*除文義另有界定者外，本公告所用詞彙與山東鳳祥股份有限公司(「**本公司**」)所刊發日期為2020年6月30日的招股章程(「**招股章程**」)所界定者具有相同涵義。*

*香港交易及結算所有限公司、香港聯合交易所有限公司(「**聯交所**」)及香港中央結算有限公司(「**香港結算**」)對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本公告全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。*

*本公告僅供參考，並不構成收購、購買或認購證券的要約，亦不構成誘使任何人士收購、購買或認購證券的要約邀請。本公告並非招股章程。有意投資者在決定是否投資提呈發售的H股前，應細閱招股章程所載有關下述本公司及全球發售的詳細資料。*

*本公告不會直接或間接於或向美國(包括美國的領土及屬地、任何州以及哥倫比亞特區)發佈、刊發、派發。本公告並不構成或組成在美國或任何其他司法管轄區出售或招攬購買或認購證券的任何要約的一部分。H股並無及不會根據1933年美國《證券法》(經不時修訂)(「**美國《證券法》**」)或美國任何州的證券法登記。除非擁有有效登記聲明或獲適用豁免遵守美國《證券法》的登記規定或進行不受限於美國《證券法》登記規定的交易，否則H股不得在美國提呈發售或出售。證券不會於美國進行公開發售。H股根據美國《證券法》項下的S規例以離岸交易形式於美國境外提呈發售及出售。*

*就全球發售而言，中國銀河國際證券(香港)有限公司(作為穩定價格操作人(「**穩定價格操作人**」))、其聯屬人士或代其行事的任何人士可代表包銷商於遞交香港公開發售申請截止日期後第30日止的一段限定期間內進行超額分配或交易，以穩定或支持H股的市價高於其原先應有的水平。然而，穩定價格操作人、其聯屬人士或代其行事的任何人士並無責任進行任何有關穩定價格行動，穩定價格行動一經展開，將由穩定價格操作人、其聯屬人士或代其行事的任何人士全權酌情進行，並可隨時終止。任何有關穩定價格行動均須於遞交香港公開發售申請截止日期起計30日內結束。有關穩定價格行動一經展開，可於所有獲准進行有關行動的司法管轄區內進行，惟在各情況下均須遵守所有適用法律、規則及監管規定，包括根據香港法例第571章《證券及期貨條例》制定的香港法例第571W章《證券及期貨(穩定價格)規則》(經修訂)。擬進行的穩定價格行動及香港法例第571章《證券及期貨條例》對有關行動的規管詳情載於招股章程「全球發售的架構 — 穩定價格」一段。*

*有意投資者務請注意，為支持H股價格而採取穩定價格行動的時間不可長於穩定價格期間。穩定價格期間由上市日期開始，預計於遞交香港公開發售申請截止日期後第30日屆滿，該日後不得再進行穩定價格行動，因而H股的需求及價格可能下跌。*

# 發售價及配發結果公告

## 概要

### 發售價及全球發售所得款項淨額

- 發售價釐定為每股H股3.33港元(不包括1%經紀佣金、0.0027%證監會交易徵費及0.005%聯交所交易費)。

- 按發售價每股H股3.33港元計算，經扣除本公司應付的全球發售相關包銷費用及佣金以及其他開支後並假設超額配售權未獲行使，本公司將收到的全球發售所得款項淨額估計約為1,004百萬港元。本公司擬根據本公告「全球發售所得款項淨額」一節所載用途應用有關所得款項淨額。

### 已接獲申請及認購意向

#### *香港公開發售*

- 已合共接獲根據香港公開發售提出的10,472份有效申請(包括以**白色**及**黃色**申請表格，透過中央結算系統向香港結算發出**電子認購指示**及透過**白表eIPO**提出的申請)，認購合共74,434,000股香港發售股份，相當於香港公開發售項下初步可供認購35,500,000股香港發售股份總數的約2.1倍。

