
SUBSTANTIAL SHAREHOLDERS

So far as our Directors are aware, immediately following the completion of the Global Offering and the Capitalisation Issue, the following persons will have an interest or short position in the Shares or underlying Shares (but without taking into account of any Shares which may be taken up under the Global Offering and any Shares which may be allotted and issued upon the exercise of the Over-allotment Option and any interests under the Stock Borrowing Agreement) which would be required to be disclosed to our Company and the Stock Exchange under the provisions of Divisions 2 and 3 of Part XV of the SFO, or who are, directly or indirectly, interested in 10% or more of the nominal value of any class of share capital carrying rights to vote in all circumstances at general meetings of our Company:

<u>Name</u>	<u>Capacity</u>	<u>Number of Shares held</u>	<u>Position</u>	<u>Approximate percentage of shareholding</u>
Mr. Rui Fubin	Interest of controlled corporation	1,103,400,000 ⁽¹⁾	Long	71.72%
Power Heritage	Beneficial owner	1,103,400,000 ⁽¹⁾	Long	71.72%
Ms. Shi Mingxian	Interest of spouse	1,103,400,000 ⁽¹⁾⁽²⁾	Long	71.72%

Notes:

- (1) These Shares are registered in the name of Power Heritage, a company which is owned as to 83% by Mr. Rui Fubin and 17% by Mr. Rui Yiping. Under the SFO, Mr. Rui Fubin is deemed to be interested in all the Shares held by Power Heritage.
- (2) Under the SFO, Ms. Shi Mingxian, the spouse of Mr. Rui Fubin, is deemed to be interested in all the Shares in which Mr. Rui Fubin is interested in.