

Unless otherwise defined herein, capitalized terms in this announcement shall have the same meanings as those defined in the prospectus dated 30 June 2020 (the “**Prospectus**”) issued by Shandong Fengxiang Co., Ltd.* 山東鳳祥股份有限公司 (the “**Company**”).

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This announcement is for information purposes only and does not constitute an offer or an invitation to induce an offer by any person to acquire, purchase or subscribe for securities. This announcement is not a prospectus. Potential investors should read the Prospectus for detailed information about the Company and the Global Offering described below before deciding whether or not to invest in the H Shares thereby offered.

This announcement is not for release, publication, distribution, directly or indirectly, in or into the United States (including its territories and possessions, any state of the United States and the District of Columbia). This announcement does not constitute or form a part of any offer to sell or solicitation to purchase or subscribe for securities in the United States or in any other jurisdictions. The H Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended from time to time (the “**US Securities Act**”) or any state securities laws of the United States. The H Shares may not be offered or sold in the United States except pursuant to an effective registration statement or in accordance with an applicable exemption from, or in a transaction not subject to, the registration requirements of the US Securities Act. There will be no public offer of securities in the United States. The H Shares are being offered and sold outside the United States in offshore transactions in accordance with Regulation S under the US Securities Act.

In connection with the Global Offering, China Galaxy International Securities (Hong Kong) Co., Limited, as the stabilising manager (the “**Stabilising Manager**”), its affiliates or any person acting for it and on behalf of the Underwriters, may over-allocate or effect transactions with a view to stabilising or supporting the market price of the H Shares at a level higher than that which might otherwise prevail for a limited period up to the 30th day after the last day for the lodging of applications under the Hong Kong Public Offering. However, there is no obligation on the Stabilising Manager, its affiliates or any person acting for it, to conduct any such stabilising activity, which, if commenced, will be done at the absolute discretion of the Stabilising Manager, its affiliates or any person acting for it, and may be discontinued at any time. Any such stabilising activity is required to be brought to an end within 30 days of the last day for the lodging of applications under the Hong Kong Public Offering. Such stabilisation action, if commenced, may be effected in all jurisdictions where it is permissible to do so, in each case in compliance with all applicable laws, rules and regulatory requirements, including the Securities and Futures (Price Stabilizing) Rules (Chapter 571W of the Laws of Hong Kong), as amended, made under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The details of the intended stabilisation and how it will be regulated under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) are set out in the paragraph headed “Structure of the Global Offering — Stabilisation” in the Prospectus.

Potential investors should be aware that stabilising actions cannot be taken to support the price of the H Shares for longer than the stabilisation period which begins on the Listing Date, and is expected to expire on the 30th day after the last day for the lodging of applications under the Hong Kong Public Offering. After this date, no further stabilising action may be taken, demand for the H Shares, and therefore the price of the H Shares, could fall.

* For identification purposes only



凤祥食品

SHANDONG FENGXIANG CO., LTD.*

山東鳳祥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

GLOBAL OFFERING

Number of Offer Shares under the Global Offering	: 355,000,000 H Shares (subject to the Over-allotment Option)
Number of Hong Kong Offer Shares	: 35,500,000 H Shares
Number of International Offer Shares	: 319,500,000 H Shares (subject to the Over-allotment Option)
Final Offer Price	: HK\$3.33 per H Share plus brokerage of 1.0%, SFC transaction levy of 0.0027% and Stock Exchange trading fee of 0.005% (payable in full on application in Hong Kong dollars and subject to refund)
Nominal value	: RMB1.00 per H Share
Stock Code	: 9977

Sole Sponsor



Joint Global Coordinators, Joint Bookrunners and Joint Lead Managers (in alphabetical order)



Joint Bookrunners and Joint Lead Managers (in alphabetical order)



Joint Lead Managers (in alphabetical order)



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ANNOUNCEMENT OF OFFER PRICE AND ALLOTMENT RESULTS

SUMMARY

Offer Price and Net Proceeds from the Global Offering

- The Offer Price has been determined at HK\$3.33 per H Share (exclusive of brokerage of 1%, SFC transaction levy of 0.0027% and Stock Exchange trading fee of 0.005%).
- Based on the Offer Price of HK\$3.33 per H Share, the net proceeds from the Global Offering to be received by the Company, after deduction of the underwriting fees and commissions and other expenses to be borne by the Company in connection with the Global Offering and assuming the Over-allotment Option is not exercised, is estimated to be approximately HK\$1,004 million. The Company intends to apply such net proceeds in accordance with the purposes as set out in the section headed “Net Proceeds of the Global Offering” in this announcement.

Applications and Indication of Interest Received

Hong Kong Public Offering

- A total of 10,472 valid applications have been received pursuant to the Hong Kong Public Offering (including applications on **WHITE** and **YELLOW** Application Forms, by giving **electronic application instructions** to HKSCC via CCASS and through the **White Form eIPO**) for a total of 74,434,000 Hong Kong Offer Shares, representing approximately 2.1 times of the total number of 35,500,000 Hong Kong Offer Shares initially available under the Hong Kong Public Offering.
- As the slight over-subscription in the Hong Kong Public Offering is less than 15 times of the total number of Offer Shares initially available under the Hong Kong Public Offering, no reallocation procedure as disclosed in the section headed “Structure of the Global Offering — Reallocation and Clawback” in the Prospectus has been applied and no International Offer Share has been reallocated from the International Offering to the Hong Kong Public Offering. The final number of Offer Shares under the Hong Kong Public Offering is 35,500,000 Offer Shares, representing approximately 10% of the total number of Offer Shares initially available under the Global Offering (before any exercise of the Over-allotment Option).

International Offering

- The Offer Shares offered under the International Offering were slightly over-subscribed, representing 1.6 times of the total number of 319,500,000 Offer Shares initially available for subscription under the International Offering. The final number of Offer Shares allocated to the placees under the International Offering is 319,500,000 Offer Shares, representing approximately 90% of the total number of Offer Shares initially available under the Global Offering. There were a total of 106 placees under the International Offering. A total of 65 placees have been allotted five board lots of Offer Shares or less, representing approximately 61.32% of the total number of placees under the International Offering. A total of 155,000 Offer Shares have been allotted to these placees, representing approximately 0.05% of the International Offering. A total of 3 placees have been allotted one board lot of Offer Shares, representing approximately 2.83% of the total number of placees under the International Offering. A total of 3,000 Offer Shares have been allotted to these placees, representing approximately 0.001% of the International Offering.

Placees with Consent under Paragraph 5(1) of the Placing Guidelines

- 232,000 and 11,636,000 Offer Shares, representing approximately 0.07% and 3.28% of the Offer Shares initially available under the Global Offering (before the exercise of the Over-allotment Option), were respectively placed to CMB International Asset Management Limited (“**CMB Asset Management**”) and Huatai Capital Investment Limited (“**Huatai Capital**”), all being connected clients of certain members of the Joint Global Coordinators, the Joint Bookrunners, the Joint Lead Managers and/or the Underwriters of the Global Offering within the meaning of the Placing Guidelines under Appendix 6 of the Listing Rules (the “**Placing Guidelines**”), as placees.
- Applications have been made to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has granted us, consent under Paragraph 5(1) of the Placing Guidelines to permit the Company to allocate H Shares in the International Offering to CMB Asset Management and Huatai Capital. The H Shares placed to the connected clients will be held by the respective connected clients on behalf of independent third parties and in compliance with all the conditions under the consent granted by the Hong Kong Stock Exchange.