- 由於香港公開發售的輕微超額認購不足香港公開發售項下初步可供認購發售股份總數的15倍，故並未採用招股章程「全球發售的架構 — 重新分配及回補」一節所披露的重新分配程序，且並無國際發售股份由國際發售重新分配至香港公開發售。香港公開發售項下發售股份最終數目為35,500,000股發售股份，佔全球發售項下初步可供認購發售股份總數的約10%(於任何超額配售權獲行使前)。

***國際發售***

· 國際發售項下提呈發售的發售股份已獲輕微超額認購，相當於國際發售項下初步可供認購319,500,000股發售股份總數的1.6倍。分配予國際發售項下承配人的發售股份最終數目為319,500,000股發售股份，約佔全球發售項下初步可供認購發售股份總數的90%。國際發售項下共有106名承配人。合共65名承配人已獲配發五手或以下發售股份，佔國際發售項下承配人總數的約61.32%。該等承配人已獲配發合共155,000股發售股份，佔國際發售的約0.05%。合共3名承配人已獲配發一手發售股份，佔國際發售項下承配人總數的約2.83%。該等承配人已獲配發合共3,000股發售股份，佔國際發售的約0.001%。

**獲授配售指引第5(1)段所述同意的承配人**

· 232,000股及11,636,000股發售股份(約佔全球發售項下初步可供認購發售股份的0.07%及3.28%(於超額配售權獲行使前))分別獲配售予招銀國際資產管理有限公司(「**招銀國際資產管理**」)及華泰資本投資有限公司(「**華泰資本**」)(均為聯席全球協調人、聯席賬簿管理人、聯席牽頭經辦人及／或全球發售的包銷商的若干成員的關連客戶(作為承配人，定義見《上市規則》附錄六項下的配售指引(「**配售指引**」)))。

· 本公司已向香港聯交所申請且香港聯交所已根據配售指引第5(1)

- 據董事所深知，概無向身為本公司董事、監事、最高行政人員(定義見《上市規則》)或主要股東或其任何附屬公司或任何彼等的緊密聯繫人(定義見《上市規則》)的申請人分配國際發售項下發售股份。國際發售符合配售指引。除本公告所披露者外，由或透過聯席全球協調人及包銷商根據全球發售配售的發售股份概無配售予本公司任何董事、監事、最高行政人員或主要股東或其任何附屬公司或任何彼附攤

**禁售承諾**

控股股東須遵守本公告「*禁售承諾*」一節所載的若干禁售承諾。

**分配結果**

- 發售價、國際發售踴躍程度、香港公開發售申請水平及香港發售股份的分配基準及結果將於2020年7月15日(星期三)在本公司網站 **.f≌ .** 及聯交所網站 **. ≌ ≌ .** 公佈。

- 就香港公開發售而言，本公司宣佈香港公開發售分配結果(包括獲接納申請人的香港身份證號碼／護照號碼／香港商業登記號碼(如有提供))將於以下日期及時間按下列指定方式提供：

  - 於2020年7月15日(星期三)上午八時正前登載於本公司網站 **.f≌ .** 及聯交所網站 **. ≌ ≌ .** 的公告查閱；

  - 於2020年7月15日(星期三)上午八時正至2020年7月21日(星期二)午夜十二時正期間透過可全日24小時瀏覽分配結果的指定網站 **. ≌ t . .** (或者：英文網站 **tt // .≌ . . /≌ /A t ≌ t**；中文網站 **tt // .≌ . . / - /A t ≌ t**)使用「按身份證號碼搜索」功能查閱；

  - 於2020年7月15日(星期三)至2020年7月17日(星期五)及2020年7月20日(星期一)上午九時正至下午六時正致電電話查詢熱線2862 8555查詢；

  - 於2020年7月15日(星期三)至2020年7月17日(星期五)期間在所有收款銀行指定分行的營業時間內查閱特備的分配結果小冊子。

**寄發／領取H股股票**

- 使用**白表**[illegible]或使用**白色**申請表格申請認購1,000,000股或以上香港發售股份並已提供所規定的全部資料的申請人，可於2020年7月15日（星期三）上午九時正至下午一時正或本公司在報章通知的其他日期，親臨H股過戶登記處香港中央證券登記有限公司（地址為香港灣仔皇后大道東183號合和中心17樓1712–1716室）領取其H股股票（如有）。

