

Stock code: 000037, 200037

Stock abbreviation: Shen Nan Dian A, Shen Nan Dian B

Announcement No.: 2023-032

Shenzhen Nanshan Power Co., Ltd.

Summary of the Semi-Annual Report 2023

I. Important notes

This semi-annual report summary is extracted from the full text of the semi-annual report. In order to fully understand the Company's operating results, financial condition, and future development plans, investors should carefully read the complete semi-annual report through media designated by the China Securities Regulatory Commission.

Except director Mr. Sun Huirong was unable to personally attend the Board Meeting to review annual report due to work reasons, authorized director Mr. Huang Qing to attend the meeting and exercise voting rights on his behalf. All other directors attended the Board Meeting for annual report deliberation.

Prompt of a modified report

Applicable Not applicable

Proposed profit distribution plan for ordinary shares or the proposal for capitalization of reserves to increase share capital for the reporting period deliberated by the Board of Directors

Applicable Not applicable

The Company plans not to distribute cash dividends, issue bonus shares, or increase share capital through capitalization of reserves.

Proposed profit distribution plan for preferred shares for the reporting period resolved by the Board of Directors

Applicable Not applicable

II. Basic information of the Company

1. Company profile

Stock name	Shen Nan Dian A, Shen Nan Dian B	Stock code	000037、200037
Stock exchange	Shenzhen Stock Exchange		
Contact and contact details	Secretary of the Board of Directors	Securities affairs representative	
Name	Zhou Yi		
Office address	16th and 17th Floor, Hantang Building, Overseas Chinese Town, Nanshan District, Shenzhen City, Guangdong Province		
Telephone	0755-26003611		
Email	investor@nspower.com.cn		

2. Main financial data and financial indicators

Whether it has retroactive adjustment or re-statement on previous accounting data or not

Yes No

	The reporting period	Same period last year	Changes YoY
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Operating revenue (RMB)	271,268,185.05	229,243,542.07	18.33%
Net profit attributable to the shareholders of listed company (RMB)	-37,240,739.56	-94,098,149.09	60.42%
Net profit attributable to shareholders of the listed company after deducting non-recurring profit or loss (RMB)	-54,877,330.63	-127,505,554.48	56.96%
Net cash flows from operating activities (RMB)	-57,016,489.54	200,588,083.30	-128.42%
Basic earnings per share (RMB/share)	-0.0618	-0.1561	60.41%
Diluted earnings per share (RMB/share)	-0.0618	-0.1561	60.41%
Weighted average rate of return on net assets	-2.59%	-6.00%	Increasing by 3.41%
	At the end of the reporting period	At the end of last year	Change compared to the end of the previous year.
Total assets (RMB)	1,982,518,782.62	2,606,216,345.99	-23.93%
Net assets attributable to shareholders of the listed company (RMB)	1,418,108,591.22	1,455,129,894.84	-2.54%

3. Number of shareholders and shareholding ratios

Unit: share

Total number of ordinary shareholders at the end of the reporting period.	78,421	Total number of preferred shareholders with restored voting rights at the end of the reporting period (if applicable)	0			
Shareholding by the top 10 shareholders						
Shareholder name	Shareholder nature	Shareholding ratio	Number of shares held	Number of shares held under restricted conditions	Pledge, marking or freezing	
					Share status	Quantity
HONG KONG NAM HOI (INTERNATIONAL) LTD.	Foreign legal person	15.28%	92,123,248			
Shenzhen Guangju Industrial Co., Ltd.	State-owned legal person	12.22%	73,666,824			
Shenzhen Energy Group Co., Ltd.	State-owned legal person	10.80%	65,106,130			
BOCI SECURITIES LIMITED	Foreign legal person	2.34%	14,104,038			
Zeng Ying	Domestic natural person	1.19%	7,159,600			
China Merchants Securities (Hong Kong) Co., Ltd.	Foreign legal person	0.90%	5,425,628			
Meiyi Investment and Property Co., Ltd.	Domestic non-state-owned legal person	0.87%	5,223,200			
Haitong International	Foreign legal person	0.65%	3,908,357			

Securities Company Limited-Account Client						
Huang Yilong	Domestic natural person	0.64%	3,866,500			
Li Baoqin	Domestic natural person	0.51%	3,048,150			
Association or concerted action of the above shareholders	1. Shenzhen Energy Group Co., Ltd., holds 100% equity of the HONG KONG NAM HOI (INTERNATIONAL) LTD. 2. The Company does not know whether the above-mentioned other public shareholders have any association or are persons acting in concert.					
Shareholders participating in margin financing and securities lending business (if any)	None					

4. Changes in the controlling shareholder or actual controller

Changes in controlling shareholders during the reporting period

Applicable Not applicable

There was no change in the controlling shareholder of the Company during the reporting period.

Changes in actual controller during the reporting period

Applicable Not applicable

There was no change in the actual controller of the Company during the reporting period.

5. Total number of preferred shareholders of the Company and shares held by top 10 preferred shareholders

Applicable Not applicable

The Company had no preferred shareholders during the reporting period.

6. Bonds as of the approval date of the semi-annual report

Applicable Not applicable

III. Important matters

During the reporting period, the Company did not have any matters that had a significant impact on the Company's operation. For other important matters, please refer to the full text of the semi-annual report 2023 of the Company.