

Stock Code: 000521, 200521
Short Form of the Stock: CHML, Hongmeiling B

Notice No.: 2021-062

CHANGHONG MEILING CO., LTD.

Summary of Semi-Annual Report 2021

I. Important Notice

(i) The summary of semi-annual report is excerpted from the full text of the semi-annual report. For the details, investors should carefully read the full text of the semi-annual report published on Juchao Information website (www.cninfo.com.cn) and Shenzhen Stock Exchange Website etc., appointed by CSRC.

(ii) The Company did not have directors, supervisors and senior executives of the Company could not guarantee the reality, accuracy and completion of the whole contents or have objections.

(iii) All the directors attended the board meeting on deliberating the Report on site and by communication.

(iv) Modified audit opinions notes

Applicable Not applicable

(v) Profit distribution pre-plan or capitalizing of common reserves pre-plan deliberated by the Board in the semi-annual period

Applicable Not applicable

The Company has no plans of cash distribution, bonus shares and capitalizing of common reserves either.

(vi) Profit distribution for preferred shares approved by the Board

Applicable Not applicable

II. Company information

(1) Profile

Short form for share	CHML, Hongmeiling B	Code for share	000521, 200521
Listing stock exchange	Shenzhen Stock Exchange		
Short form of the Stock before changed (if applicable)	N/A		
Contact person and ways	Secretary of the Board		
Name	Li Xia		
Office add.	No. 2163, Lianhua Road, Economic and Technology Development Zone, Hefei		

Tel.	0551-62219021
E-mail	lixia@meiling.com

(2) Main financial data and financial index

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

Yes No

	Current period	Same period last year	Changes +/-
Operating income (RMB)	9,602,759,345.29	6,795,860,736.99	41.30%
Net profit attributable to shareholders of the listed company (RMB)	37,157,511.54	-210,130,580.93	117.68%
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses (RMB)	-63,552,415.01	-257,134,663.36	75.28%
Net cash flow arising from operating activities (RMB)	-588,496,116.82	-388,104,958.41	-51.63%
Basic earnings per share (RMB/Share)	0.0356	-0.2012	117.69%
Diluted earnings per share (RMB/Share)	0.0356	-0.2012	117.69%
Weighted average ROE	0.76%	-4.29%	5.05 percentage points up
	End of current period	End of last year	Changes +/-
Total assets (RMB)	16,883,347,047.17	16,103,355,454.46	4.84%
Net assets attributable to shareholder of listed company (RMB)	4,831,250,533.72	4,854,173,682.43	-0.47%

(3) Amount of shareholders of the Company and particulars about shares holding

Unit: share

Total common shareholders in reporting period-end	76,311	Total preference shareholders with voting rights recovered at end of reporting period (if applicable)	0			
Top 10 shares holding						
Full name of Shareholders	Nature of shareholder	Proportion of shares held	Shares held	Amount of un-restricted common shares held	Information of shares pledged, tagged or frozen	
					State of share	Amount
Sichuan Changhong Electric Co., Ltd.	State-owned legal person	23.79%	248,457,724	0	-	-
Hefei Industry Investment Holding (Group) Co., Ltd.	State-owned legal person	4.58%	47,823,401	0	-	-
CHANGHONG (HK) TRADING LIMITED	Foreign legal	2.59%	27,077,797	0	-	-