- 使用**白色**申請表格或**白表**[illegible]的申請人獲配發的香港發售股份的H股股票（如有）如不可親身領取，或可親身領取但未有親身領取，預期將於2020年7月15日（星期三）或之前以普通郵遞方式寄發予有權領取者，郵誤風險由彼等承擔。

- 使用**黃色**申請表格及透過中央結算系統向香港結算發出**電子認購指示**提出申請的申請人獲配發的香港發售股份的H股股票（如有），預期將於2020年7月15日（星期三）存入中央結算系統，以記存於彼等的中央結算系統投資者戶口持有人股份戶口或其指定的中央結算系統參與者股份戶口。

- 透過指定中央結算系統參與者（中央結算系統投資者戶口持有人除外）使用**黃色**申請表格提出申請的申請人，應向該中央結算系統參與者查核其獲配發的香港發售股份數目。

## 退回申請股款

## 發售價及全球發售所得款項淨額

發售價釐定為每股H股3.33港元(不包括1%經紀佣金、0.0027%證監會交易徵費及0.005%聯交所交易費)。

按發售價每股H股3.33港元計算，經扣除本公司應付的全球發售相關包銷費用及佣金及其他開支後並假設超額配售權未獲行使，本公司將收到的全球發售所得款項淨額估計約為1,004百萬港元。有關本公司全球發售所得款項用途的詳情，請參閱招股章程「*未來計劃及所得款項用途 — 所得款項用途*」一節。

## 已接獲香港公開發售申請及認購意向

董事宣佈，於2020年7月7日(星期二)中午十二時正截止辦理申請登記時，已合共接獲根據香港公開發售提出的10,472份有效申請(包括以**白色**及**黃色**申請表格、透過中央結算系統向香港結算發出**電子認購指示**及透過**白表**[illegible]提出的申請)，認購合共74,434,000股香港發售股份，相當於香港公開發售項下初步可供認購35,500,000股香港發售股份總數的約2.1倍。

由於香港公開發售的輕微超額認購不足香港公開發售項下初步可供認購發售股份總數的15倍，故並未採用招股章程「全球發售的架構 — 重新分配及回補」一節所披露的重新分配程序，且並無國際發售股份由國際發售重新分配至香港公開發售。香港公開發售項下發售股份最終數目為35,500,000股發售股份，佔全球發售項下初步可供認購發售股份總數的約10%(於任何超額配售權獲行使前)。

在以**白色**及**黃色**申請表格或透過**白表**[illegible]網站([illegible])向指定白表eIPO服務供應商及透過中央結算系統向香港結算發出**電子認購指示**而認購總數74,434,000股香港發售股份的10,472份有效申請中，涉及總數59,434,000股香港發售股份的合共10,465份申請乃就總認購額5百萬港元或以下(按最高發售價每股發售股份5.10港元計算，不包括1%經紀佣金、0.0027%證監會交易徵費及0.005%聯交所交易費)的香港發售股份而提出(相當於甲組初步包括的17,750,000股香港發售股份的約3.35倍)，而7份申請乃就總認購額5百萬港元以上(按最高發售價每股發售股份5.10港元計算，不包括1%經紀佣金、0.0027%證監會交易徵費及0.005%聯交所交易費)的香港發售股份而提出(相當於乙組初步包括的17,750,000股香港發售股份的0.85倍)。乙組中2,750,000股未獲認購的香港發售股份已重新分配至甲組。

未按照申請表格所載指示填妥的申請已遭拒絕受理。概無重複申請或疑屬重複申請被發現及遭拒絕受理。概無申請因退票而遭拒絕受理。概無申請因屬無效申請而遭拒絕受理。概無發現認購超過香港公開發售項下初步可供認購香港發售股份的50%(即超過17,750,000股香港發售股份)的申請。

