

Stock code: 200054 Stock Abbreviation: Jianshe Vehicle B Announcement No.: 2024-070

Chongqing Jianshe Vehicle System Co., Ltd.

Summary of the Semi-Annual Report 2024

1. Important notes

This summary of the Semi-Annual Report is quoted out of the full text of the Annual Report. Investors desirous to understand entirely the Company's operation results, financial position and future development planning are advised to carefully read the full text of the Semi-Annual Report which is published in the medium designated by CSRC.

All the directors attended the board meeting for the review of this Report.

Non-standard auditor's opinion

Applicable Not applicable

Preliminary plan for profit distribution to the common shareholders or turning the capital reserve into the share capital for the reporting period, which has been reviewed and approved at the board meeting

Applicable Not applicable

The company will distribute no cash dividends or bonus shares and has no reserve capitalization plan.

The preference share profit distribution pre-plan approved by the Board of Directors

Applicable Not applicable

II. Basic information about the company**1. Company profile**

Stock abbreviation	Jianshe Vehicle B	Stock code	200054
Stock exchange for listing	Shenzhen Stock Exchange		
Abbreviations for stocks before change(If any)	Shen Jianmo, Jianmo B		
Contact person and contact manner	Board secretary	Securities affairs Representative	
Name	Zhang Hushan	Li Wenling	
Office address	No.1 Jianshe Road, Huaxi Industrial Zone, Ba'nán District , Chongqing	No.1 Jianshe Road, Huaxi Industrial Zone, Ba'nán District , Chongqing	
Tel	023-66295333	023-66295333	
E-mail	cqjismc@jianshe.com.cn	cqjismc@jianshe.com.cn	

2. Major accounting data and financial indicators

May the Company make retroactive adjustment or restatement of the accounting data of the previous years

Yes No

	Reporting period	Same period of last year	YOY+/- (%)
Operating income (Yuan)	280,297,449.10	216,587,683.76	29.42%
Net profit attributable to the shareholders of the listed company (Yuan)	-25,359,708.18	-43,310,678.15	41.45%
Net profit after deducting of non-recurring gain/loss attributable to the shareholders of listed company (Yuan)	-25,692,433.90	-44,554,814.82	42.34%
Cash flow generated by business operation, net (Yuan)	48,100,457.25	20,778,778.36	131.49%
Basic earning per share(Yuan/Share)	-0.2124	-0.3628	41.46%
Diluted gains per share(Yuan/Share)	-0.2124	-0.3628	41.46%
Weighted average ROE(%)	-80.56%	-48.16%	-32.40%
	As at the end of the reporting period	As at the end of last year	YOY+/- (%)
Gross assets (Yuan)	850,351,401.27	872,186,552.37	-2.50%
Shareholders' equity attributable to shareholders of the listed company (Yuan)	19,287,020.74	43,673,039.41	-55.84%

3.Shareholders and shareholding

In Shares

Total Number of common shareholders at the end of the reporting period	6,144	At the end of the report period, Number of shareholders of preferred stocks of which voting rights recovered(If any)	0			
Shareholdings of Top 10 shareholders s (Excludes shares lent through refinancing)						
Shareholders	Nature of shareholder	Proportion of shares held (%)	Number of shares held at period -end	Amount of restricted shares held	Number or share pledged/frozen	
					State of share	Amount
China Military Equipment Group Co., Ltd.	State-owned legal person	71.13%	84,906,250	84,906,250	Not applicable	0
Gu Zuocheng	Domestic natural person	1.89%	2,261,000	2,218,750	Not applicable	0
Anhui Hengsheng Investment Development Co., Ltd.	Domestic non-state-owned legal person	1.47%	1,750,000	1,750,000	Not applicable	0
Zhonghui Futong Investment Co.,Ltd.	Overseas Legal person	1.12%	1,336,975	0	Not applicable	0
Liu Dan	Domestic natural person	0.74%	879,376	0	Not applicable	0
Li Jianping	Domestic natural person	0.58%	697,700	0	Not applicable	0
CORE PACIFIC-YAMAICHI INTERNATIONAL (H.K.) LIMITED	Overseas Legal person	0.57%	680,650	0	Not applicable	0
Chen Xinqiang	Domestic natural person	0.51%	612,400	0	Not applicable	0
Chen Houping	Domestic natural person	0.47%	558,200	0	Not applicable	0
Feng Yonghui	Domestic natural person	0.42%	500,000	500,000	Not applicable	0
Explanation on associated relationship among the aforesaid shareholders	Among the top 10 shareholders, China Military Equipment Group Co., Ltd. and Zhonghui Futong Investment Co., Ltd. are acting in concert, and it's unknown whether the remaining shareholders are related to each other, nor are they persons acting in concert as stipulated in the Administrative Measures for the Acquisition of Listed Companies.					
Explanation on shareholders participating in the margin trading business(if any)	Not applicable					

Information of shareholders holding more than 5% of the shares, the top 10 shareholders and the top 10 shareholders of unrestricted tradable shares participating in the lending of shares in securities lending and borrowing business

Applicable Not applicable

The top 10 shareholders and the top 10 shareholders of unrestricted tradable shares have changed compared with the previous period due to the securities lending/returning,

Applicable Not applicable

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

Change of holding shareholder

Applicable Not applicable

No change of holding shareholder in the report period.

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

On May 25,2024, The Company received a notice from the controlling shareholder China Military Equipment Group Co., Ltd. that in order to promote the construction of the automobile industry ecosystem, further strengthen the professional management of the auto parts industry, and promote the development of the automotive thermal management industry cluster, China Military Equipment Group Co., Ltd. intends to transfer 84,906,250 shares of the Company's state-owned legal person shares-accounting for 71.13% of the Company's total share capital-to China Changan Automobile Group by free of charge. for details, please refer to the Company's Announcements No.: 2024-041 on May 27, 2024.