- To the best knowledge of the Directors, no Offer Shares under the International Offering have been allocated to applicants who are directors, supervisors, chief executives (as defined in the Listing Rules) or substantial shareholders of the Company or any of its subsidiaries or close associates (as defined in the Listing Rules) of any of them. The International Offering is in compliance with the Placing Guidelines. Save as disclosed in this announcement, no Offer Shares placed by or through the Joint Global Coordinators and the Underwriters under the Global Offering have been placed with any of the directors, supervisors, chief executives or substantial shareholders of the Company or any of its subsidiaries or close associates of any of them or persons as set out in paragraph 5 of the Placing Guidelines, whether in their own names or through nominees. To the best knowledge of the Directors, none of the Offer Shares subscribed by the investors has been financed directly or indirectly by any of the directors, supervisors, chief executives or substantial shareholders of the Company or any of its subsidiaries or close associates of any of them, and none of the investors is accustomed to taking instructions from any of the directors, supervisors, chief executives or substantial shareholders of the Company or any of its subsidiaries or close associates of any of them in relation to the acquisition, disposal, voting or other disposition of H Shares registered in his/her/its name or otherwise held by him/her/it. The Directors confirm that (a) no placee will, individually, be placed more than 10% of the enlarged issued share capital of the Company immediately after the Global Offering; (b) there will not be any new substantial shareholder (as defined in the Listing Rules) of the Company immediately after the completion of the Global Offering; (c) the number of H Shares in public hands will satisfy the minimum percentage prescribed by Rule 8.08 of the Listing Rules; (d) the three largest public shareholders of the Company do not hold more than 50% of the shares in public hands at the time of Listing in compliance with Rules 8.08(3) and 8.24 of the Listing Rules; and (e) there will be at least 300 Shareholders at the time of the Listing in compliance with Rule 8.08(2) of the Listing Rules.

Over-allotment Option

- Pursuant to the International Underwriting Agreement, the Company has granted the Over-allotment Option to the Joint Global Coordinators, exercisable by the Joint Global Coordinators (for themselves and on behalf of the International Underwriters) from the date of the International Underwriting Agreement until the 30th day from the last day for lodging applications under the Hong Kong Public Offering, to require the Company to issue up to an aggregate of 53,250,000 additional H Shares, representing not more than 15% of the initial Offer Shares available under the Global Offering, at the Offer Price. There was over-allocation of 6,558,000 H Shares. Such over-allocation may be covered by deferred delivery to an investor who has already been offered the Offer Shares under the International Offering or exercising the Over-allotment Option in respect of no more than 6,558,000 H Shares or by making purchases in the secondary market at prices that do not exceed the Offer Price or a combination of these means. In the event that the Over-allotment Option is exercised, an announcement will be made on the Stock Exchange's website at www.hkexnews.hk and the Company's website at www.fengxiang.com. As at the date of this announcement, the Over-allotment Option has not been exercised.

Lock-up Undertakings

The Controlling Shareholders are subject to certain lock-up undertakings as set out in the section headed “*Lock-up Undertakings*” in this announcement.

Results of Allocations

- The Offer Price, the level of indications of interest in the International Offering, the level of applications in the Hong Kong Public Offering and the basis and results of allocations of the Hong Kong Offer Shares will be published on Wednesday, 15 July 2020 on the Company’s website at www.fengxiang.com and on the Stock Exchange’s website at www.hkexnews.hk.

In relation to the Hong Kong Public Offering, the Company announces that the results of allocations which will include the Hong Kong identity card/passport/Hong Kong business registration numbers of successful applicants (where supplied) under the Hong Kong Public Offering will be made available at the times and dates and in the manner specified below:

- in the announcement to be posted on the Company’s website at www.fengxiang.com and the Stock Exchange’s website at www.hkexnews.hk by no later than 8:00 a.m. on Wednesday, 15 July 2020;
- from the designated results of allocations website at www.iporeresults.com.hk (alternatively: English <https://www.eipo.com.hk/en/Allotment>; Chinese <https://www.eipo.com.hk/zh-hk/Allotment>) with a “search by ID” function on a 24-hour basis from 8:00 a.m. on Wednesday, 15 July 2020 to 12:00 midnight on Tuesday, 21 July 2020;
- by telephone enquiry line by calling 2862 8555 between 9:00 a.m. and 6:00 p.m. from Wednesday, 15 July 2020 to Friday, 17 July 2020 and Monday, 20 July 2020;
- in the special allocation results booklets which will be available for inspection during opening hours from Wednesday, 15 July 2020 to Friday, 17 July 2020 at all the receiving bank’s designated branches.

Despatch/Collection of H Share Certificates

- Applicants who apply for 1,000,000 Hong Kong Offer Shares or more using **White Form eIPO** or using **WHITE** Application Forms and have provided all information required may collect their H Share certificates (if any) in person from the H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, between 9:00 a.m. and 1:00 p.m. on Wednesday, 15 July 2020 or such other date as notified by the Company in the newspapers.
- H Share certificates (if any) for Hong Kong Offer Shares allotted to applicants using **WHITE** Application Forms or **White Form eIPO** which are either not available for personal collection, or which are so available but are not collected in person, are expected to be despatched by ordinary post to those entitled at their own risk on or before Wednesday, 15 July 2020.
- H Share certificates (if any) for Hong Kong Offer Shares allotted to applicants using **YELLOW** Application Forms and those who applied by giving **electronic application instructions** to HKSCC via CCASS are expected to be deposited into CCASS for credit to their CCASS Investor Participant stock accounts or the stock accounts of their designated CCASS Participants on Wednesday, 15 July 2020.
- Applicants applying through a designated CCASS Participant (other than a CCASS Investor Participant) using **YELLOW** Application Forms should check the number of Hong Kong Offer Shares allotted to them with that CCASS Participant.

Refund of Application Monies

- Applicants using **WHITE** or **YELLOW** Application Forms who have applied for 1,000,000 Hong Kong Offer Shares or more and have provided all information required may collect their refund cheque(s) (where applicable) in person from the H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, from 9:00 a.m. to 1:00 p.m. on Wednesday, 15 July 2020 or such other date as notified by the Company in the newspapers.
- Refund cheques for wholly or partially successful or unsuccessful applicants using **WHITE** or **YELLOW** Application Forms which are either not available for personal collection or which are so available but are not collected in person, will be dispatched by ordinary post to those entitled at their own risk on or before Wednesday, 15 July 2020.
- For applicants who have paid the application monies from a single bank account using **White Form eIPO**, e-Refund payment instructions (if any) are expected to be dispatched to the application payment account on Wednesday, 15 July 2020. For applicants who have paid the application monies from multiple bank accounts using **White Form eIPO**, refund cheques (if any) are expected to be dispatched by ordinary post at their own risk on or before Wednesday, 15 July 2020.
- Refund monies for applicants applying by giving **electronic application instructions** to HKSCC via CCASS are expected to be credited to the relevant applicants’ designated bank account or the designated bank account of their broker or custodian on Wednesday, 15 July 2020.

Commencement of Dealings in the H Shares

- H Share certificates will only become valid certificates of title at 8:00 a.m. on Thursday, 16 July 2020, provided that the Hong Kong Public Offering has become unconditional in all respects and the right of termination as described in the section headed “*Underwriting — Underwriting Arrangements, Commissions and Expenses — Hong Kong Public Offering — Grounds for Termination*” in the Prospectus has not been exercised.
- Dealings in the H Shares on the Stock Exchange are expected to commence at 9:00 a.m. on Thursday, 16 July 2020. The H Shares will be traded in board lots of 1,000 H Shares each. The stock code of the H Shares is 9977.

In view of the high concentration of shareholding in a small number of Shareholders, Shareholders and prospective investors should be aware that the price of the H Shares could fluctuate substantially even with a small number of H Shares traded and should exercise extreme caution when dealing in the H Shares.

OFFER PRICE AND NET PROCEEDS FROM THE GLOBAL OFFERING

The Offer Price has been determined at HK\$3.33 per H Share (exclusive of brokerage of 1%, SFC transaction levy of 0.0027% and Stock Exchange trading fee of 0.005%).

Based on the Offer Price of HK\$3.33 per H Share, the net proceeds from the Global Offering to be received by the Company, after deduction of the underwriting fees and commissions and other expenses to be borne by the Company in connection with the Global Offering and assuming the Over-allotment Option is not exercised, is estimated to be approximately HK\$1,004 million. Please refer to the section headed “*Future Plans and Use of Proceeds — Use of Proceeds*” in the Prospectus for further details in respect of the Company’s use of proceeds from the Global Offering.

HONG KONG PUBLIC OFFERING APPLICATIONS AND INDICATIONS OF INTEREST RECEIVED

The Directors announce that at the close of the application lists at 12:00 noon on Tuesday, 7 July 2020, a total of 10,472 valid applications have been received pursuant to the Hong Kong Public Offering (including applications on **WHITE** and **YELLOW** Application Forms, by giving **electronic application instructions** to HKSCC via CCASS and through the **White Form eIPO**) for a total of 74,434,000 Hong Kong Offer Shares, representing approximately 2.1 times the total number of 35,500,000 Hong Kong Offer Shares initially available under the Hong Kong Public Offering.