香港公開發售中提呈發售的發售股份已按下文「*香港公開發售的配發基準*」一段所載基準有條件分配。

## 國際發售

國際發售項下提呈發售的發售股份已獲輕微超額認購，相當於國際發售項下初步可供認購319,500,000股發售股份總數的約1.6倍。分配予國際發售項下承配人的發售股份最終數目為319,500,000股發售股份，約佔全球發售項下初步可供認購發售股份總數的90%。國際發售項下共有106名承配人。合共65名承配人[illegible]

## 獲授配售指引第5(1)段所述同意的承配人

根據國際發售，合共11,868,000股發售股份（約佔全球發售項下發售股份總數的3.34%（於

**招銀國際資產管理**

232,000股發售股份(約佔全球發售項下發售股份總數的0.07%(於任何超額配售權獲行使前))獲配售予招銀國際資產管理(為招銀國際融資的關連客戶，定義見配售指引)。本公司已向聯交所申請且聯交所已根據配售指引第5(1)段授出同意，允許本公司向招銀國際資產管理分配國際發售中的發售股份。

經招銀國際融資及招銀國際資產管理確認：

- 待分配予招銀國際資產管理的發售股份將由招銀國際資產管理代其最終客戶(為一支基金)持有，符合聯交所所授出同意的所有條件；

- 該基金及其所有投資者均為獨立於本公司、本公司任何董事、監事、最高行政人員或主要股東或其各自任何附屬公司或其任何聯繫人(定義見《上市規則》)且與之概無關連(定義見《上市規則｀曖國嬲胈件；

- 待分配予招銀國際資產管理的潒｝、(

- 氛齇犮。嶓(嶓《☆쉿蓂扺柠所所及鴉疊珥終賒禮悢㝠珼姓為一

總回報掉期的提前贖回權。待華泰資本最終客戶最終贖回或提前贖回華泰資本客戶總回報掉期後，華泰資本將在二級市場出售發售股份，且華泰資本最終客戶將收取華泰資本背對背總回報掉期的到期款項(其中應計及與發售股份相關的所有經濟回報或經濟虧損、華泰資本背對背總回報掉期及華泰資本客戶總回報掉期的固定管理費)。華泰資本將自行持有發售股份的合法所有權及投票權，並將經濟風險及利益轉嫁予華泰資本最終客戶。基於其內部政策，華泰資本將不會於華泰資本背對背總回報掉期的期限內行使發售股份的投票權。待分配予華泰資本的發售股份將在符合聯交所所授出同意項下所有條件的情況下持有。

經華泰金融及華泰資本確認：

- 華泰資本最終客戶及其各自最終實益擁有人均為獨立於本公司、本公司任何董事、監事、最高行政人員或主要股東或其任何各自附屬公司或其任何聯繫人(定義見《上市規則》)且與之概無關連(定義見《上市規則》)的第三方；

- 待分配予華泰資本的發售股份不曾亦不會由本公司核心關連人士(定義見《上市規則》)直接或間接提供資金；及

- 華泰金融、華泰資本、華泰資本最終客戶或其各自最終實益擁有人均非慣常接受本公司核心關連人士(定義見《上市規則》)有關發售股份收購、出售、投票或其他處置指示的人士。

據董事所深知，概無向身為本公司董事、監事、最高行政人員或主要股東或其任何附屬公司或任何彼等的緊密聯繫人的申請人分配國際發售項下發售股份。國際發售符合配售指引。除本公告所披露者外，由或透過聯席全球協調人及包銷商根據全球發售配售的發售股份概無配售予本公司任何董事、監事、最高行政人員或主要股東或其任何附屬公司或任何彼等的緊密聯繫人或配售指引第5段所載人士(不論以其本身名義或透過代名人)。據董事所深知，投資者認購的發售股份概無獲本公司任何董事、監事、最高行政人員或主要股東或其任何附屬公司或任何彼等的緊密聯繫人直接或間接提供資金，概無投資者慣常接受本公司任何董事、監事、最高行政人員或主要股東或其任何

