

SUBSTANTIAL SHAREHOLDERS

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So far as is known to the Directors, immediately following the completion of the Spin-off, based on the information available on the Latest Practicable Date, the following persons will have an interest or a short position in Shares or underlying Shares which would be required to be disclosed to the Company and the Stock Exchange under the provisions of Divisions 2 and 3 of Part XV of SFO, or, will be, 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 any other member of the Group:

Name	Nature of interest	Number of Shares held immediately after the Spin-off	Approximate percentage of interest in the share capital of the Company immediately after the Spin-off ^(Note 4)
CCM Trust	Trustee Interest of controlled corporations	[REDACTED] Shares ^(Note 1)	[REDACTED]
Mingly	Beneficial owner Interest of controlled corporations	[REDACTED] Shares ^(Note 2)	[REDACTED]
CCM Capital Corporation (“CCM Capital”)	Beneficial owner	[REDACTED] Shares ^(Note 2)	[REDACTED]
LBJ Regents	Trustee Interest of controlled corporation	[REDACTED] Shares ^(Note 3)	[REDACTED]

Notes:

- (1) [REDACTED]
- (2) [REDACTED]
- (3) [REDACTED]

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- (4) The percentage is calculated based on the total number of issued Shares as would fall to be distributed pursuant to the Distribution assuming no change to the issued share capital of Hanison from that which exists on the Latest Practicable Date. Based on the issued share capital of Hanison as at the Latest Practicable Date and assuming it will remain unchanged on the Record Date, it is assumed that [REDACTED] Shares will be in issue on the Listing Date.

For details of the Directors’ interests in Shares immediately following the Listing, please refer to the paragraph headed “Disclosure of Directors’ Interests” in the section headed “General Information” in Appendix V to this listing document.

Save as disclosed in this listing document, based on the information available on the Latest Practicable Date, the Directors have confirmed that they are not aware of any other person who will, immediately following completion of the Listing, have an interest or short position in the Shares or underlying Shares which would fall to be disclosed to us pursuant to the provisions of Divisions 2 and 3 of Part XV of the SFO, or, who is, 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 any member of the Group.