As the slight over-subscription in the Hong Kong Public Offering is less than 15 times of the total number of Offer Shares initially available under the Hong Kong Public Offering, no reallocation procedure as disclosed in the section headed “Structure of the Global Offering — Reallocation and Clawback” in the Prospectus has been applied and no International Offer Share has been reallocated from the International Offering to the Hong Kong Public Offering. The final number of Offer Shares under the Hong Kong Public Offering is 35,500,000 Offer Shares, representing approximately 10% of the total number of Offer Shares initially available under the Global Offering (before any exercise of the Over-allotment Option).

Among the 10,472 valid applications on **WHITE** and **YELLOW** Application Forms or to the designated White Form eIPO Service Provider through **White Form eIPO** website (www.eipo.com.hk) and by **electronic application instructions** given to HKSCC via CCASS for a total of 74,434,000 Hong Kong Offer Shares, a total of 10,465 applications in respect of a total of 59,434,000 Hong Kong Offer Shares were for Hong Kong Offer Shares with an aggregate subscription amount based on the maximum offer price of HK\$5.10 per Offer Share (excluding brokerage of 1%, SFC transaction levy of 0.0027% and Stock Exchange trading fee of 0.005%) of HK\$5 million or less (representing approximately 3.35 times of the 17,750,000 Hong Kong Offer Shares initially comprised in pool A), and 7 application was for Hong Kong Offer Shares with an aggregate subscription amount based on the maximum offer price of HK\$5.10 per Offer Share (excluding brokerage of 1%, SFC transaction levy of 0.0027% and Stock Exchange trading fee of 0.005%) of more than HK\$5 million (representing 0.85 times of the 17,750,000 Hong Kong Offer Shares initially comprised in pool B) 2,750,000 unsubscribed Hong Kong Offer Shares in Pool B have been reallocated to Pool A.

Applications not completed in accordance with the instructions set out in the Application Forms have been rejected. No multiple or suspected multiple application has been identified and rejected. None of the applications have been rejected due to bounced cheques. None of the applications have been rejected due to invalid applications. No application for more than 50% of the Hong Kong Offer Shares initially available under the Hong Kong Public Offering (that is, more than 17,750,000 Hong Kong Offer Shares) has been identified.

The Offer Shares offered in the Hong Kong Public Offering were conditionally allocated on the basis set out in the paragraph headed “*Basis of Allotment under the Hong Kong Public Offering*” below.

INTERNATIONAL OFFERING

The Offer Shares offered under the International Offering were slightly over-subscribed, representing approximately 1.6 times of the total number of 319,500,000 Offer Shares initially available for subscription under the International Offering. The final number of Offer Shares allocated to the places under the International Offering is 319,500,000 Offer Shares, representing approximately 90% of the total number of Offer Shares initially available under the Global Offering. There were a total of 106 places under the International Offering. A total of 65 places have been allotted five board lots of Offer Shares or less, representing approximately 61.32% of the total number of places under the International Offering. A total of 155,000 Offer Shares have been allotted to these places, representing approximately 0.05% of the International Offering. A total of 3 places have been allotted one board lot of Offer Shares, representing approximately 2.83% of the total number of places under the International Offering. A total of 3,000 Offer Shares have been allotted to these places, representing approximately 0.001% of the International Offering.

PLACEES WITH CONSENT UNDER PARAGRAPH 5(1) OF THE PLACING GUIDELINES

Under the International Offering, a total of 11,868,000 Offer Shares, representing approximately 3.34% of the total number of the Offer Shares under the Global Offering (before any exercise of the Over-allotment Option), were placed to connected clients of certain members of the Joint Global Coordinators, the Joint Bookrunners, the Joint Lead Managers and/or the Underwriters (collectively the “**Connected Underwriters**”, each a “**Connected Underwriter**”) within the meaning of the Placing Guidelines, details of which are set out below:

Connected clients holding Offer Shares on a discretionary basis:

Connected Underwriter	Placee (connected client)	Number of Offer Shares placed	Approximate percentage of the Offer Shares initially available under the Global Offering	Approximate percentage of the total issued share capital immediately following the completion of the Global Offering	Relationship between the Connected Underwriter and the placee
CMB International Capital Limited (“ CMB Capital ”)	CMB Asset Management	232,000	0.07%	0.02%	CMB Asset Management is a member of the same group of companies as CMB Capital

Connected client holding Offer Shares on a non-discretionary basis:

Connected Underwriter	Placee (connected client)	Number of Offer Shares placed	Approximate percentage of the Offer Shares initially available under the Global Offering	Approximate percentage of the total issued share capital immediately following the completion of the Global Offering	Relationship between the Connected Underwriter and the placee
Huatai Financial Holdings (Hong Kong) Limited (“ Huatai Financial ”)	Huatai Capital	11,636,000	3.28%	0.83%	Huatai Capital is a member of the same group of companies as Huatai Financial

CMB Asset Management

232,000 Offer Shares, representing approximately 0.07% of the total number of the Offer Shares under the Global Offering (before any exercise of the Over-allotment Option), were placed to CMB Asset Management which is a connected client of CMB Capital within the meaning of the Placing Guidelines. An application has been made to the Stock Exchange for, and the Stock Exchange has granted a consent under paragraph 5(1) of the Placing Guidelines to permit the Company to allocate Offer Shares in the International Offering to CMB Asset Management.

As confirmed by CMB Capital and CMB Asset Management:

- the Offer Shares to be allocated to CMB Asset Management will be held by CMB Asset Management on behalf of its ultimate client which is a fund, in compliance with all the conditions under the consent granted by the Stock Exchange;
- such fund and all the investors thereof are third parties independent from, and not connected (within the meaning of the Listing Rules) with, the Company, any director, supervisor, chief executive or substantial shareholder of the Company or any of their respective subsidiaries, or an associate (within the meaning of the Listing Rules) of any of them;
- the Offer Shares to be allocated to CMB Asset Management has not been and will not be financed directly or indirectly by a core connected person (within the meaning of the Listing Rules) of the Company; and
- none of CMB Capital, CMB Asset Management, the said fund or the investors thereof is a person who is accustomed to take instructions from a core connected person (within the meaning of the Listing Rules) of the Company in relation to the acquisition, disposal, voting or other disposition of the Offer Shares.

Huatai Capital

11,636,000 Offer Shares, representing approximately 3.28% of the total number of the Offer Shares under the Global Offering (before any exercise of the Over-allotment Option), were placed to Huatai Capital, which is a connected client of Huatai Financial within the meaning of the Placing Guidelines. An application has been made to the Stock Exchange for, and the Stock Exchange has granted a consent under paragraph 5(1) of the Placing Guidelines to permit the Company to allocate Offer Shares in the International Offering to Huatai Capital.

The Offer Shares placed to Huatai Capital will be held as the single underlying holder of a back-to-back total return swap (the “**Huatai Capital Back-to-back TRS**”) to be issued by Huatai Capital in connection with a total return swap order (the “**Huatai Capital Client TRS**”) placed by and fully funded by ultimate clients (the “**Huatai Capital Ultimate Clients**”), through which, Huatai Capital will pass the full economic risk and benefits of the Offer Shares to the Huatai Capital Ultimate Clients, which in effect, Huatai Capital will hold the beneficial interest of the Offer Shares on behalf of the Huatai Capital Ultimate Clients. The Huatai Capital Ultimate Clients may exercise an early redemption right to redeem the Huatai Capital Client TRS at any time from the issue date of the Huatai Capital Client TRS which should be on or after the date on which the Offer Shares are

listed on the Stock Exchange. Upon the final redemption or early redemption of the Huatai Capital Client TRS by the Huatai Capital Ultimate Clients, Huatai Capital will dispose the Offer Shares in the secondary market and the Huatai Capital Ultimate Clients will receive a maturity of the Huatai Capital Back-to-back TRS which should have taken into account all the economic returns or economic loss in relation to the Offer Shares, the fixed amount of management fees of the Huatai Capital Back-to-back TRS and the Huatai Capital Client TRS. Huatai Capital will hold the legal title and the voting right of the Offer Shares by itself, and pass through the economic risk and benefits to the Huatai Capital Ultimate Clients. Due to its internal policy, Huatai Capital will not exercise the voting right of the Offer Shares during the tenor of the Huatai Capital Back-to-back TRS. The Offer Shares to be allocated to Huatai Capital will be held in compliance with all the conditions under the consent granted by the Stock Exchange.