附屬公司或任何彼等的緊密聯繫人有關收購、出售、投票或以其他方式處置以其名義登記或其以其他方式持有的H股的指示。董事確認，

# 禁售承諾

根據相關包銷協議及《上市規則》，各控股股東須遵守若干禁售承諾(「**禁售承諾**」)，禁售承諾到期日載列如下：

| **股東姓名／名稱** | **於本公司所持上市後受禁售承諾規限股份數目** | **上市後受禁售承諾規限股份佔股本總額百分比(假設超額配售權未獲行使)** | **上市後受禁售承諾規限股份佔股本總額百分比(假設超額配售權獲行使)** | **禁售承諾到期日**[*(附註1)*] |
|---|---|---|---|---|
| *控股股東* | 1,045,000,000 | 74.64 | 74.29 | |
| 劉學景先生、張秀英女士、劉志光先生、劉志明先生、新鳳祥集團、鳳祥集團、鳳祥投資、廣東橫琴、西藏新鳳祥及新鳳祥光明 | | | | |
| — 自上市日期起計首六個月期間 | | | | 2021年1月16日 *(附註2)* |
| — 自上市日期起計第二個六個月期間 | | | | 2021年7月16日 |

*附註：*

*(1) 受禁售承諾規限股份可於所示日期後自由買賣。*

*(2) 惟為出售或訂立任何協議以出售或以其他方式設立招股章程顯示控股股東實益擁有的任何股份或證券有關的任何購股權、權利、權益或產權負擔，而於緊隨有關出售事項，或於有關購股權、權利、權益或產權負擔獲行使或實施後，控股股東不再為本公司控股股東(定義見《上市規則》)，則另作別論。*

# 香港公開發售的配發基準

公眾人士使用**白色**及**黃色**申請表格及透過中央結算系統向香港結算或根據**白表eIPO**服務透過白表eIPO服務供應商發出**電子認購指示**作出的有效申請將按以下所載基準有條件配發：

## 甲組

| 申請認購H股數目 | 有效申請數目 | 配發／抽籤基準 | 獲配發H股佔申請認購H股總數概約百分比 |
|---|---|---|---|
| 1,000 | 7,106 | 7,106名申請人中有6,040名收到1,000股H股 | 85.00% |
| 2,000 | 863 | 1,000股H股 | 50.00% |
| 3,000 | 312 | 1,000股H股另加312名申請人中有109名收到額外1,000股H股 | 44.98% |
| 4,000 | 267 | 1,000股H股另加267名申請人中有182名收到額外1,000股H股 | 42.04% |
| 5,000 | 306 | 2,000股H股 | 40.00% |
| 6,000 | 204 | 2,000股H股另加204名申請人中有63名收到額外1,000股H股 | 38.48% |
| 7,000 | 50 | 2,000股H股另加50名申請人中有33名收到額外1,000股H股 | 38.00% |
| 8,000 | 75 | 3,000股H股 | 37.50% |
| 9,000 | 221 | 3,000股H股另加221名申請人中有47名收到額外1,000股H股 | 35.70% |
| 10,000 | 406 | 3,000股H股另加406名申請人中有183名收到額外1,000股H股 | 34.51% |
| 15,000 | 121 | 5,000股H股 | 33.33% |
| 20,000 | 159 | 6,000股H股 | 30.00% |
| 25,000 | 32 | 7,000股H股 | 28.00% |
| 30,000 | 53 | 8,000股H股 | 26.67% |
| 35,000 | 25 | 9,000股H股 | 25.71% |
| 40,000 | 33 | 10,000股H股 | 25.00% |
| 45,000 | 11 | 11,000股H股 | 24.44% |
| 50,000 | 53 | 12,000股H股 | 24.00% |
| 60,000 | 23 | 14,000股H股 | 23.33% |
| 70,000 | 9 | 16,000股H股 | 22.86% |
| 80,000 | 17 | 18,000股H股 | 22.50% |
| 90,000 | 5 | 20,000股H股 | 22.22% |
| 100,000 | 66 | 22,000股H股 | 22.00% |
| 200,000 | 24 | 44,000股H股 | 22.00% |
| 300,000 | 10 | 64,000股H股 | 21.33% |

