

27 June 2025

Privatisation by way of merger

Disclosure of dealings in the shares of Shandong Fengxiang Co., Ltd.

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of	Description of	Nature of dealings	Number of	Maturity date /	Reference	Total amount	Resultant
		relevant	products		reference	closing out	price	paid / received	balance
		securities			securities to	date			(including those
					which the				of any person
					derivatives				with whom there
					relate				is an agreement
									or
									understanding)
China	26 June 2025	Derivatives	Other types of	Closing out of a	400,000	26 June 2025	\$1.8700	\$748,000.0000	0
International			products	derivative contract					
Capital		Derivatives	Other types of	Closing out of a	400,000	26 June 2025	\$1.8700	\$748,000.0000	0
Corporation			products	derivative contract					
Limited									

End





Note:

China International Capital Corporation Limited is an exempt principal trader connected with the Offeror.

Dealings were made for its own account.