As confirmed by Huatai Financial and Huatai Capital:

- the Huatai Capital Ultimate Clients and their respective ultimate beneficial owners are third parties independent from, and not connected (within the meaning of the Listing Rules) with, the Company, any director, supervisor, chief executive or substantial shareholder of the Company or any of their respective subsidiaries, or an associate (within the meaning of the Listing Rules) of any of them;
- the Offer Shares to be allocated to, Huatai Capital has not been and will not be financed directly or indirectly by a core connected person (within the meaning of the Listing Rules) of the Company; and
- none of Huatai Financial, Huatai Capital, the Huatai Capital Ultimate Clients or their respective ultimate beneficial owners is a person who is accustomed to take instructions from a core connected person (within the meaning of the Listing Rules) of the Company in relation to the acquisition, disposal, voting or other disposition of the Offer Shares.

To the best knowledge of the Directors, no Offer Shares under the International Offering have been allocated to applicants who are directors, supervisors, chief executives or substantial shareholders of the Company or any of its subsidiaries or close associates of any of them. The International Offering is in compliance with the Placing Guidelines. Save as disclosed in this announcement, no Offer Shares placed by or through the Joint Global Coordinators and the Underwriters under the Global Offering have been placed with any of the directors, supervisors, chief executives or substantial shareholders of the Company or any of its subsidiaries or close associates of any of them or persons as set out in paragraph 5 of the Placing Guidelines, whether in their own names or through nominees. To the best knowledge of the Directors, none of the Offer Shares subscribed by the investors has been financed directly or indirectly by any of the directors, supervisors, chief executives or substantial shareholders of the Company or any of its subsidiaries or close associates of any of them, and none of the investors is accustomed to taking instructions from any of the directors, supervisors, chief executives or substantial shareholders of the Company or any of its subsidiaries or close associates of any of them in relation to the acquisition, disposal, voting or other disposition of H Shares registered in his/her/its name or otherwise held by him/her/it. The Directors confirm that (a) no placee will, individually, be placed more than 10% of the enlarged issued share capital of the Company immediately after the Global Offering; (b) there will not be any new substantial shareholder (as defined in the Listing Rules) of the Company immediately

after the Global Offering; (c) the number of H Shares in public hands will satisfy the minimum percentage prescribed by Rule 8.08 of the Listing Rules; (d) the three largest public shareholders of the Company do not hold more than 50% of the shares in public hands at the time of Listing in compliance with Rules 8.08(3) and 8.24 of the Listing Rules; and (e) there will be at least 300 Shareholders at the time of the Listing in compliance with Rule 8.08(2) of the Listing Rules.

OVER-ALLOTMENT OPTION

Pursuant to the International Underwriting Agreement, the Company has granted the Over-allotment Option to the Joint Global Coordinators, exercisable by the Joint Global Coordinators (for themselves and on behalf of the International Underwriters) from the date of the International Underwriting Agreement until Thursday, 6 August 2020, being the 30th day from the last day for lodging applications under the Hong Kong Public Offering, to require the Company to issue up to an aggregate of 53,250,000 additional H Shares, representing not more than 15% of the initial Offer Shares available under the Global Offering, at the Offer Price. There was over-allocation of 6,558,000 H Shares. Such over-allocation may be covered by deferred delivery to an investor who has already been offered the Offer Shares under the International Offering or exercising the Over-allotment Option in respect of no more than 6,558,000 H Shares or by making purchases in the secondary market at prices that do not exceed the Offer Price or a combination of these means. In the event that the Over-allotment Option is exercised, an announcement will be made on the Stock Exchange's website at www.hkexnews.hk and the Company's website at www.fengxiang.com. As at the date of this announcement, the Over-allotment Option has not been exercised.

LOCK-UP UNDERTAKINGS

Pursuant to the respective Underwriting Agreements and the Listing Rules, each of the Controlling Shareholders is subject to certain lock-up undertakings (the “**Lock-up Undertakings**”) and the expiry dates of the Lock-up Undertakings are set out as follows:

Name of Shareholder	Number of Shares held in the Company subject to the Lock-up Undertakings upon the Listing	% of total share capital subject to the Lock-up Undertakings upon Listing (assuming no exercise of Over-allotment Option)	% of total share capital subject to the Lock-up Undertakings upon Listing (assuming exercise of Over-allotment Option)	Expiry date of the Lock-up Undertakings ^(Note 1)
Controlling Shareholders Mr. Liu XJ, Ms. Zhang XY, Mr. Liu ZG, Mr. Liu ZM, GMK Holdings, Fengxiang Group, Fengxiang Investment, Guangdong Hengqin, Xizang Xinfengxiang and Xinfengxiang Guangming – First Six-Month Period from the Listing Date – Second Six-Month Period from the Listing Date	1,045,000,000	74.64	74.29	16 January 2021 ^(Note 2) 16 July 2021

Notes:

- (1) *The Shares subject to the Lock-up Undertakings can be dealt with freely on the dates after the dates indicated.*
- (2) *Except for disposing of, or entering into any agreement to dispose of or otherwise create any options, rights, interests or encumbrances in respect of, any of the shares or securities that the Controlling Shareholder is shown to beneficially own in the Prospectus if, immediately following such disposal or upon the exercise or enforcement of such options, rights, interests or encumbrances, the Controlling Shareholder will cease to be a controlling shareholder of the Company within the meaning of the Listing Rules.*

BASIS OF ALLOTMENT UNDER THE HONG KONG PUBLIC OFFERING

Valid applications made by the public of **WHITE** and **YELLOW** Application Forms and by **electronic application instructions** given to HKSCC via CCASS or to the White Form eIPO Service Provider under the **White Form eIPO** service will be conditionally allotted on the basis set out below:

POOL A

Number of H Shares applied for	Number of valid applications	Basis of allotment/ballot	Approximate percentage allotted of the total number of H Shares applied for
1,000	7,106	6,040 out of 7,106 to receive 1,000 H Shares	85.00%
2,000	863	1,000 H Shares	50.00%
3,000	312	1,000 H Shares plus 109 out of 312 to receive additional 1,000 H Shares	44.98%
4,000	267	1,000 H Shares plus 182 out of 267 to receive additional 1,000 H Shares	42.04%
5,000	306	2,000 H Shares	40.00%
6,000	204	2,000 H Shares plus 63 out of 204 to receive additional 1,000 H Shares	38.48%
7,000	50	2,000 H Shares plus 33 out of 50 to receive additional 1,000 H Shares	38.00%
8,000	75	3,000 H Shares	37.50%
9,000	221	3,000 H Shares plus 47 out of 221 to receive additional 1,000 H Shares	35.70%
10,000	406	3,000 H Shares plus 183 out of 406 to receive additional 1,000 H Shares	34.51%
15,000	121	5,000 H Shares	33.33%
20,000	159	6,000 H Shares	30.00%
25,000	32	7,000 H Shares	28.00%
30,000	53	8,000 H Shares	26.67%
35,000	25	9,000 H Shares	25.71%
40,000	33	10,000 H Shares	25.00%
45,000	11	11,000 H Shares	24.44%
50,000	53	12,000 H Shares	24.00%
60,000	23	14,000 H Shares	23.33%
70,000	9	16,000 H Shares	22.86%
80,000	17	18,000 H Shares	22.50%
90,000	5	20,000 H Shares	22.22%
100,000	66	22,000 H Shares	22.00%
200,000	24	44,000 H Shares	22.00%
300,000	10	64,000 H Shares	21.33%

Number of H Shares applied for	Number of valid applications	Basis of allotment/ballot	Approximate percentage allotted of the total number of H Shares applied for
400,000	4	84,000 H Shares	21.00%
500,000	4	104,000 H Shares	20.80%
600,000	2	124,000 H Shares	20.67%
700,000	2	144,000 H Shares	20.57%
800,000	1	164,000 H Shares	20.50%
900,000	1	184,000 H Shares	20.44%
Total:	<u><u>10,465</u></u>		

POOL B

Number of H Shares applied for	Number of valid applications	Basis of allotment/ballot	Approximate percentage allotted of the total number of H Shares applied for
1,000,000	4	1,000,000 H Shares	100.00%
3,000,000	2	3,000,000 H Shares	100.00%
5,000,000	1	5,000,000 H Shares	100.00%
Total:	<u><u>7</u></u>		

The final number of Offer Shares comprised in the Hong Kong Public Offering is 35,500,000 H Shares, representing approximately 10% of the Offer Shares in the Global Offering (before any exercise of the Over-allotment Option).

