

Stock Code: 000011, 200011

Stock Name: PRD, PRD-B

Announcement No. 2021-24

SHENZHEN PROPERTIES & RESOURCES DEVELOPMENT (GROUP) LTD.

INTERIM REPORT 2021 (SUMMARY)

Part I Important Notes

This Summary is based on the full text of the Interim Report of ShenZhen Properties & Resources Development (Group) Ltd. (together with its consolidated subsidiaries, the “Company”, except where the context otherwise requires). In order for a full understanding of the Company’s operating results, financial condition and future development plans, investors should carefully read the aforesaid full text, which has been disclosed together with this Summary on the media designated by the China Securities Regulatory Commission (the “CSRC”).

Except for the following directors, all the other directors attended in person the Board meeting for the review of this Report and its summary.

Name	Office title	Reason for not attending meeting in person	Proxy
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Independent auditor’s modified opinion:

Applicable Not applicable

Board-approved interim cash and/or stock dividend plan for ordinary shareholders:

Applicable Not applicable

The Company has no interim dividend plan, either in the form of cash or stock.

Board-approved interim cash and/or stock dividend plan for preferred shareholders:

Applicable Not applicable

This Report and its summary have been prepared in both Chinese and English. Should there be any discrepancies or misunderstandings between the two versions, the Chinese versions shall prevail.

Part II Key Corporate Information

1. Stock Profile

Stock name	PRD, PRD-B	Stock code	000011, 200011
Stock exchange for stock listing	Shenzhen Stock Exchange		
Contact information	Board Secretary	Securities Representative	

Name	Zhang Gejian	Ding Minghua and Chen Qianying
Office address	39/F, International Trade Center, Renmin South Road, Luohu District, Shenzhen, Guangdong Province, P.R.China	39/F, International Trade Center, Renmin South Road, Luohu District, Shenzhen, Guangdong Province, P.R.China
Tel.	0755-82211020	0755-82211020
E-mail address	000011touzizhe@szwuye.com.cn	000011touzizhe@szwuye.com.cn

2. Key Financial Information

Indicate by tick mark whether there is any retrospectively restated datum in the table below.

Yes No

	H1 2021	H1 2020	Change (%)
Operating revenue (RMB)	2,540,865,139.25	1,421,077,767.83	78.80%
Net profit attributable to the listed company's shareholders (RMB)	676,375,523.75	211,967,734.76	219.09%
Net profit attributable to the listed company's shareholders before exceptional gains and losses (RMB)	669,858,491.21	210,621,623.38	218.04%
Net cash generated from/used in operating activities (RMB)	1,137,570,780.73	-1,623,182,138.90	170.08%
Basic earnings per share (RMB/share)	1.1349	0.3557	219.06%
Diluted earnings per share (RMB/share)	1.1349	0.3557	219.06%
Weighted average return on equity (%)	16.98%	6.66%	10.32%
	30 June 2021	31 December 2020	Change (%)
Total assets (RMB)	13,283,680,708.37	12,207,356,912.54	8.82%
Equity attributable to the listed company's shareholders (RMB)	4,159,122,838.45	3,727,917,440.03	11.57%

3. Shareholders and Their Holdings as at the End of the Reporting Period

Unit: share

Number of ordinary shareholders	51,397		Number of preferred shareholders with resumed voting rights (if any)	0		
Top 10 shareholders						
Name of shareholder	Nature of shareholder	Shareholding percentage	Number of shares	Restricted shares	Shares in pledge, marked or frozen	
					Status	Shares
Shenzhen Investment Holdings Corporation	State-owned legal person	50.57%	301,414,637	3,326		
Shenzhen State-Owned Equity Operation and Management Co., Ltd.	Domestic non-state-owned legal person	6.38%	38,037,890	0		
China Orient Asset Management Co., Ltd.	State-owned legal person	3.90%	23,236,400	0		
Agricultural Bank of China Limited –Fullgoal Value Advanced Mixed Securities Investment Fund	Other	0.55%	3,250,089	0		

Hong Kong Securities Clearing Company Ltd.	Foreign legal person	0.34%	1,996,770	0		
Duan Shaoteng	Domestic natural person	0.29%	1,755,565	0		
Shenzhen Duty-Free Commodity Enterprises Co., Ltd.	Domestic non-state-owned legal person	0.29%	1,730,300	1,730,300		
Bosera Fund-PICC Life Insurance-Traditional General Insurance Portfolio- Bosera Fund –A-Stock Mixed Portfolio Single Asset Management Plan of PICC Life Insurance Company Limited	Other	0.29%	1,715,700	0		
China Construction Bank-Wanjia Selected Mixed Type Securities Investment Fund	Other	0.27%	1,581,089	0		
Yang Yaochu	Domestic natural person	0.25%	1,500,384	0		
Related or acting-in-concert parties among the shareholders above	The largest shareholder, Shenzhen Investment Holdings Corporation, is the controlling shareholder of the Company and Shenzhen State-Owned Equity Operation and Management Co., Ltd. And the Company does not know whether there are related parties or acting-in-concert parties among the other shareholders.					
Shareholders involved in securities margin trading (if any)	N/A					

4. Change of the Controlling Shareholder or the Actual Controller in the Reporting Period

Change of the controlling shareholder in the Reporting Period:

Applicable Not applicable

The controlling shareholder remained the same in the Reporting Period.

Change of the actual controller in the Reporting Period:

Applicable Not applicable

The actual controller remained the same in the Reporting Period.

5. Number of Preferred Shareholders and Shareholdings of Top 10 of Them

Applicable Not applicable

No preferred shareholders in the Reporting Period.

6. Outstanding Bonds at the Date when this Report Was Authorized for Issue

Applicable Not applicable

Part III Significant Events

No significant events occurred in the Reporting Period that had a significant impact on the routine operation of the Company.