## KraussMaffei Company Limited

## Announcement on the Shareholding of the Top Ten Shareholders and the Top Ten Shareholders with Unlimited Conditions of Sale in the Matter of Share Repurchase

The Company and all members of its Board of Directors hereby confirm that all information disclosed herein is true, accurate and complete with no false or misleading statement or material omission.

KraussMaffei Co., Ltd. (hereinafter referred to as "the Company") held the 16th meeting of the seventh board of directors on March 31st, 2021, and deliberated and passed the *Proposal on the Implementation of the Share Repurchase Instead of Dividend Commitment*, For details, please refer to the *Announcement and Repurchase plan of KraussMaffei Co., Ltd. on the Implementation of the Commitment to Replace Dividend by Share Repurchase method* (Announcement No.: 2021-007) disclosed by the Company on April 1, 2021.

According to the relevant provisions such as the *Detailed Rules for the Implementation* of Repurchase of Shares of Listed Companies of Shanghai Stock Exchange and Supplementary Provisions on Repurchase of Shares by Centralized Bidding Transaction of Listed Companies, the names and shareholding numbers and proportions of the top 10 shareholders and the top 10 shareholders with unlimited selling conditions registered on the date of registration of the Company's annual general meeting of shareholders in 2020 (i.e. June 22,2021) are disclosed, The details are as follows:

## 1. Shareholding of top 10 shareholders

NO.	Name of shareholders	Number of	Shareholding
		shares held	ratio (%)
1	China National Chemical Equipment	306,085,434	41.69
	Global Holdings (Hong Kong) Limited	200,002,121	11105
2	China Academy of Chemical Engineering	211,711,049	28.83
	Co., Ltd		
3	Fujian Sanming Shuanglun Chemical	9,592,088	1.31
	Machinery Co., Ltd		
4	Fujian Huaxiang Automatic Control	9,038,847	1.23
	Technology Co., Ltd		
5	China National Chemical Equipment Co.,	4,135,206	0.56
	Ltd		
6	CITIC Securities Xinyang Tianying stock	3,523,800	0.48
	based pension products - Industrial and		
	Commercial Bank of China Limited		
7	Anxin Qiansheng Wealth - Ping An Bank -	3,012,500	0.41
	Anxin Qiansheng stable confidence special		
	asset management plan		
8	China Chemical Rubber Co., Ltd	3,000,000	0.41
9	Shanghai Shenjiu Asset Management Co.,	2,860,000	0.39
	Ltd Shenjiu all day NO.15 private equity		
	investment fund		
10	Zhou Weijun	2,675,680	0.36

## 2. Shareholding of top 10 shareholders with unlimited sales conditions

NO.	Name of shareholders	Number of	Shareholding
		shares held	ratio (%)

1	China Academy of Chemical	211,711,049	28.83
	Engineering Co., Ltd		
2	China National Chemical Equipment	4,135,206	0.56
	Co., Ltd		
3	CITIC Securities Xinyang Tianying	3,523,800	0.48
	stock based pension products -		
	Industrial and Commercial Bank of		
	China Limited		
4	Anxin Qiansheng Wealth - Ping An	3,012,500	0.41
	Bank - Anxin Qiansheng stable		
	confidence special asset management		
	plan		
5	China Chemical Rubber Co., Ltd	3,000,000	0.41
6	Shanghai Shenjiu Asset Management	2,860,000	0.39
	Co., Ltd Shenjiu all day NO.15		
	private equity investment fund		
7	Zhou Weijun	2,675,680	0.36
8	China Construction Bank Co., Ltd GF	2,126,500	0.29
	technology innovation hybrid securities		
	investment fund		
9	Guo Xiuhua	2,029,500	0.28
10	Liu Guochun	2,019,500	0.28

It is hereby announced.

Board of Directors of KraussMaffei Company Limited June 30, 2021