

## SUBSTANTIAL SHAREHOLDERS

So far as our Directors are aware, immediately following completion of the [REDACTED] (assuming the [REDACTED] is not exercised), the following persons will have an interest or short position in our Shares or underlying Shares which would fall to be disclosed to us under the provisions of Divisions 2 and 3 of Part XV of the SFO, or, will be, directly or indirectly, interested in 10% or more of the issued voting shares of any class of shares of our Company or any other member of our Group:

| Name of Shareholder            | Capacity/Nature of interest                         | A Shares held as of the Latest Practicable Date |                                                | Shares held following the completion of the [REDACTED] <sup>(1)(2)</sup> |                                                  |                                                      |
|--------------------------------|-----------------------------------------------------|-------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------|------------------------------------------------------|
|                                |                                                     | Number                                          | Approximate percentage of issued Shares<br>(%) | Number                                                                   | Approximate percentage of issued A Shares<br>(%) | Approximate percentage of total issued Shares<br>(%) |
| Mr. Liu Shaobai . . . . .      | Beneficial owner                                    | 478,805                                         | 0.05                                           | 478,805<br>A Shares                                                      | 0.05                                             | [REDACTED]                                           |
|                                | Interest of person acting in concert <sup>(4)</sup> | 560,846,175                                     | 56.95                                          | 560,846,175<br>A Shares                                                  | 56.95                                            | [REDACTED]                                           |
|                                | Interest of spouse <sup>(3)</sup>                   | 280,493,262                                     | 28.48                                          | 280,493,262                                                              | 28.48                                            | [REDACTED]                                           |
| Jinghong Yongtai . . . . .     | Beneficial owner                                    | 280,075,322                                     | 28.44                                          | 280,075,322<br>A Shares                                                  | 28.44                                            | [REDACTED]                                           |
|                                | Interest of person acting in concert <sup>(4)</sup> | 560,846,175                                     | 56.95                                          | 560,846,175<br>A Shares                                                  | 56.95                                            | [REDACTED]                                           |
| Yizhao Investment . . . . .    | Interest of person acting in concert <sup>(4)</sup> | 560,846,175                                     | 56.95                                          | 560,846,175<br>A Shares                                                  | 56.95                                            | [REDACTED]                                           |
| Ms. Huang Xiaofen . . . . .    | Beneficial owner                                    | 417,940                                         | 0.04                                           | 417,940<br>A Shares                                                      | 0.04                                             | [REDACTED]                                           |
|                                | Interest in controlled corporations                 | 280,075,322                                     | 28.44                                          | 280,075,322<br>A Shares                                                  | 28.44                                            | [REDACTED]                                           |
|                                | Interest of person acting in concert <sup>(4)</sup> | 560,846,175                                     | 56.95                                          | 560,846,175<br>A Shares                                                  | 56.95                                            | [REDACTED]                                           |
|                                | Interest of spouse <sup>(3)</sup>                   | 478,805                                         | 0.05                                           | 478,805                                                                  | 0.05                                             | [REDACTED]                                           |
| Mr. Liu Yu . . . . .           | Interest in controlled corporations                 | 280,075,322                                     | 28.44                                          | 280,075,322<br>A Shares                                                  | 28.44                                            | [REDACTED]                                           |
|                                | Interest of person acting in concert <sup>(4)</sup> | 560,846,175                                     | 56.95                                          | 560,846,175<br>A Shares                                                  | 56.95                                            | [REDACTED]                                           |
|                                | Interest in controlled corporations                 | 279,874,108                                     | 28.42                                          | 279,874,108<br>A Shares                                                  | 28.42                                            | [REDACTED]                                           |
| Ms. Cheuk Kwan . . . . .       | Interest of person acting in concert <sup>(4)</sup> | 560,846,175                                     | 56.95                                          | 560,846,175<br>A Shares                                                  | 56.95                                            | [REDACTED]                                           |
|                                | Beneficial owner                                    | 279,874,108                                     | 28.42                                          | 279,874,108<br>A Shares                                                  | 28.42                                            | [REDACTED]                                           |
| Wise Able Investment . . . . . | Beneficial owner                                    | 279,874,108                                     | 28.42                                          | 279,874,108<br>A Shares                                                  | 28.42                                            | [REDACTED]                                           |
|                                | Interest of person acting in concert <sup>(4)</sup> | 560,846,175                                     | 56.95                                          | 560,846,175<br>A Shares                                                  | 56.95                                            | [REDACTED]                                           |

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*Notes:*

- (1) All interest stated are long positions.
- (2) The table above assumes (i) the [REDACTED] becomes unconditional and the [REDACTED] are issued pursuant to the [REDACTED] and (ii) the [REDACTED] is not exercised.
- (3) Mr. Liu Shaobai and Ms. Huang Xiaofen are spouses.
- (4) Jinghong Yongtai, Wise Able Investment, Yizhao Investment, Mr. Liu Shaobai, Ms. Huang Xiaofen, Ms. Cheuk Kwan and Mr. Liu Yu are the parties acting in concert.

As of the Latest Practicable Date, to the best knowledge of our Directors, the following persons (other than members of our Group) were interested in 10% or more of the voting rights at general meetings of our subsidiaries:

| <u>Name of subsidiary</u>         | <u>Name of substantial shareholder</u>                  | <u>Approximate percentage of shareholding</u> |
|-----------------------------------|---------------------------------------------------------|-----------------------------------------------|
|                                   |                                                         | (%)                                           |
| Zhuhai Kinwong Flexible . . . . . | Luxshare Precision Industry Co.,<br>Ltd. (立訊精密工業股份有限公司) | 49                                            |

Except as disclosed above, our Directors are not aware of any other person who will, immediately following completion of the [REDACTED] (assuming the [REDACTED] is not exercised), have an interest or short position in our Shares or underlying Shares which would fall to be disclosed to us under the provisions of Divisions 2 and 3 of Part XV of the SFO, or, will be, directly or indirectly, interested in 10% or more of the issued voting shares of any class of shares of our Company or any other member of our Group.