| 申請認購H股數目 | 有效申請數目 | 配發／抽籤基準 | 獲配發H股佔申請認購H股總數概約百分比 |
|---|---|---|---|
| 400,000 | 4 | 84,000股H股 | 21.00% |
| 500,000 | 4 | 104,000股H股 | 20.80% |
| 600,000 | 2 | 124,000股H股 | 20.67% |
| 700,000 | 2 | 144,000股H股 | 20.57% |
| 800,000 | 1 | 164,000股H股 | 20.50% |
| 900,000 | 1 | 184,000股H股 | 20.44% |
| **合計：** | 10,465 | | |

**乙組**

| 申請認購H股數目 | 有效申請數目 | 配發／抽籤基準 | 獲配發H股佔申請認購H股總數概約百分比 |
|---|---|---|---|
| 1,000,000 | 4 | 1,000,000股H股 | 100.00% |
| 3,000,000 | 2 | 3,000,000股H股 | 100.00% |
| 5,000,000 | 1 | 5,000,000股H股 | 100.00% |
| **合計：** | 7 | | |

香港公開發售的發售股份最終數目為35,500,000股H股，佔全球發售的發售股份約10%（於任何超額配售權獲行使前）。

國際發售中可供認購的發售股份最終數目為319,500,000股H股，已獲悉數分配，佔全球發售的發售股份約90%（於任何超額配售權獲行使前）。

# 分配結果

香港公開發售的香港發售股份的分配結果(包括以**白色**及**黃色**申請表格以及透過中央結算系統向香港結算發出**電子認購指示**及透過**白表**指定網站提出的申請)以及獲接納申請人的香港身份證號碼／護照號碼／香港商業登記號碼(如有提供)將於以下日期及時間按下列指定方式提供：

- 於2020年7月15日(星期三)上午八時正前登載於本公司網站**.f** 及聯交所網站 的公告查閱；
- 於2020年7月15日(星期三)上午八時正至2020年7月21日(星期二)午夜十二時正期間透過可全日24小時瀏覽分配結果的指定網站 (或者：英文網站**tt // .** **/ /A t t**；中文網站**tt // .** **/ - /A t t**)使用「按身份證號碼搜索」功能查閱；
- 於2020年7月15日(星期三)至2020年7月17日(星期五)及2020年7月20日(星期一)上午九時正至下午六時正致電電話查詢熱線2862 8555查詢；
- 於2020年7月15日(星期三)至2020年7月17日(星期五)期間在所有收款銀行指定分行的營業時間內查閱特備的分配結果小冊子。

**中國銀行(香港)有限公司**

| **地區** | **分行名稱** | **地址** |
|---|---|---|
| **香港區** | 柴灣分行 | 香港柴灣<br>柴灣道341–343號<br>宏德居B座 |
| | 海怡分行 | 香港鴨脷洲<br>海怡廣場西翼G13及G15舖 |
| **九龍區** | 藍田分行 | 九龍<br>藍田啟田道49號12號舖 |
| | 尖沙咀東分行 | 九龍<br>尖沙咀東加連威老道96號<br>希爾頓大廈低層地下3號舖 |
| **新界區** | 葵昌路分行 | 新界葵涌<br>葵昌路40號 |

申請人如欲查詢分配結果，建議使用本公司的香港公開發售分配結果電話查詢熱線或瀏覽本公司的香港公開發售網站 . ≌ t . ⸗ . (或者：英文網站 tt // .≌ . ⸗ . /≌ /A t ≌ t；中文網站 tt // .≌ . ⸗ . / - /A t ≌ t)查詢。