	person					
Ma Guobin	Domestic nature person	1.95%	20,324,900	0	-	-
CAO SHENGCHUN	Foreign nature person	1.41%	14,766,086	0	-	-
Caitong Fund- Ningbo Bank-Haitong Xingtai (Anhui) Emerging Industry Investment Fund (Limited Partnership)	Domestic non-state-owned legal person	1.03%	10,733,452	0	-	-
Philip Securities (H.K.) Co., Ltd.	Foreign legal person	0.60%	6,296,913	0	-	-
Wang Yumei	Domestic nature person	0.56%	5,818,600	0	-	-
Gu Jie	Domestic nature person	0.41%	4,285,700	0	-	-
Long Qinfang	Domestic nature person	0.34%	3,558,116	0	-	-
Explanation on associated relationship among the aforesaid shareholders	Among the above shareholders, CHANGHONG (HK) TRADING LIMITED (hereinafter referred to as Hong Kong Changhong) is the wholly-owned subsidiary of Sichuan Changhong Electric Co., Ltd.; except the B shares of the Company directly held by Hong Kong Changhong, 6,296,913 shares of B-stock are also held through Phillip Securities (Hong Kong) Co., Ltd., the foregoing shareholders constitute persons of uniform action. There existed no associated relationship or belong to the concerted actors as specified in the Measures for the Administration of Information Disclosure of Shareholder Equity Changes of Listed Companies among Sichuan Changhong, Hong Kong Changhong and other top 7 shareholders (Excluding Phillip Securities (Hong Kong) Co., Ltd.) ; “Caitong Fund- Ningbo Bank-Haitong Xingtai (Anhui) Emerging Industry Investment Fund (Limited Partnership)” refers to the products of Caitong Fund Management Company subscribe for privately placement of 2016; The company neither knows whether there is any association among other shareholders, nor knows whether other shareholders belong to the persons acting in concert that is stipulated in the “Administrative Measures on Information Disclosure of Changes in Shareholding of Listed Companies”.					
Explanation on shareholders involving margin business (if applicable)	As of June 30, 2021, among the top 10 common shareholders, Ma Guobin holds 20,324,300 shares of the Company through customer credit trading secured account of Founder Securities Co., Ltd., and 600 shares hold through common securities account, thus 20,324,900 shares of the Company are held in total. The shareholder-Gu Jie holds 4,285,700 shares of the Company through customer credit trading secured account of China Merchants Securities Co., Ltd.					

(4) Changes of controlling shareholder or actual controller

1. Changes of controlling shareholder in reporting period

Applicable Not applicable

No changes of controlling shareholder in reporting period.

2. Changes of actual controller in reporting period

Applicable Not applicable

No changes of actual controller in reporting period.

(5) Total preferred shareholders and top 10 shares held by preferred shareholders

Applicable Not applicable

The Company has no preferred shareholders

(6) Bonds in existence as of the approval date of the semi-annual report

Applicable Not applicable

III. Important events

The company's 40th meeting of the ninth board of directors, the 21st meeting of the ninth board of supervisors, and the 3rd extraordinary general meeting of shareholders in 2020 held on July 27, 2020 and August 18, 2020 deliberated and approved the Proposal on the Repurchase of Part of Domestically Listed Foreign Shares (B Shares) of the Company. Found more on announcement (Notice No.:2020-047, 2020-048, 2020-049, 2020-063, 2020-064, 2020-066, 2020-081, 2020-092, 2020-093, 2020-094, 2020-095, 2021-001, 2021-007, 2021-012, 2021-025, 2021-035, 2021-042, 2021-045, 2021-049 and 2021-059) released on appointed media *Securities Times*, *China Securities Journal*, *Hong Kong Commercial Daily* and Juchao Website.

The company repurchased its shares for the first time from November 4, 2020 to June 30, 2021, and repurchased 9,377,869 shares of the company by centralized bidding through a dedicated securities account for repurchase, accounting for 0.8977% of the company's total share capital, the highest transaction price was HK\$2.21/share, the lowest transaction price was HK\$1.87/share, and the total amount of self-owned funds paid was HK\$20,112,237.81 (excluding transaction fees such as stamp duty and commission).

As of the disclosure date of this report, 9,582,882 shares of the company have been repurchased by centralized bidding through the special securities account for repurchase, accounting for 0.9174% of the company's total share capital. The highest transaction price was HK\$2.21/share, and the lowest transaction price was HK\$1.87/share, the total amount of self-owned funds paid was HK\$20,552,943.96 (excluding transaction fees such as stamp duty and commission).

Changhong Meiling Co., Ltd.

Chairman: Wu Dinggang

18 August 2021