

Stock code: 200054 Stock Abbreviation: Jianmo B Announcement No.: 2017-068

# **Chongqing Jianshe Motorcycle Co., Ltd.**

## **The Third Quarterly Report 2017**

## 1 Important notes

The Board of Directors, the Supervisory Committee, the directors, the supervisors, and executives of the Company guarantee that there are no significant omissions, fictitious or misleading statements carried in the Quarterly Report and we will accept individual and joint responsibilities for the truthfulness, accuracy and completeness of the Quarterly Report.

All of the directors presented the board meeting at which this Quarterly Report was examined.

Mr. Lv Hongxian, The Company Leader, Mr. Xue Gangyi , Chief financial officer and the Ms.Niu Yanli, the person in charge of the accounting department (the person in charge of the accounting )hereby confirm the authenticity and completeness of the financial report enclosed in the report.

## II. Basic Information of the Company

### I. Main accounting data and financial Index

Whether it has retroactive adjustment or re-statement on previous accounting data for accounting policy changed and accounting error correction or not.

Yes  No

	As at the end of the reporting period	As at the end of last year	Changed (%) over end of prev. year	
Gross assets (RMB)	1,297,120,004.57	1,559,334,881.03	-16.82%	
Net assets attributable to the shareholders of the listed company (RMB)	282,986,291.66	268,383,091.65	5.44%	
	Reporting period	Increase/decrease over the same period of last year (%)	Between beginning of the year to the end of the report period	Changed (%) over end of prev. year
Operating income (RMB)	213,507,572.24	-4.18%	763,581,830.08	10.50%
Net profit attributable to the shareholders of the listed company (RMB)	3,184,880.64	-26.17%	14,603,200.00	13.94%
Net profit after deducting of non-recurring gain/loss attributable to the shareholders of listed company (RMB)	2,624,001.74	-49.19%	13,765,931.45	1.77%
Cash flow generated by business operation, net (RMB)	--	--	82,969,825.20	-14.04%
Basic earning per share(RMB/Share)	0.0267	-26.04%	0.1223	13.87%
Diluted gains per share(RMB/Share)(RMB/Share)	0.0267	-26.04%	0.1223	13.87%
Weighted average income/asset ratio (%)	1.16%	-0.49%	5.30%	0.41%

Items and amount of non-current gains and losses

Applicable  Not applicable

In RMB

Items	Amount (Year-beginning to the end of the report period.)	Notes
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Non-current asset disposal gain/loss(including the write-off part for which assets impairment provision is made)	58,191.62	
Government subsidy recognized in current gain and loss(excluding those closely related to the Company's business and granted under the state's policies)	346,000.00	
Other non-business income and expenditures other than the above	433,076.93	
Total	837,268.55	--

Explain the reasons if the Company classifies an item as an extraordinary gain/loss according to the definition in the Explanatory Announcement No.1 on Information Disclosure for Companies Offering Their Securities to the Public-Extraordinary Gains and Losses, or classifies any extraordinary gain/loss item mentioned in the said explanatory announcement as a recurrent gain/loss item.

Applicable  Not applicable

None of Non-recurring gain /loss items recognized as recurring gain /loss/items as defined by the information disclosure explanatory Announcement No.1- Non –recurring gain/loss in the report period.

## II.Total Shareholders and Shares Held by Top Ten Shareholders at the End of the Reporting Period

### 1. About Total Common Shareholders, Total Preference Shareholders with the Voting Power Recovered and the Shares Held by Top Ten Common Shareholders

In shares

Total number of common shareholders at the period-end	8,321	Total preference shareholders with the voting power recovered at the end of the reporting period(if any)	0			
Shares held by the top 10 shareholders						
Shareholder name	Properties of shareholder	Share proportion %	Quantity	Amount of tradable shares with Conditional held	Pledging or freezing	
					Status of the shares	Quantity
Chongqing Jianshe Mechanical and Electric Co., Ltd	State-owned legal person	71.13%	84,906,250	84,906,250	Freeze	6,100,000
Gu Zuocheng	Domestic natural person	1.86%	2,218,750	2,218,750		
Anhui Hengsheng Economic Development Group Co., Ltd.	Domestic non-state-owned legal person	1.47%	1,750,000	1,750,000		
Liu Dan	Domestic natural person	0.86%	1,032,201	0		
Yu Lingfeng	Domestic natural person	0.52%	623,621	0		
Chen Xinqiang	Domestic natural	0.51%	612,400	0		

