

Stock Code: 000521, 200521 Announcement No.: 2023-042

Short Form of the Stock: Changhong Meiling, Hongmeiling B

CHANGHONG MEILING CO., LTD.

Summary of Semi-Annual Report 2023

I. Important Notice

(1) The summary is abstract from full-text of Semi-annual report, for more details of operating results, financial status and future development plan of the Company; investors should found in the full-text of semi-annual report that published on media appointed by CSRC.

(2) 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.

(3) All the directors attended the board meeting to deliberating the Report by a combination of on-site and communication.

(4) Prompt of non-standard audit opinion

Applicable Not applicable

(5) Profit distribution pre-plan of common stock or capitalizing of common reserves pre-plan deliberated by the Board in the reporting period

Applicable Not applicable

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

(6) Profit distribution pre-plan of preferred stock deliberated and approved by the Board in the reporting period

Applicable Not applicable

II. Basic information about the company

(1) Company profile

Short form of the stock	Changhong Meiling, Hongmeiling B	Stock code	000521,200521
Stock exchange for listing	Shenzhen Stock Exchange		

Stock abbreviation before change (if any)	None	
Contact person and contact manner	Board secretary	Securities affairs Representative
Name	Li Xia	Pan Haiyun
Offices add.	No. 2163, Lianhua Road, Economic and Technology Development Zone, Hefei	No. 2163, Lianhua Road, Economic and Technology Development Zone, Hefei
Tel	0551-62219021	0551-62219021
E-mail	lixia@meiling.com	haiyun.pan@meiling.com

(2) Major accounting data and financial indicators

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

 Yes No

	Current Period	Same period last year	Changes in the current reporting period compared with the same period of the previous year (+,-)
Operating income (RMB)	12,828,694,323.57	10,224,503,551.19	25.47%
Net profit attributable to shareholders of the listed company (RMB)	358,054,844.74	60,375,199.25	493.05%
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses (RMB)	381,989,843.82	4,107,468.91	9199.88%
Net cash flow arising from operating activities (RMB)	1,410,519,809.81	575,053,217.35	145.29%
Basic earnings per share (RMB/Share)	0.3477	0.0582	497.42%
Diluted earnings per share (RMB/Share)	0.3477	0.0582	497.42%
Weighted average ROE	6.69%	1.24%	Increase by 5.45 percentage points
	End of current period	End of last year	Changes at the end of the reporting period compared with the end of the previous year (+,-)
Total assets (RMB)	19,803,890,884.20	16,200,361,212.80	22.24%
Net assets attributable to shareholder of listed company (RMB)	5,445,503,647.49	5,168,286,872.09	5.36%

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

In Share

Total shareholders at end of the Period	53,068	Total preference shareholders with voting rights recovered at end of reporting period (if any)	0			
Top 10 shares holding						
Full name of shareholders	Nature of shareholders	Proportion of shareholders	Share held	Amount of restricted share held	Information of shares pledged, tagged or frozen	
					State of share	Amount
Sichuan Changhong Electric Co., Ltd.	State-owned legal person	24.12%	248,457,724	0	-	-
Hefei Industry Investment Holding (Group) Co.,	State-owned legal	4.64%	47,823,401	0	-	-

Ltd.	person					
CHANGHONG (HK) TRADING LIMITED	Foreign legal person	2.63%	27,077,797	0	-	-
The National Social Security Fund 602 portfolio	Domestic non-state-owned legal person	1.70%	17,525,935	0	-	-
CAO SHENGCHUN	Foreign nature person	1.43%	14,766,086	0	-	-
Taiping Assets-ICBC- Taiping Star 19 investment products	Domestic non-state-owned legal person	1.14%	11,772,400	0	-	-
China Europe AMC-China Life Insurance Co., Ltd. – Divident- China Europe Fund Guoshou Equilibrium Stock Portfolio Single Asset Management Plan (Available for Sale)	Domestic non-state-owned legal person	1.11%	11,438,335	0	-	-
SPD bank – Bo Shi innovation economy hybrid securities investment fund	Domestic non-state-owned legal person	1.01%	10,412,300	0	-	-
China Europe AMC-China Life Insurance Co., Ltd. – Traditional risk – China Europe Fund Guoshou Equilibrium Stock Traditional Available for Sale Single Asset Management Plan	Domestic non-state-owned legal person	0.64%	6,566,700	0	-	-
Philip Securities (H.K.) Co., Ltd.	Foreign legal person	0.61%	6,296,913	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 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.); 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”.					
Notes to the shareholders involved in financing securities (if any)	Not applicable					

(4) Changing of controlling shareholder and practical controller of the Company.

1. Change of holding shareholder

Applicable Not applicable

No change of holding shareholder in the report period.

2. Change of substantial controller

Applicable Not applicable

No change of substantial controller in the report period.

(5) Number of preference shareholders and shareholdings of top 10 of them

Applicable Not applicable

No preference shareholders in the reporting period

(6) Corporate bonds that existed on the date when this Report was authorized for issue

Applicable Not applicable

III. Significant events

1. During the reporting period, after passed by the resolution of the Company's board of directors, the board of supervisors and the shareholders' general meeting, it's approved the Company to participate in the establishment of "Sichuan Hongyun Venture Capital Partnership (Limited Partnership) with its own funds of 45 million yuan and as a limited partner of the investment fund. The company has promptly disclosed the aforementioned matters to the public.

2. During the reporting period, according to the needs of the Company's operation and management, combined with the actual situation of the Company, and passed by the resolution of the Company's board of directors and the shareholders' general meeting, it's agreed to amend some articles of the Articles of Association of the Company. The company has promptly disclosed the aforementioned matters to the public.

3. During the reporting period, the proposal of "The Company's 2022 profit distribution plan" was passed by the resolution of the Company's board of directors, the board of supervisors and the shareholders' general meeting, agreeing to distribute a cash dividend of 0.9 yuan (including tax) to all shareholders for every 10 shares based on the Company's total share capital of 1,029,923,715 shares on December 31, 2022, with no bonus shares and no conversion of reserve funds into share capital. On June 10, 2023, the Company disclosed "The Announcement on the 2022 Annual Profit Distribution Plan Implementation ", implemented the aforementioned profit distribution plan and distributed a total of 92,693,134.35 yuan (including tax) in cash dividends. The company has promptly disclosed the aforementioned matters to the public.

Changhong Meiling Co., Ltd.

Chairman: Wu Dinggang

August 18, 2023