

SUBSTANTIAL SHAREHOLDERS

So far as our Directors are aware, immediately following the completion of the [REDACTED], the following persons will have an interest or short position in Shares and/or underlying Shares which would fall to be disclosed to our Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, or will be, directly or indirectly, interested in [REDACTED]% or more of the issued voting Shares of our Company or our Major Subsidiaries.

(A) INTERESTS IN OUR COMPANY

Name of Shareholder	Nature of interest	Description of Shares	Number of Shares directly or indirectly held	Approximate percentage of interest in the total issued share capital of our Company as of the Latest Practicable Date	Assuming the [REDACTED] is not exercised		Assuming the [REDACTED] is fully exercised	
					Approximate % of shareholding in our A Shares immediately after the [REDACTED]	Approximate % of shareholding in the total share capital ⁽²⁾ of our Company immediately after the [REDACTED]	Approximate % of shareholding in our A Shares immediately after the [REDACTED]	Approximate % of shareholding in the total share capital ⁽²⁾ of our Company immediately after the [REDACTED]
Mr. Nan Cunhui	Beneficial owner ⁽³⁾	A Shares	74,228,331	3.45%	3.45%	[REDACTED]	3.45%	[REDACTED]
	Interest in controlled corporation ⁽⁴⁾⁽⁵⁾⁽⁶⁾	A Shares	1,086,102,018	50.54%	50.54%	[REDACTED]	50.54%	[REDACTED]
CHINT Group	Beneficial owner ⁽³⁾	A Shares	884,950,971	41.18%	41.18%	[REDACTED]	41.18%	[REDACTED]
	Interest in controlled corporation ⁽⁵⁾⁽⁶⁾	A Shares	201,151,047	9.36%	9.36%	[REDACTED]	9.36%	[REDACTED]
New Energy Investment	Beneficial owner ⁽³⁾	A Shares	180,311,496	8.39%	8.39%	[REDACTED]	8.39%	[REDACTED]

Notes:

- (1) All interests stated are long positions.
- (2) The calculation is based on the total number of [REDACTED] Shares and [REDACTED] Shares including the 20,839,551 A Shares held by our Company as treasury Shares in issue immediately following the completion of the [REDACTED] (assuming (i) the [REDACTED] is not exercised and (ii) the [REDACTED] is fully exercised, respectively).
- (3) As of the Latest Practicable Date, Mr. Nan Cunhui, CHINT Group and New Energy Investment directly held 74,228,331, 884,950,971, and 180,311,496 A Shares, respectively. For further details, see “History and Corporate Structure—Corporate Structure” in this document.
- (4) As of the Latest Practicable Date, CHINT Group was owned as to approximately 31.23% by Mr. Nan Cunhui and 12.14% by Huitai Limited. Huitai Limited was owned as to 1% by Mr. Nan Cunhui and 99% by Huitai Partnership, which was owned as to 99% by Mr. Nan Cunhui as the sole general partner. By virtue of the SFO, Mr. Nan Cunhui is deemed to be interested in the 884,950,971 A Shares held by CHINT Group.
- (5) As of the Latest Practicable Date, New Energy Investment was owned as to approximately 96.32% by CHINT Group and 3.68% by Shanghai Taiyi, which was owned as to 80% by Mr. Nan Cunhui. By virtue of the SFO, Mr. Nan Cunhui and CHINT Group were deemed to be interested in the 180,311,496 A Shares held by New Energy Investment.
- (6) As of the Latest Practicable Date, Mr. Nan Cunhui and CHINT Group controlled one third or more of the voting power at general meetings of our Company. By virtue of the SFO, Mr. Nan Cunhui and CHINT Group were deemed to be interested in the 20,839,551 treasury Shares held by our Company.

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(B) INTERESTS IN OUR MAJOR SUBSIDIARIES

Our Company has applied to the Stock Exchange for, and the Stock Exchange [has granted] us a waiver from strict compliance with paragraph 45(2) of Part A of Appendix D1A to the Listing Rules in relation to the disclosure of each person (apart from our Directors or chief executive of our Company) who is, directly or indirectly, interested in 10% or more of the issued voting shares of any other member of our Group and the amount of each of such person’s interest in such securities, together with particulars of any options in respect of such securities. For details, see “Waivers and Exemptions–Particulars of Information of Our Subsidiaries.”

As of the Latest Practicable Date, to the best knowledge of our Directors, the following person (other than members of our Group, our Directors or chief executive of our Company) was interested in 10% or more of the voting rights at general meetings of our Major Subsidiary:

Name of substantial shareholder	Name of Major Subsidiary	Nature of interest	Approximate percentage of interest held by the substantial shareholder as of the Latest Practicable Date
Changshu Jack Factory (常熟市千斤頂廠)	Chint Power	Beneficial owner	12.98%

Save as disclosed herein, our Directors are not aware of any other person who will, immediately following the completion of the [REDACTED] (assuming the [REDACTED] is not exercised), have an interest or short position in Shares and/or underlying Shares which would fall to be disclosed to our Company 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 our Company or any other Major Subsidiaries of our Group. Our Directors are not aware of any arrangement that may, at a subsequent date, result in a change of control of our Company or any other Major Subsidiaries of our Group.