

Stock code: 000045, 200045 Stock Abbreviation: Shen Textile A, Shen Textile B Announcement No.: 2025-27

# Shenzhen Textile (Holdings) Co., Ltd.

## Summary of the Semi-Annual Report 2025

### I. Important notes

The summary of this semi-annual report is extracted from the full text of the semi-annual report. In order to fully understand the Company's operating results, financial position and future development plans, investors should carefully read the full text of the semi-annual report on the media designated by the CSRC.

All directors attended the board meeting at which this report was considered.

Prompt of a modified report

☐ Applicable ☒ Not Applicable

Proposed profit distribution plan 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	Shenzhen Textile A, Shenzhen Textile B	Stock code	000045、200045
Stock exchange	Shenzhen Stock Exchange		
Stock name before the change (if any)	None		
Contact person and contact information	Secretary of the Board of Directors	Securities affairs representative	
Name	JIANG Peng	LI Zhenyu	
Office address	Floor 6, Block A, Shen Fang Building, No. 3 Huaqiang North Road, Futian District, Shenzhen	Floor 6, Block A, Shen Fang Building, No. 3 Huaqiang North Road, Futian District, Shenzhen	
Tel.	0755-83776043	0755-83776043	
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#### 2. Key accounting data and financial indicators

Whether the Company needs to retroactively adjust or restate the accounting data of previous years

☐ Yes ☒ No

	This reporting period	Same period last year	Increase or decrease in the reporting period compared with the same period last year
Operating revenue (RMB)	1,600,481,626.31	1,623,384,151.90	-1.41%
Net profit attributable to the shareholders of the listed company (RMB)	35,234,765.52	43,894,075.23	-19.73%
Net profit attributable to shareholders of listed companies after deducting non-recurring profit or loss (RMB)	25,189,003.47	35,257,756.79	-28.56%
Net cash flows from operating activities (RMB)	325,334,320.99	11,834,849.94	2,648.95%
Basic earnings per share (RMB/share)	0.0696	0.0867	-19.72%
Diluted earnings per share (RMB/share)	0.0696	0.0867	-19.72%
Weighted average rate of return on net assets	1.19%	1.52%	-0.33%
	At the end of the reporting period	At the end of last year	Increase or decrease at the end of the reporting period compared with the end of the last year
Total assets (RMB)	5,305,750,458.31	5,232,150,397.33	1.41%
Net assets attributable to shareholders of the listed company (RMB)	2,951,141,646.68	2,951,869,910.25	-0.02%

### 3. Number of the Company's shareholders and shareholding ratios

Unit: shares

Total number of ordinary shareholders at the end of the reporting period.	31,598	Total number of preferred shareholders with restored voting rights at the end of the reporting period (if applicable)		0		
Shareholdings of the top 10 shareholders (excluding shares lent through refinancing)						
Name of shareholder	Nature of shareholder	Shareholding ratio	Number of shares held	Number of shares held under restricted conditions	Pledge, marking or freezing	
					Share status	Number
Shenzhen Investment Holdings Co., Ltd.	State-owned legal person	46.21%	234,069,436	0	Not applicable	0
Shenzhen Shenchao Technology Investment Co., Ltd.	State-owned legal person	3.18%	16,129,032	0	Not applicable	0
Sun Huiming	Domestic natural person	1.60%	8,088,853	0	Not applicable	0
Chen Xiaobao	Domestic natural person	0.73%	3,703,420	0	Not applicable	0
Su Weipeng	Domestic natural person	0.71%	3,580,000	0	Pledged	3,000,000
Li Zengmao	Domestic natural person	0.61%	3,109,197	0	Not applicable	0
Sun Wenbo	Domestic natural person	0.39%	1,986,800	0	Not applicable	0
Hong Kong Securities Clearing Company Ltd.	Overseas legal person	0.34%	1,745,900	0	Not applicable	0

(HKSCC)						
LIN Chuangguang	Domestic natural person	0.28%	1,431,601	0	Not applicable	0
HONG Fan	Domestic natural person	0.28%	1,410,000	0	Not applicable	0
Notes to shareholders' related relationship or persons acting in concert	Among the top 10 ordinary shareholders, Shenzhen Investment Holdings Co., Ltd. and Shenzhen Shenchao Technology Investment Co., Ltd. do not constitute a relationship of persons acting in concert. In addition, the Company does not know whether there is any related relationship among the top 10 ordinary shareholders, nor whether does it know whether they are persons acting in concert as stipulated in the Administrative Measures for the Acquisition of Listed Companies.					
Shareholders participating in margin financing and securities lending business (if any)	None					

Participation of shareholders holding more than 5% of the shares, the top 10 shareholders and the top 10 shareholders of unrestricted tradable shares in refinancing business and lending shares

☐ Applicable ☒ Not Applicable

Changes of the top 10 shareholders and the top 10 shareholders of unrestricted tradable shares compared with the previous period due to refinancing lending/repayment

☐ Applicable ☒ Not Applicable

#### 4. Changes in controlling shareholders or actual controllers

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 owner during the reporting period

☐ Applicable ☒ Not Applicable

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

#### 5. Table of the total number of preferred shareholders and the shareholding of the top 10 preferred shareholders

☐ Applicable ☒ Not Applicable

The Company had no preferred shareholders during the reporting period.

#### 6. Bonds existing on the approval date of the semi-annual report

☐ Applicable ☒ Not Applicable

### III. Important matters

Disposal of assets of the joint venture Shenzhen Xieli

The Company and Hong Kong Xieli Maintenance Co., Ltd. (hereinafter referred to as "Hong Kong Xieli") invested and established a Sino-foreign joint venture enterprise, Shenzhen Xieli Automobile Enterprise Co., Ltd. (hereinafter referred as "Shenzhen Xieli"). In March 2020, Shenzhen Xieli was deregistered from its industrial and commercial registration by the Shenzhen Administration for Market Regulation. In July 2020, the Company filed an administrative action with the Yantian District People's Court of Shenzhen City, Guangdong Province to revoke the approval of Shenzhen Administration for Market Regulation for the deregistration of Shenzhen Xieli.

In December 2022, the Yantian District People's Court of Shenzhen City, Guangdong Province retried the first-instance judgment and revoked the administrative act of approving the deregistration of Shenzhen Xieli. In January 2023, the third party of the original trial Hong Kong Xieli appealed to the Shenzhen Intermediate People's Court of Guangdong Province. Later, because Hong Kong Xieli failed to prepay the case acceptance fee on time, the Shenzhen Intermediate Peoples Court of Guangdong Province issued an administrative ruling, ruling that Hong Kong Xieli should withdraw the appeal, and the retrial judgment of first instance took effect on March 22, 2023. At present, Shenzhen Xieli has resumed its existence in the industrial and commercial registration, but its future direction still needs to be negotiated by all shareholders.

Shenzhen Textile (Holdings) Co., Ltd.  
Board of Directors  
August 23, 2025