	person				
Xu Yuanhui	Domestic natural person	0.51%	610,789	0	
Zhang Meilan	Domestic natural person	0.43%	513,560	0	
GUOTAI JUNAN SECURITIES(HONGKONG) LIMITED	Overseas legal person	0.43%	511,525	0	
Feng Yonghui	Domestic natural person	0.42%	500,000	500,000	
Shares held by the Top 10 Shareholders of Non-restricted shares					
Shareholders' Names	Number of the non-restricted shares held	Share type			
		Share type	Quantity		
Liu Dan	1,032,201	Foreign shares placed in domestic exchange	1,032,201		
Yu Lingfeng	623,621	Foreign shares placed in domestic exchange	623,621		
Chen Xinqiang	612,400	Foreign shares placed in domestic exchange	612,400		
Xu Yuanhui	610,789	Foreign shares placed in domestic exchange	610,789		
Zhang Meilan	513,560	Foreign shares placed in domestic exchange	513,560		
GUOTAI JUNAN SECURITIES(HONGKONG) LIMITED	511,525	Foreign shares placed in domestic exchange	511,525		
Chen Houping	422,961	Foreign shares placed in domestic exchange	422,961		
CORE PACIFIC-YAMAICHI INTERNATIONAL (H.K.) LIMITED	373,299	Foreign shares placed in domestic exchange	373,299		
Liu Guosheng	313,000	Foreign shares placed in domestic exchange	313,000		
Lin Fan	254,000	Foreign shares placed in domestic exchange	254,000		
Explanation on associated relationship among the aforesaid shareholders	There isn't any associated relationship between the sponsoring shareholder and the other shareholders among the top-10 list. None of them are regarded as 'Acting in concert' in accordance with 'The rules of information disclosure on change of shareholding.' Foreign shareholders are unknown for their condition of 'Associated relationship' and 'Acting in concert'.				

Whether top ten common shareholders or top ten common shareholders with un-restrict shares held have a

buy-back agreement dealing in reporting period.

Yes  No

The top ten common shareholders or top ten common shareholders with un-restrict shares held of the Company have no buy –back agreement dealing in reporting period.

**2.Total number of preferred shareholders and shareholding of top 10 preferred shareholders by the end of the report period**

Applicable  Not applicable

**III. Significant Issues****I. Major changes of main accounting statement items and financial indicators in the reporting period, as well as reasons for the changes**√ Applicable  Not applicable

During the reporting period, the net profit excluding non-recurring gains and losses attributable to shareholders of the listed company decreased by -49.19% over the same period last year, which is mainly due to the sales volume of the same period last year is greater than the sales volume of the current period.

**II. The progress of significant events and influence, as well as the analysis and explanation on resolving proposal.**√ Applicable  Not applicable

For details, please see the following guide of the temporary announcements

Overview of material matters	Date of disclosing	Description of the website for disclosing provisional announcements
The 6.1 million shares of the company held by the company's controlling shareholder-Construction Electromechanical was judicially froze by Chongqing Ba'nian District People's Court.	September 15,2017	For details, please see Announcement about the Shareholder's Shares being Frozen,Announcement No.2017-055 , <a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a> .
The company planned to transfer its 51% stake of Shanghai Construction.	December 6,2016	For details, please refer to the Announcement on the Pre-disclosure of the Equity Transfer of Shanghai Construction Motorcycle Co., Ltd on the Shanghai Union Property Exchange, Announcement No.2016-080 , <a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a> .

**III. Commitments finished in implementation by the Company, shareholders, actual controller, acquirer, directors, supervisors, senior executives or other related parties in the reporting period and commitments unfinished in implementation at the end of the reporting period** Applicable  Not applicable

There are no commitments that the company, shareholders, actual controller, acquirer, directors, supervisors, senior executives or other related parties have fulfilled during the reporting period and have not yet fulfilled by the end of reporting period.

**IV. Prediction of Business performance for 2017**

Estimation of accumulative net profit from the beginning of the year to the end of next report period to be loss probably or the warning of its material change compared with the corresponding period of the last year and explanation of reason.

 Applicable  Not applicable

**V. Investment in securities**

Applicable  Not applicable

No Securities investment in period

**VI. Investment in derivatives**

Applicable  Not applicable

There is no derivative investment during the report period.

**VII. The registration form of acceptance of investigation, communication and interview in the report period for future reference**

Applicable  Not applicable

Reception time	Way of reception	Types of visitors	Basic index
July 18,2017	Telephone communication	Individual	Q: What is the company's industry or product planning for the next 3-5 years? A: The company will continue to promote the leading development of automotive air conditioning industry, introduce the new technologies, establish the automobile heat management system industry chain, optimize and enhance the rotary vane compressor and snatch the market share of new energy automotive air conditioning. For details, please refer to the relevant contents of the Company's annual report.
September 11,2017	Other	Individual	Q: When will the transfer of equity of Shanghai Construction be completed? A: It's carried out according to the plan, please pay attention to the company's related information disclosure.

**VIII. Outward Guarantee against the Regulations**

Applicable  Not applicable

The Company had no guarantee outside against the regulation in the reporting period.

**IX. Controlling shareholder and its related parties occupying non-business capital of the listed company**

Applicable  Not applicable

There are no controlling shareholder and its related parties occupying non-business capital of the listed company in Period

**X. Implementation of the social Responsibility of taking targeted measures to alleviate poverty in light of local Conditions.**

In The report third quarter, the company neither carried out the work of taking targeted measures to alleviate poverty in light of local conditions nor has such a plan.