透過指定中央結算系統參與者(中央結算系統投資者戶口持有人除外)提出申請的申請人，可向其指定中央結算系統參與者查詢其申請所獲分配的發售股份數目。申請獲接納的中央結算系統投資者戶口持有人可於2020年7月15日(星期三)透過「結算通」電話系統及中央結算系統互聯網系統或在香港結算提供的活動結單(當中載有存入其中央結算系統投資者戶口持有人股份戶口的香港發售股份數目)中，查核其獲分配的發售股份數目。

下文概述國際發售的配發結果：

· 最大承配人、前5大承配人、前10大承配人及前25大承配人佔國際發售、發售股份總數及於上市後本公司股本總額百分比：

| 承配人 | 認購數目 | 全球發售後所持股份 | 認購數目佔國際發售百分比(假設超額配售權未獲行使) | 認購數目佔發售股份總數百分比(假設超額配售權未獲行使) | 認購數目佔發售股份總數百分比(假設超額配售權獲行使) | 佔股本總額百分比(假設超額配售權未獲行使) | 佔股本總額百分比(假設超額配售權獲行使) |
|---|---|---|---|---|---|---|---|
| 最大承配人 | 46,546,000 | 46,546,000 | 14.57 | 13.11 | 12.87 | 3.32 | 3.31 |
| 前5大承配人 | 167,565,000 | 167,565,000 | 52.44 | 47.20 | 46.35 | 11.97 | 11.91 |
| 前10大承配人 | 240,873,000 | 240,873,000 | 75.39 | 67.85 | 66.62 | 17.21 | 17.12 |
| 前25大承配人 | 317,899,000 | 317,899,000 | 99.50 | 89.55 | 87.92 | 22.71 | 22.60 |

· 本公司所有H股持有人(「**H股持有人**」)中的最大H股持有人、前5大H股持有人、前10大H股持有人及前25大H股持有人佔國際發售、發售股份總數及於上市後本公司股本總額百分比：

| H股持有人 | 認購數目 | 全球發售後所持H股 | 認購數目佔國際發售百分比(假設超額配售權未獲行使) | 認購數目佔發售股份總數百分比(假設超額配售權未獲行使) | 認購數目佔發售股份總數百分比(假設超額配售權獲行使) | 佔股本總額百分比(假設超額配售權未獲行使) | 佔股本總額百分比(假設超額配售權獲行使) |
|---|---|---|---|---|---|---|---|
| 最大H股持有人 | 46,546,000 | 46,546,000 | 14.57 | 13.11 | 12.87 | 3.32 | 3.31 |
| 前5大H股持有人 | 167,565,000 | 167,565,000 | 52.45 | 47.20 | 46.35 | 11.97 | 11.91 |
| 前10大H股持有人 | 240,873,000 | 240,873,000 | 75.39 | 67.85 | 66.62 | 17.21 | 17.12 |
| 前25大H股持有人 | 325,363,000 | 325,363,000 | 101.84 | 91.65 | 89.99 | 23.24 | 23.13 |

· 所有股東中的最大股東、前5大股東、前10大股東及前25大股東佔國際發售、發售股份總數及於上市後本公司股本總額百分比：

| 股東 | 認購數目 | 全球發售後所持股份 | 認購數目佔國際發售百分比(假設超額配售權未獲行使) | 認購數目佔發售股份總數百分比(假設超額配售權未獲行使) | 認購數目佔發售股份總數百分比(假設超額配售權獲行使) | 佔股本總額百分比(假設超額配售權未獲行使) | 佔股本總額百分比(假設超額配售權獲行使) |
|---|---|---|---|---|---|---|---|
| 最大股東 | 0 | 1,045,000,000 | 0 | 0 | 0 | 74.64 | 74.29 |
| 前5大股東 | 144,292,000 | 1,189,292,000 | 45.16 | 40.65 | 39.91 | 84.95 | 84.55 |
| 前10大股東 | 229,237,000 | 1,274,237,000 | 71.75 | 64.57 | 63.40 | 91.02 | 90.59 |
| 前25大股東 | 322,363,000 | 1,367,363,000 | 100.90 | 90.81 | 89.16 | 97.67 | 97.21 |