The final number of Offer Shares available in the International Offering is 319,500,000 H Shares which were allocated in full, representing approximately 90% of the Offer Shares in the Global Offering (before any exercise of the Over-allotment Option).

RESULTS OF ALLOCATIONS

The results of allocations of Hong Kong Offer Shares in the Hong Kong Public Offering, including applications made on **WHITE** and **YELLOW** Application Forms and through giving **electronic application instructions** to HKSCC via CCASS and through the designated **White Form eIPO** website, and the Hong Kong identity card/passport/Hong Kong business registration numbers of successful applicants (where supplied) will be made available at the times and dates and in the manner specified below:

- in the announcement to be posted on the Company's website at www.fengxiang.com and the Stock Exchange's website at www.hkexnews.hk by no later than 8:00 a.m. on Wednesday, 15 July 2020;
- from the designated results of allocations website at www.iporesults.com.hk (alternatively: English <https://www.eipo.com.hk/en/Allotment>; Chinese <https://www.eipo.com.hk/zh-hk/Allotment>) with a "search by ID" function on a 24-hour basis from 8:00 a.m. on Wednesday, 15 July 2020 to 12:00 midnight on Tuesday, 21 July 2020;
- by telephone enquiry line by calling 2862 8555 between 9:00 a.m. and 6:00 p.m. from Wednesday, 15 July 2020 to Friday, 17 July 2020 and Monday, 20 July 2020;
- in the special allocation results booklets which will be available for inspection during opening hours from Wednesday, 15 July 2020 to Friday, 17 July 2020 at all the receiving bank's designated branches.

Bank of China (Hong Kong) Limited

District	Branch Name	Address
Hong Kong Island	Chai Wan Branch	Block B, Walton Estate 341–343 Chai Wan Road Chai Wan, Hong Kong
	South Horizons Branch	Shop G13 & G15, G/F, Marina Square, West Commercial Block, South Horizons, Ap Lei Chau, Hong Kong
Kowloon	Lam Tin Branch	Shop 12, 49 Kai Tin Road, Lam Tin, Kowloon
	Tsim Sha Tsui East Branch	Shop 3, LG/F, Hilton Towers, 96 Granville Road, Tsim Sha Tsui East, Kowloon
New Territories	Kwai Cheong Road Branch	40 Kwai Cheong Road Kwai Chung, New Territories

Applicants who wish to obtain their results of allocations are encouraged to make use of the Company's Hong Kong Public Offering allocation results enquiry line or to use the Company's Hong Kong Public Offering website www.iporesults.com.hk (alternatively: English <https://www.eipo.com.hk/en/Allotment>; Chinese <https://www.eipo.com.hk/zh-hk/Allotment>).

Applicants applying through their designated CCASS Participants (other than CCASS Investor Participants) can arrange with their designated CCASS Participants to advise them of the number of Offer Shares allocated under their applications. Successful CCASS Investor Participants can check the number of Offer Shares allocated to them via the CCASS Phone System and CCASS Internet System on Wednesday, 15 July 2020 or from the activity statement that will be made available by HKSCC to them showing the number of Hong Kong Offer Shares credited to their CCASS Investor Participant stock accounts.

We set out below a summary of allotment results under the International Offering:

- Top 1, 5, 10 and 25 of the placees out of the International Offering, total Offer Shares and total share capital of the Company upon Listing:

Placee	Subscription	Shares held following the Global Offering	Subscription	Subscription	Subscription	% of total share capital (assuming no exercise of Over-allotment Option)	% of total share capital (assuming exercise of Over-allotment Option)
			as % of International Offering (assuming no exercise of the Over-allotment Option)	as % of total Offer Shares (assuming no exercise of Over-allotment Option)	as % of total Offer Shares (assuming exercise of Over-allotment Option)		
Top 1	46,546,000	46,546,000	14.57	13.11	12.87	3.32	3.31
Top 5	167,565,000	167,565,000	52.44	47.20	46.35	11.97	11.91
Top 10	240,873,000	240,873,000	75.39	67.85	66.62	17.21	17.12
Top 25	317,899,000	317,899,000	99.50	89.55	87.92	22.71	22.60

- top 1, 5, 10 and 25 of all the holders of the H Shares of the Company (the “**H Shareholders**”) out of the International Offering, total Offer Shares and total share capital of the Company upon Listing:

H Shareholder	Subscription	H Shares held following the Global Offering	Subscription	Subscription	Subscription	% of total	% of total
			as % of International Offering (assuming no exercise of the Over-allotment Option)	as % of total Offer Shares (assuming no exercise of the Over-allotment Option)	as % of total Offer Shares (assuming exercise of the Over-allotment Option)	share capital (assuming no exercise of the Over-allotment Option)	share capital (assuming exercise of the Over-allotment Option)
Top 1	46,546,000	46,546,000	14.57	13.11	12.87	3.32	3.31
Top 5	167,565,000	167,565,000	52.45	47.20	46.35	11.97	11.91
Top 10	240,873,000	240,873,000	75.39	67.85	66.62	17.21	17.12
Top 25	325,363,000	325,363,000	101.84	91.65	89.99	23.24	23.13

- Top 1, 5, 10 and 25 of all the Shareholders out of the International Offering, total Offer Shares and total share capital of the Company upon Listing:

Shareholder	Subscription	Shares held following the Global Offering	Subscription	Subscription	Subscription	% of total	% of total
			as % of International Offering (assuming no exercise of the Over-allotment Option)	as % of total Offer Shares (assuming no exercise of the Over-allotment Option)	as % of total Offer Shares (assuming exercise of the Over-allotment Option)	share capital (assuming no exercise of the Over-allotment Option)	share capital (assuming exercise of the Over-allotment Option)
Top 1	0	1,045,000,000	0	0	0	74.64	74.29
Top 5	144,292,000	1,189,292,000	45.16	40.65	39.91	84.95	84.55
Top 10	229,237,000	1,274,237,000	71.75	64.57	63.40	91.02	90.59
Top 25	322,363,000	1,367,363,000	100.90	90.81	89.16	97.67	97.21

Note: The number of H Shares under subscription includes over-allocated H Shares while the number of H Shares in the International Offering and the number of total Offer Shares do not take into account the H Shares to be allotted and issued upon the exercise of the Over-allotment Option.

Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
A3988441	3000						
A8114539	1000						
A9132336	1000						
C5465417	1000						
C6022519	1000						
C6045764	1000						
D2354560	10000						
D2454204	1000						
D394454A	5000						
D5404968	1000						
D6102736	1000						
D6415521	1000						
D7014377	2000						
E3662946	1000						
E5797326	1000						
E6416822	2000						
E7587299	1000						
E9101865	1000						
G0948690	1000						
G2196629	3000						
G2352396	1000						
G255794A	1000						
G3312193	1000						
G4063464	1000						
G4617338	1000						
G5296144	1000						
G6134253	1000						
G6820084	2000						
H4537477	1000						
K0166634	1000						
K0614637	1000						
K2546949	1000						
K2794187	5000						
K3748138	1000						
K4911431	2000						
K5239338	1000						
K526376A	1000						
K5320127	1000						
K5917360	1000						
K6122523	1000						
K6875416	2000						
P0333135	1000						
P2039439	1000						
P4460867	2000						
P7490503	1000						
P8207295	1000						
R5383136	1000						
V0029319	1000						
V0031011	1000						
V0484822	5000						
V081265A	1000						
Y7869035	3000						
Z6881824	1000						

Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
B4153559	3000						
D6126406	1000						
E2579190	1000						
H014781A	1000						

Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
0004617	1000	005012016	1000	010021949	1000	016455057	6000
0005654	1000	005023435	1000	010026319	2000	02011135	1000
0009556	6000	0050555	12000	010028825	1000	02011812	2000
0009622	1000	005075357	1000	010041487	1000	02042425	1000
001012995	1000	005081217	1000	01005552X	1000	02060156	1000
001013133	1000	005081245	1000	010074020	3000	02072910	1000
001031549	1000	005097131	1000	010075575	1000	02083429	1000
001041225	1000	005106432	1000	010079799	1000	02085613	1000
001070016	1000	005121538	1000	010083014	1000	02091516	1000
001077268	1000	005122497	1000	01008482X	1000	02100714	1000
00108010X	1000	005124423	1000	01008492X	1000	02111222	1000
001091534	1000	005133327	1000	010093621	1000	02120736	1000
001100215	1000	005202536	1000	010115458	1000	02142416	1000
001100418	1000	005217024	1000	010126016	1000	02143917	1000
001114110	1000	005241050	1000	010134515	1000	02144631	2000
001120558	1000	005266968	1000	010200221	1000	02163034	1000
001133060	1000	005270083	1000	010211623	1000	02175129	1000
001160010	1000	005303026	1000	010220620	1000	02180763	1000
001200735	1000	006021523	1000	01022425	1000	02190024	1000
00120504X	1000	006040415	1000	010234520	1000	02191511	1000
001210021	1000	006051052	1000	010235518	1000	02191530	2000
001222414	1000	006080332	1000	010260727	1000	02192033	1000
001225548	1000	006092626	1000	010290019	1000	02201552	1000
001240028	1000	006110037	1000	010290629	1000	0222292X	1000
001251021	1000	006130025	1000	01034414	1000	02226689	1000
001253998	1000	006194853	1000	01074129	2000	02230919	1000
001270597	1000	00621001X	1000	01100213	1000	02245094	1000
0013359	1000	006211887	1000	011014525	1000	02252116	1000
0013377	1000	006246813	1000	011021815	1000	02262412	1000
0014415	2000	006250088	1000	011056815	2000	02270023	1000
0017752	1000	007010012	1000	011081464	1000	02271210	1000
0018558	1000	00704252X	1000	01110432X	1000	02271425	1000
002030230	1000	007061055	1000	011105714	1000	03010015	1000
002040367	1000	007061616	1000	011120011	1000	03010025	1000
002043278	5000	00707441X	1000	01113296X	1000	03010844	1000
002052015	1000	007110554	1000	011144229	1000	03020025	1000
002065427	1000	007120825	2000	011150118	4000	03045418	1000
002067724	1000	007141016	6000	011151574	1000	03055498	1000
002086061	1000	007143337	1000	011163914	3000	0306005X	1000
002100028	1000	007150089	1000	011178953	10000	03086066	1000
002112727	1000	007161013	1000	01118488	1000	03105486	1000
002121020	1000	007162224	1000	0111904X	1000	03130301	1000
002150012	1000	00716523X	1000	011196626	1000	03153629	1000
0021506	2000	007202150	1000	011202674	1000	0316261X	1000
002164799	7000	007203017	1000	01120328	1000	03171312	1000
002167847	1000	007211834	1000	011232918	1000	03174924	2000
002177506	1000	00721752X	1000	01124452X	1000	0318491	1000
002190015	1000	007223723	1000	011271234	1000	03220018	1000
002201854	1000	007233245	1000	011291762	1000	03250016	1000
002204616	1000	007243428	1000	01136334	1000	03271214	1000
002250040	1000	007245517	1000	01181561	1000	0327860	1000
002258725	1000	007250606	1000	0119123X	1000	03301119	1000
002264269	1000	007270023	1000	012021400	4000	0354867	1000
002272369	10000	007285568	1000	012030038	1000	0357904	7000
0022773	2000	00801002X	4000	012031520	3000	0359613	4000
0022784	1000	008010094	1000	012032661	1000	0359621	4000
002280553	1000	008067283	1000	0120428X	1000	0375295	1000
0024478	1000	008073069	1000	012064013	1000	04012510	1000
0026955	5000	008121219	1000	012080010	1000	04021336	1000
0027273	2000	008123729	1000	01213712	1000	0402663X	1000
003012834	1000	008124013	1000	012152451	1000	04030267	1000
003013240	1000	008190810	1000	012161013	1000	04040643	1000
003021041	1000	008194712	1000	012174658	1000	04054527	1000
003022120	1000	008210011	1000	01221211	1000	04060010	1000
003150179	1000	008224427	1000	012241130	1000	04066615	1000
003152728	1000	008234629	1000	012242133	6000	04070010	1000
003195725	1000	008265751	1000	012280418	1000	0408398	1000
00321212X	1000	00828004X	1000	012310024	2000	04100235	1000
003225817	1000	008290317	1000	012310055	1000	04102353	1000
003256521	1000	008295017	1000	01231123X	1000	04102412	1000
00330003X	1000	008306034	1000	012313633	1000	04112019	1000
00331632X	1000	00831062X	1000	012313633	4000	04126238	1000
0033250	1000	008591300	1000	0123302X	1000	04171230	1000
0035838	1000	008682000	2000	01237328	1000	04180012	1000
004024028	2000	009020214	1000	01250613	1000	04183462	1000
00404011X	1000	00904692X	1000	012509246	1000	04200067	1000
004081923	1000	00906054X	1000	012513693	1000	04206056	1000
00409042X	1000	009070258	1000	01261527	1000	04212536	1000
004091987	1000	009090046	1000	01263416	1000	04225612	1000
004100028	1000	009102018	1000	01265756	1000	04234332	1000
004121732	1000	00910625X	1000	01274213	1000	0424001X	1000
004126428	1000	009157012	1000	01280297	1000	04243329	1000
00413319X	1000	009160115	1000	01282616	1000	04260028	1000
004170421	1000	009240024	4000	01304415	1000	04261849	1000
004192127	1000	009240927	1000	01315525	1000	04262529	1000
004202129	1000	009260018	1000	0147345	2000	04284947	1000
004205723	1000	009260069	1000	0148357	5000	04295719	1000
004270718	1000	009292155	1000	016112211	4000	0440806	1000

Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
05040528	1000	08054329	1000	0D5723184	1000	0M0205848	44000
05047710	2000	08080018	2000	0D5878471	1000	0M021684A	4000
0505043X	1000	0808051X	1000	0D6125256	2000	0M0223226	1000
0508002X	1000	08087940	1000	0D6214291	1000	0M0767560	1000
05080322	1000	08090820	1000	0D6245065	2000	0M0913656	1000
05087073	1000	08104212	1000	0D8107956	64000	0M1481687	1000
05098649	1000	08117013	1000	0D8224383	1000	0M1683409	1000
05101518	1000	08120082	1000	0E4849985	1000	0M2347496	2000
0510271X	1000	08130527	1000	0E5069118	1000	0M357089A	1000
05104226	1000	08134096	2000	0E7053448	1000	0M3743972	1000
05104564	1000	08143321	1000	0E7233950	1000	0M3748877	4000
05104657	1000	08150010	1000	0E7248400	1000	0M4196622	2000
05110011	1000	08160013	1000	0E7418209	1000	0M530691A	1000
05137462	1000	08160818	1000	0E7431264	1000	0M5635786	1000
05141010	1000	08160827	1000	0E7453349	1000	0M5681931	1000
051532240	1000	08166416	2000	0E7478821	3000	0M5745417	3000
05154518	1000	08176416	1000	0E7963428	3000	0M6934639	1000
05167257	2000	08181539	1000	0E8653686	1000	0M725108A	1000
0517116X	1000	08186013	1000	0E9237929	1000	0M7868206	1000
05182616	1000	08191127	1000	0E930295A	1000	0P0208500	2000
05183523	1000	08201816	1000	0E9512806	2000	0P0979256	1000
05193022	1000	08220976	1000	0E9890053	6000	0P1330946	2000
05201017	1000	08221010	1000	0G0699232	1000	0P1407442	8000
05207613	1000	08230032	1000	0G1277447	1000	0P1763958	1000
05234826	1000	0823152X	1000	0G1327991	1000	0P2161323	1000
05240394	1000	08252086	1000	0G168994A	1000	0P2262677	1000
05246527	1000	08252312	1000	0G346158A	1000	0P3161084	2000
05250828	1000	08252911	1000	0G3531294	1000	0P3350936	2000
05254727	1000	08253326	1000	0G4038338	4000	0P4453542	2000
05297214	1000	08290811	1000	0G4530585	1000	0P4825245	1000
05304575	1000	0847645	5000	0G4867253	1000	0P5078125	1000
05310417	1000	0894892	2000	0G6059782	2000	0P5358594	2000
0568872	4000	0902242X	1000	0G6214095	3000	0P5507352	3000
0572101	1000	09024126	1000	0G6642070	1000	0P6253931	2000
0574701	2000	09030329	1000	0G6753638	1000	0P6865406	1000
06011814	1000	09033320	1000	0G6839281	1000	0P7169381	1000
06014829	1000	09040817	1000	0G6856305	2000	0P735359A	1000
06024419	1000	09041522	1000	0G6918637	1000	0P7362076	1000
06025926	1000	09042012	1000	0G7026381	1000	0P7446180	1000
0604251X	1000	09042528	1000	0GA177825	1000	0P7735298	1000
06074054	1000	09056103	1000	0H0629040	1000	0P7950601	1000
06093010	1000	09071473	1000	0H1532296	1000	0P8812644	1000
06111215	1000	09080516	1000	0H1545339	1000	0P9050810	1000
06124027	1000	09088541	1000	0H3802363	3000	0P9253932	1000
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Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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I300466	1000	I304208	3000	IS2320537	1000	IS6319853	1000
I300467	3000	I304269	1000	IS2431951	1000	IS6323685	1000
I300470	1000	I304270	1000	IS2536907	1000	IS6346364	1000
I300471	1000	I304290	2000	IS2580718	1000	IS6385526	1000
I300472	64000	I304328	1000	IS2659922	1000	IS6527489	1000
I300473	1000	I304329	1000	IS2682436	1000	IS6591449	1000

Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
IS6604820	1000	K1814966	3000	M3040866	1000	P7702152	1000
IS6699656	1000	K1921835	1000	M3301910	4000	P7819254	3000
IS6735033	1000	K1923870	1000	M3568569	1000	P7819424	3000
IS6775199	1000	K2058901	1000	M3568585	1000	P7844623	1000
IS6775243	1000	K208603	1000	M3684968	1000	P7883327	1000
IS7205557	1000	K2117118	1000	M3703660	2000	P8085424	1000
IS7238090	1000	K2141094	1000	M3706163	1000	P816376A	1000
IS7258941	1000	K2176866	3000	M3752157	1000	P8174214	1000
IS7291539	1000	K2277743	1000	M3760915	1000	P8189076	1000
IS7398068	1000	K2366827	1000	M4323888	1000	P8189165	1000
IS7422079	1000	K2471124	1000	M4542970	3000	P8406646	1000
IS7422878	1000	K2626780	1000	M4964727	2000	P8424431	4000
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IS7628716	1000	K2752549	1000	M5582755	1000	P8587179	3000
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IS7713699	1000	K3016196	1000	M5697250	2000	P9084278	1000
IS7772610	1000	K3025047	1000	M631603	1000	P9104953	1000
IS7826145	1000	K3346471	1000	M6384868	1000	P9227362	3000
IS7853135	3000	K3507076	9000	M6514990	1000	P9484861	1000
IS7880694	1000	K3532089	1000	M6621851	1000	P9514795	3000
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IS8858210	1000	K4530985	3000	OS191077	1000	R1665498	1000
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IS8886242	1000	K4687280	1000	OS204460	1000	R2199814	1000
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IS9127010	1000	K4806824	1000	OS209830	1000	R2555149	3000
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IS9305979	1000	K5041295	1000	OS211048	1000	R3556459	1000
IS9319591	6000	K5094240	3000	OS211468	1000	R3587990	1000
IS9362703	1000	K5105854	1000	OS218597	1000	R3815764	3000
IS9386912	1000	K5253861	1000	OS242576	1000	R3979600	1000
IS9391433	1000	K5629659	1000	OS243183	1000	R4171216	1000
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IS9821855	1000	K6603068	3000	OS531779	1000	R5780720	3000
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K030684	2000	K7989776	4000	P1602601	1000	R7437446	1000
K0400274G	1000	K8413215	1000	P1664569	1000	R7458788	1000
K044769	2000	K8494258	1000	P1740214	1000	R7743253	1000
K0459275	1000	K8553653	1000	P2156087	1000	R8031257	1000
K0545279	3000	K8566410	1000	P2540731	3000	R8167760	1000
K057385A	3000	K8839506	1000	P3010213	1000	R8170419	1000
K0604432	1000	K8977852	1000	P3183371	1000	R8444136	1000
K0683701	1000	K90506527	3000	P3630300	1000	R8500575	2000
K0766399	1000	K9066799	2000	P371265A	22000	R8652219	1000
K0880833	1000	K9122060	1000	P3921402	1000	R9312896	6000
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K120974	1000	K9782273	1000	P4699355	1000	R9705650	1000
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K1372955	1000	M0537832	1000	P5667589	1000	V0180610	1000
K1395734	1000	M0772777	3000	P5717756	1000	V0185000	1000
K1419838	1000	M0885555	1000	P642521A	1000	V028985A	1000
K1508067	1000	M0958803	1000	P6775709	1000	V0319597	1000
K1520164	1000	M1042802	1000	P6881673	1000	V0374156	2000
K1527681	3000	M1192367	1000	P727682A	1000	V0454222	1000
K1555553	1000	M1322899	2000	P7354979	1000	V0484091	1000
K161018A	9000	M257646	1000	P7621551	20000	V0518980	1000
K1669230	1000	M2719245	4000	P7621691	1000	V052624A	1000

Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number (s) 證件號碼	HKPO Shares Allocated 獲配發股份
V0571202	1000	VCL082718	1000	VCL180855	1000	VCL287618	1000
V066054A	1000	VCL082999	1000	VCL18115X	1000	VCL29131X	1000
V0769762	1000	VCL084970	1000	VCL181320	1000	VCL292214	2000
V0849707	1000	VCL085631	1000	VCL181351	1000	VCL294417	1000
V0855588	1000	VCL086827	1000	VCL183021	1000	VCL294828	1000
V097188A	1000	VCL087545	1000	VCL184539	1000	VCL295449	1000
V0989282	3000	VCL090014	2000	VCL184724	1000	VCL296515	1000
V0992038	2000	VCL090018	1000	VCL186837	1000	VCL297214	1000
V0998796	1000	VCL090089	1000	VCL190916	1000	VCL298238	1000
V1007882	2000	VCL090423	1000	VCL191225	1000	VCL298246	1000
V1011677	1000	VCL091518	1000	VCL191524	3000	VCL30003X	1000
V1112392	1000	VCL091528	1000	VCL192135	1000	VCL301280	1000
V1142232	1000	VCL091634	1000	VCL198119	1000	VCL304575	1000
V114412A	1000	VCL096023	1000	VCL200027	1000	VCL304612	1000
V1148443	1000	VCL100058	1000	VCL200039	1000	VCL312858	1000
V1175998	1000	VCL100303	1000	VCL200059	1000	VCL313026	1000
V1261630	1000	VCL100516	1000	VCL200628	1000	VCL6626	1000
V147149A	1000	VCL102016	1000	VCL200724	1000	VCL850490	1000
V1505033	1000	VCL102829	3000	VCL202575	1000	W04075005	1000
V1702084	1000	VCL102910	1000	VCL20803X	1000	W0716302	1000
VCL010017	1000	VCL103158	1000	VCL210014	3000	W2795649	1000
VCL010024	1000	VCL10382X	1000	VCL210215	3000	W82993251	3000
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VCL011822	1000	VCL10521X	1000	VCL215217	1000	Y028810A	1000
VCL012510	1000	VCL110014	1000	VCL216334	1000	Y0326613	1000
VCL012678	1000	VCL110326	1000	VCL216645	1000	Y0368596	1000
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VCL016356	1000	VCL120179	1000	VCL222928	1000	Y1039839	1000
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VCL026479	1000	VCL130033	1000	VCL240016	4000	Y2280602	1000
VCL030021	1000	VCL13011X	6000	VCL240027	1000	Y2371950	1000
VCL030023	1000	VCL130814	1000	VCL240045	1000	Y2642822	1000
VCL030030	1000	VCL131023	1000	VCL240410	10000	Y3166285	1000
VCL030811	1000	VCL133019	1000	VCL240413	1000	Y3177457	3000
VCL031011	1000	VCL135714	1000	VCL240614	1000	Y330145A	2000
VCL031048	1000	VCL135870	1000	VCL241624	1000	Y3453446	1000
VCL032624	1000	VCL137810	1000	VCL242545	1000	Y3609489	1000
VCL033156	1000	VCL140572	1000	VCL244251	1000	Y3722587	1000
VCL033637	1000	VCL143325	1000	VCL250022	1000	Y380737A	1000
VCL034426	1000	VCL14886X	1000	VCL250029	3000	Y3809771	1000
VCL035211	1000	VCL150028	1000	VCL250524	1000	Y4006419	1000
VCL038538	4000	VCL150035	1000	VCL251015	1000	Y4084037	1000
VCL040312	1000	VCL150040	1000	VCL252822	1000	Y4375503	1000
VCL040367	1000	VCL150041	1000	VCL252911	1000	Y5262141	1000
VCL041837	1000	VCL150441	1000	VCL253610	1000	Y5315741	3000
VCL041880	1000	VCL150628	1000	VCL254316	1000	Y5479876	1000
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VCL042520	1000	VCL150837	1000	VCL257526	1000	Y5797304	1000
VCL042748	1000	VCL151519	1000	VCL260012	1000	Y6207691	1000
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VCL050062	1000	VCL151939	1000	VCL26002X	1000	Y6522295	1000
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VCL051405	1000	VCL153213	1000	VCL261849	1000	Y8249103	1000
VCL051873	1000	VCL154853	1000	VCL262321	1000	Y8635933	1000
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VCL071223	1000	VCL164629	1000	VCL275710	1000	Z1392124	1000
VCL071317	1000	VCL165239	1000	VCL276870	1000	Z1410459	2000
VCL071526	1000	VCL16523X	1000	VCL280450	1000	Z1733878	1000
VCL076127	1000	VCL167032	1000	VCL281213	1000	Z1743326	1000
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VCL080024	1000	VCL170057	1000	VCL283247	1000	Z1862627	1000
VCL080663	1000	VCL174124	1000	VCL283677	1000	Z1871863	1000
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
Z1929136	1000						
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Z2175623	1000						
Z2200776	1000						
Z2332281	4000						
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Z909050A	3000						
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Z9426265	1000						
Z9500767	1000						
Z9573497	1000						
Z9611097	1000						
Z9880134	1000						

