Stock Code: 000026,200026 Abbreviation of the Stock: FIYTA, FIYTA B Announcement No.: 2023-046

# FIYTA Precision Technology Co., Ltd. 2023 Semi-Annual Report, Summary

#### I. Important Notice

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 reviewing the Annual Report.

Indication of qualified audit opinion

Inapplicable

The profit distribution preplan or the preplan for conversion of reserve into capital for the reporting period reviewed by the Board of Directors

Inapplicable

Profit distribution preplan for preferred shares during the reporting period approved by the resolution of the Board of Directors

Inapplicable

#### **II. Company Profile**

#### 1. Company Information

Short form of the stock:	FIYTA and FIYTA B	Stock Code		000026 and 200026	
Stock Exchange Listed with	Shenzhen Stock Exchange				
Short form of the stock before the change (if any)	None				
Liaison Persons and Communication Information	Secretary of the Bo	Secretary of the Board		es Affairs Representative	
Names	Song Yaoming		Xiong Yaojia		
Office Address	20th Floor, FIYTA Technology Building, Gaoxin S. Road One, Nanshan District, Shenzhen		18th Floor, FIYTA Technology Building Gaoxin S. Road One, Nanshan Distric Shenzhen		
Tel.	0755-86013669	0755-86013669			
Email	investor@fiyta.com.cn investor@fiyta.com.cn		.com.cn		

## 2. Summary of Accounting/Financial Data

Does the Company need to make retroactive adjustment or restatement of the accounting data of the previous year

No

	Reporting period	Same period of the previous year	Year-on-year increase/decrease in the reporting period
Revenue in CNY	2,364,505,262.56	2,183,570,749.11	8.29%
Net profit attributable to the Company's shareholders,	187,395,067.23	140,692,784.29	33.19%

in CNY			
Net profit attributable to the Company's shareholders less the non-recurring items, in CNY	177,352,543.66	129,931,756.90	36.50%
Net cash flows arising from operating activities, in CNY	344,659,843.62	278,386,263.60	23.81%
Basic earning per share (CNY/share)	0.4517	0.3351	34.80%
Diluted earning per share (CNY/share)	0.4517	0.3351	34.80%
Return on equity, weighted average	5.80%	4.62%	1.18%
	End of the reporting period	End of the previous year	Increase/decrease at the end of the year over the end of the previous year
Total assets (in CNY)	4,251,877,900.66	4,117,143,911.99	3.27%
Net profit attributable to the Company's shareholders, in CNY	3,229,698,746.53	3,136,423,492.15	2.97%

# 3. Number of Shareholders and Shareholding

In shares

Total common shareholders at the end of the reporting period		29,772	Total preference shareholders with the voting power recovered at the end of the reporting period (if any)		0	
Sha	areholding by top	10 shareholde	rs			
Names of the Shareholders	Nature of the shareholder	Shareholdi ng proportion	Number of shares held	Number of the restricted shares held		, marking ezing Quantit y
AVIC International Holding Limited	State corporate	39.02%	162,977,327	0		
# Wu Jilin	Domestic natural person	4.45%	18,599,502	0		
# Xu Guoliang	Domestic natural person	1.79%	7,455,068	0		
Qiu Hong	Domestic natural person	0.59%	2,470,000	0		
China Merchants Securities (HK) Co., Limited	Foreign legal entity	0.43%	1,788,011	0		
China Construction Bank Co., Ltd China Universal Asset CSI Guoxin Central-Soes Shareholder Return Index Exchange Traded Fund	Others	0.41%	1,706,200	0		
Industrial and Commercial Bank of China LTD - Rongtong Power Pioneer Hybrid Securities Investment Fund	Others	0.39%	1,639,534	0		
Industrial and Commercial Bank of China LTD - Guangfa CSI Guoxin Central-Soes Shareholder Return Index Exchange Traded Fund	Others	0.37%	1,548,200	0		
Bank of Jiangsu Co., Ltd Bosera Huirong Returns 1- Year Holding Hybrid Securities Investment Fund	Others	0.36%	1,483,000	0		
# Qu Yongjie	Domestic natural person	0.30%	1,266,800	0		
Explanation on associated relationship or consistent action of the above shareholders		The Company has no idea on whether the above 10 shareholders are associated or are acting in concert.				
Note the shareholders involved in margin financing & securities lending (if any)		In addition to the 10,593,376 shares held through the ordinary securities account, Wu Jilin, one of the shareholders of the Company, also holds 8,006,126 shares through the client credit transaction guarantee securities account of China CICC Wealth Securities Co., Ltd. Therefore, Wu Jilin is actually holding 18,599,502 shares;  In addition to the 6,853,168 shares held through the ordinary				

securities account, Xu Guoliang, one of the shareholders of the Company, also holds 601,900 shares through the client credit transaction guarantee securities account of Guosen Securities Co., Ltd. Therefore, Xu Guoliang is actually holding 7,455,068 shares;

In addition to the 22,800 shares held through the ordinary securities account, Qu Yongjie, one of the shareholders of the Company, also holds 1,244,000 shares through the client credit transaction guarantee securities account of Shanxi Securities Co., Ltd. Therefore, Qu Yongjie is actually holding 1,266,800 shares;

#### 4. Change of the Controlling Shareholder or Actual Controller

Change of the controlling shareholder in the reporting period

Inapplicable

Change of the actual controller in the reporting period

Inapplicable

### 5. Total Preference Shareholders and the Shareholding by the Top 10 Preference Shareholders

Inapplicable

#### 6. Status of Bonds Existing on the Date of Approval of the Semi-annual Report

Inapplicable

#### **III. Significant Events**

#### 1. About Renewal of the Accounting Firm

After review and approval at the Company's 11th Extraordinary General Meeting, the Company decided to renew Da Hua CPAs LLP as the auditor of Company's 2023 annual financial statements and internal control for another fiscal year. For detail, please refer to the "Announcement on the Renewal of the CPAs 2023-012" and the "Announcement on the Resolution of 2022 Annual General Meeting 2023-024 disclosed by the Company on http://www.cninfo.com.cn/on March 18, 2023 and April 27, 2023 respectively.

#### 2. About the Change of the Business Scope and the Amendment of the Articles of Association

After review and approval at the 13th meeting of the 10th Board of Directors and 2023 1st Extraordinary General Meeting, the Company decided to add new business scope, adjust the standardized expression of the existing business scope, and revise the corresponding provisions of the Company's Articles of Association based on the changed business scope. For detail, please refer to the "Announcement on the Resolution of the 13th Session of the 10th Board of Directors 2023-025" and the "Announcement on the Change of the Business Scope and the Amendment of the Articles of Association 2023-027" and the "Announcement on the Resolution of 2023 1st Extraordinary General Meeting 2023-031 disclosed by the Company on http://www.cninfo.com.cn/ on May 16, 2023 and June 01, 2023 respectively.

FIYTA Precision Technology Co., Ltd.

Board of Directors

August 23, 2023