*附註： 認購H股數目包括超額分配H股，而國際發售H[illegible]置*

| 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 |
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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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| 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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| 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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## 寄發／領取H股股票

使用**白表**[illegible]或使用**白色**申請表格申請認購1,000,000股或以上香港發售股份且申請全部或部分獲接納，並已提供所規定的全部資料的申請人，可於2020年7月15日（星期三）上午九時正至下午一時正或本公司在報章通知的其他日期，親臨H股過戶登記處香港中央證券登記有限公司（地址為香港灣仔皇后大道東183號合和中心17樓1712–1716室）領取退款支票（如有）。退款支票（如有）如不可親身領取，或可親身領取但未有親身領取，將於2020年7月15日（星期三）或之前以普通郵遞方式寄往**白色**或**黃色**申請表格所列地址，郵誤風險由申請人承擔。

[illegible]

領取的公司申請人須由其授權代表攜同[illegible]代表（如適用）於領取時均須出示H股過戶[illegible]格或**白表**[illegible]的申請人獲配發的香港發售[illegible]親身領取但未有親身領取，預期將於202[illegible]發予有權領取者，郵誤風險由彼等承擔。

以**黃色**申請表格或透過中央結算系統向香[illegible]或部分獲接納的申請人，其H股股票將以[illegible]並於2020年7月15日（星期三）直接存入中[illegible]其指示記存於彼等的中央結算系統投資[illegible]與者股份戶口。

透過指定中央結算系統參與者（中央結算[illegible]格提出申請的申請人，應向該中央結算系[illegible]

以中央結算系統參與者身份使用**黃色**申[illegible]**子認購指示**提出申請的申請人，應於202[illegible]或香港中央結算（代理人）有限公司釐定[illegible]處。

## 退回申請股款

使用**白色**或**黃色**申請表格申請認購1,000,000股或以上香港發售股份並已提供所規定的全部資料的申請人，可於2020年7月15日（星期三）上午九時正至下午一時正或本公司在報章通知的其他日期，親臨H股過戶登記處香港中央證券登記有限公司（地址為香港灣仔皇后大道東183號合和中心17樓1712–1716室）領取退款支票（如有）。退款支票（如有）如不可親身領取，或可親身領取但未有親身領取，將於2020年7月15日（星期三）或之前以普通郵遞方式寄往**白色**或**黃色**申請表格所列地址，郵誤風險由申請人承擔。

對於使用**白表**[illegible]　提出申請並透過單一銀行賬戶繳付申請股款的申請人，電子退款指示(如有)預計將於2020年7月15日(星期三)發送至申請付款賬戶。對於使用**白表**[illegible]　提出申請並透過多個銀行賬戶繳付申請股款的申請人，退款支票預期將於2020年7月15日(星期三)或之前以普通郵遞方式寄送，郵誤風險由彼等承擔。

對於透過中央結算系統向香港結算發出**電子認燬涣**

## H股開始買賣

本公司將不會發出臨時所有權文件，亦不會就收到的申請股款發出收據。

H股股票將僅在香港公開發售在各方面成為無條件且招股章程「*包銷 — 包銷安排*、*佣金及開支 — 香港公開發售 — 終止理由*」一節所述終止權利未獲行使的情況下，方會於2020年7月16日(星期四)上午八時正成為有效所有權憑證。

預期H股將於2020年7月16日(星期四)上午九時正開始於聯交所買賣。H股將按每手1,000股H股進行買賣。H股的股份代號為9977。

**鑒於股權高度集中於少數股東手中，即使少量H股成交，H股股價亦可能大幅波動，股東及有意投資者於買賣H股時務請審慎行事。**

承董事會命
**山東鳳祥股份有限公司**
*主席*
**劉志光先生**

香港，2020年7月15日

*於本公告日期，董事會包括執行董事劉志光先生、肖東生先生、區永昌先生及王進聖先生；非執行董事劉學景先生及張傳立先生；以及獨立非執行董事郭田勇先生、張曄先生及鍾偉文先生。*