DESPATCH/COLLECTION OF H SHARE CERTIFICATES

Applicants who apply for 1,000,000 Hong Kong Offer Shares or more and are wholly or partially successful using **White Form eIPO** or those using **WHITE** Application Forms and have provided all information required may collect their H Share certificates in person from the H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, between 9:00 a.m. and 1:00 p.m. on Wednesday, 15 July 2020 or such other dates as notified by the Company in the newspapers. Applicants being individuals who is eligible for personal collection must not authorise any other person to make collection on their behalf. Applicants being corporations which is eligible for personal collection must attend by sending their authorised representatives of corporations each bearing a letter of authorisation from their corporation stamped with their corporation’s chop. Both individuals and authorised representatives of corporations (if applicable) must produce, at the time of collection, evidence of identity acceptable to the H Share Registrar. H Share certificates (if any) for Hong Kong Offer Shares allotted to applicants using **WHITE** Application Forms or **White Form eIPO** which are either not available for personal collection, or which are so available but are not collected in person, are expected to be dispatched by ordinary post to those entitled at their own risk on or before Wednesday, 15 July 2020.

Wholly or partially successful applicants who applied on a **YELLOW** Application Form or by giving **electronic application instructions** to HKSCC via CCASS will have H Share certificates issued in the name of HKSCC Nominees Limited and deposited directly into CCASS for credit to their CCASS Investor Participant stock accounts or the stock accounts of their designated CCASS Participants as instructed by them in respect of applications which are wholly or partially successful on Wednesday, 15 July 2020.

Applicants applying through a designated CCASS Participant (other than a CCASS Investor Participant) using **YELLOW** Application Forms should check the number of the Hong Kong Offer Shares allotted to them with that CCASS Participant.

Applicants applying as a CCASS Participant on **YELLOW** Application Forms or by giving **electronic application instructions** to HKSCC via CCASS should check and report any discrepancies to HKSCC before 5:00 p.m. on Wednesday, 15 July 2020 or such other date as shall be determined by HKSCC or HKSCC Nominees Limited.

REFUND OF APPLICATION MONIES

Applicants who have applied for 1,000,000 Hong Kong Offer Shares or more using **WHITE** or **YELLOW** Application Forms and have provided all information required may collect refund cheques (if any) in person from the H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, between 9:00 a.m. and 1:00 p.m. on Wednesday, 15 July 2020 or such other dates as notified by the Company in the newspapers. Refund cheques (if any) which are either not available for personal collection, or which are available but are not collected in person, will be dispatched by ordinary post to the address as specified in the **WHITE** or **YELLOW** Application Forms at the applicant’s own risk on or before Wednesday, 15 July 2020.

For applicants who have paid the application monies from a single bank account using **White Form eIPO**, e-Refund payment instructions (if any) are expected to be dispatched to the application payment account on Wednesday, 15 July 2020. For applicants who have paid the application monies from multiple bank accounts using **White Form eIPO**, refund cheques are expected to be dispatched by ordinary post at their own risk on or before Wednesday, 15 July 2020.

Refund monies for applicants applying by giving **electronic application instructions** to HKSCC via CCASS are expected to be credited to the relevant applicants' designated bank account or the designated bank account of their broker or custodian on Wednesday, 15 July 2020.

Applicants applying through designated CCASS Clearing/Custodian Participants may check the refund amount payable to them through their broker or custodian on Wednesday, 15 July 2020.

For applicants applying (whether using **YELLOW** Application Forms or by giving **electronic application instructions** to HKSCC via CCASS) as CCASS Investor Participants, they can also check their new account balance and the amount of refund (if any) payable to them (by giving **electronic application instructions** to HKSCC via CCASS only) via the CCASS Phone System or the CCASS Internet System at <https://ip.ccass.com> (using the procedures contained in HKSCC's "An Operating Guide for Investor Participants" in effect from time to time) immediately after the credit of the Offer Shares to their stock account on Wednesday, 15 July 2020. HKSCC will also make available to such applicant activity statements showing the number of Offer Shares credited to their CCASS Investor Participants stock accounts and (for CCASS Investor Participants applying by giving **electronic application instructions** to HKSCC via CCASS) the refund amount credited to their respective designated bank accounts (if any).

NET PROCEEDS OF THE GLOBAL OFFERING

After deducting underwriting fees and commissions and other expenses payable by the Company in connection with the Global Offering, we estimate that the net proceeds from the Global Offering to be received by the Company will be approximately HK\$1,004 million assuming the Over-allotment Option is not exercised. Please refer to the section headed "*Future Plans and Use of Proceeds — Use of Proceeds*" in the Prospectus for further details in respect of the Company's use of proceeds from the Global Offering.

PUBLIC FLOAT

Immediately following the completion of the Global Offering and before any exercise of the Over-allotment Option, not less than 25% of the total issued share capital of the Company will be held by the public. The Directors confirm that the three largest public Shareholders do not hold more than 50% of the Shares held in public hands at the time of Listing in compliance with Rules 8.08(3) and 8.24 of the Listing Rules. The Directors also confirm that there will be at least 300 Shareholders at the time of Listing in compliance with Rule 8.08(2) of the Listing Rules.

COMMENCEMENT OF DEALINGS IN THE H SHARES

No temporary documents of title will be issued and no receipt will be issued for application monies received.

H Share certificates will only become valid certificates of title at 8:00 a.m. on Thursday, 16 July 2020, provided that the Hong Kong Public Offering has become unconditional in all respects and the right of termination as described in the section headed “*Underwriting — Underwriting Arrangements, Commissions and Expenses — Hong Kong Public Offering — Grounds for Termination*” in the Prospectus has not been exercised.

Dealings in the H Shares on the Stock Exchange are expected to commence at 9:00 a.m. on Thursday, 16 July 2020. The H Shares will be traded in board lots of 1,000 H Shares each. The stock code of the H Shares is 9977.

In view of the high concentration of shareholding in a small number of Shareholders, Shareholders and prospective investors should be aware that the price of the H Shares could fluctuate substantially even with a small number of H Shares traded and should exercise extreme caution when dealing in the H Shares.

By order of the Board
Shandong Fengxiang Co., Ltd.*
山東鳳祥股份有限公司
Mr. Liu Zhiguang
Chairman

Hong Kong, 15 July 2020

As at the date of this announcement, the Board comprises Mr. Liu Zhiguang, Mr. Xiao Dongsheng, Mr. Ow Weng Cheong and Mr. Wang Jinsheng as executive Directors, Mr. Liu Xuejing and Mr. Zhang Chuanli as non-executive Directors, and Mr. Guo Tianyong, Mr. Zhang Ye and Mr. Chung Wai Man as independent non-executive Directors.

* *For identification purposes only*