

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

Announcement No.: 2024-043

## CHANGHONG MEILING CO., LTD.

### Summary of Semi-Annual Report 2024

#### 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 review this report in person..

(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
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Stock exchange for listing	Shenzhen Stock Exchange
Stock abbreviation before change (if any)	None
Contact person and contact manner	Board secretary
Name	Li Xia
Offices add.	No. 2163, Lianhua Road, Economic and Technology Development Zone, Hefei
Tel	0551-62219021
E-mail	lixia@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)	14,947,670,291.70	12,828,694,323.57	16.52%
Net profit attributable to shareholders of the listed company (RMB)	415,033,415.88	358,054,844.74	15.91%
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses (RMB)	432,504,456.37	381,989,843.82	13.22%
Net cash flow arising from operating activities (RMB)	2,728,225,876.60	1,410,519,809.81	93.42%
Basic earnings per share (RMB/Share)	0.4030	0.3477	15.90%
Diluted earnings per share (RMB/Share)	0.4030	0.3477	15.90%
Weighted average ROE	6.88%	6.69%	Increase by 0.19 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)	23,844,271,479.92	19,391,604,526.19	22.96%
Net assets attributable to shareholder of listed company (RMB)	5,932,872,702.91	5,824,782,654.09	1.86%

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

In Share

Total shareholders at end of the Period	51,072	Total preference shareholders with voting rights recovered at end of reporting period (if any)	0			
Top 10 shares holding(Excludes shares lent through refinancing)						
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	-	-
HKSCC	Foreign legal	6.52%	67,198,211	0	-	-

	person					
The National Social Security Fund 101 portfolio	Domestic non-state-owned legal person	3.44%	35,423,661	0	-	-
Hefei Industry Investment Holding (Group) Co., Ltd.	State-owned legal person	2.71%	27,920,220	0	-	-
CHANGHONG (HK) TRADING LIMITED	Foreign legal person	2.63%	27,077,797	0	-	-
CAOSHENGCHUN	Foreign nature person	1.43%	14,766,086	0	-	-
Industrial Bank – Southern Xingrun value one-year holding period of hybrid securities investment fund	Domestic non-state-owned legal person	1.34%	13,797,353	0	-	-
ICBC – South Excellent Growth Stock Securities Investment Fund	Domestic non-state-owned legal person	1.25%	12,823,000	0	-	-
China Construction Bank Co., Ltd.- Jiashixin Consumer Stock Securities Investment Fund	Domestic non-state-owned legal person	1.18%	12,182,400	0	-	-
ICBC – Guangfa Jiyuan bond securities investment fund	Domestic non-state-owned legal person	0.68%	7,000,000	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., 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 Electric Co., Ltd, Hong Kong Changhong and other top 8 shareholders, 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					

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.

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. According to the resolutions of the 42nd meeting of the 10th Board of Directors, the 30th meeting of the 10th Board of Supervisors and the 2023 Annual General Meeting of Shareholders, it was agreed to pass the Company's 2023 profit distribution plan: based on the Company's total share capital of 1,029,923,715 shares on December 31, 2023, it will distribute a cash dividend of RMB 3 (including tax) to all shareholders for every 10 shares, with no bonus shares or share capital increase by reserve fund conversion. It is expected to distribute a cash dividend of RMB 308,977,114.50 (including tax), accounting for 41.70% of the net profit attributable to shareholders of listed companies in 2023. Found more on appointed media "Securities Times", "China Securities Journal" and Juchao Website (www.cninfo.com.cn) that the Company disclosed in the form of announcement (Announcement No. 2024-007,2024-008, 2024-010 and 2024-024 )on 30 March 2024 and 26 April 2024. .

2. According to the 44th meeting of the 10th Board of Directors, the 32nd meeting of the 10th Board of Supervisors and the First Extraordinary General Meeting of Shareholders in 2024, it was agreed to amend some clauses of the Company's *Articles of Association* according to relevant provisions of laws and regulations and combined with the actual situation of the Company. Found more on appointed media "Securities Times", "China Securities Journal" and Juchao Website (www.cninfo.com.cn) that the Company disclosed in the form of announcement (Announcement No. 2024-026,2024-027,2024-28,2024-29 and 2024-036 )on 1 June 2024 and 19 June 2024. .

3. In view of the expiration of the term of the 10th Board of Directors of the Company, according to relevant regulations, the Board of Directors of the Company needs to be re-elected. It was agreed that the 11th Board of Directors of the Company should have 9 directors, including 6 non-independent directors and 3 independent directors. According to the resolutions of the 44th meeting of the 10th Board of Directors and the First Extraordinary General Meeting of Shareholders in 2024, it was agreed to appoint Mr. Wu Dinggang, Mr. Zhong Ming, Mr. Zhao Qilin, Ms. Yi Suqin, Mr. Cheng Ping and Mr. Fang Wei as the non-independent directors of the 11th Board of Directors, and Ms. Mu Wen, Mr. Hong Yuanjia and Mr. Cheng Wenlong as the independent directors of the 11th Board of Directors. Found more on appointed media "Securities Times", "China Securities Journal" and Juchao Website (www.cninfo.com.cn) that the Company disclosed in the form of announcement (Announcement No. 2024-026,2024-031 and 2024-036 )on 1 June 2024 and 19 June 2024. .

4. In view of the expiration of the term of the 10th Board of Supervisors of the Company, according to relevant regulations, the Board of Supervisors of the Company needs to be re-elected. It was agreed that the 11th Board of

Supervisors of the Company should have 3 supervisors, including 2 shareholder representative supervisors and 1 employee supervisor. According to the resolution of the 32nd meeting of the 10th Board of Supervisors and the First Extraordinary General Meeting of Shareholders in 2024, it was agreed to appoint Mr. Qiu Jin and Mr. Ma Yu as the shareholder representative supervisors of the 11th Board of Supervisors; After voting at the second meeting of the Ninth Workers' Congress, it was agreed to elect Ms. Ji Ge as the employee supervisor of the 11th Board of Supervisors. Found more on appointed media “Securities Times”, “China Securities Journal” and Juchao Website (www.cninfo.com.cn) that the Company disclosed in the form of announcement (Announcement No. 2024-027, 2024-032, 2024-036 and 2024-037) on 1 June 2024 and 19 June 2024. .

Changhong Meiling Co., Ltd.

Chairman: Wu Dinggang

August 17, 2024