

Stock code: 000045,200045 Stock Abbreviation: Shen Textile A, Shen Textile B Announcement No. :2021-34

Shenzhen Textile (Holdings) Co., Ltd.

The First Quarterly Report 2021

April 2021

1 Important Notice

The Board of Directors ,Supervisory Committee, all directors, supervisors and senior executives of the Company hereby guarantees that there are no misstatement, misleading representation or important omissions in this report and shall assume joint and several liability for the authenticity, accuracy and completeness of the contents hereof.

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

Mr.Zhang Jian, Person in charge of the Company, Mr. He Fei, Chief financial officer and the Ms. Zhu Jingjing , 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 this Quarter Report .

This Report has been prepared in both Chinese and English , In case any discrepancy , the Chinese version shall prevail.

II. Basic Information of the Company

(1) Main financial data and financial index

Indicate by tick mark whether there is any retrospectively restated datum in the table below.

Yes No

In RMB

	This period	Same period of last year	Changes of this period over same period of last year (%)
Operating income (RMB)	552,950,209.39	384,038,897.58	43.98%
Net profit attributable to the shareholders of the listed company (RMB)	42,776,335.85	-5,827,092.54	843.09%
Net profit after deducting of non-recurring gain/loss attributable to the shareholders of listed company (RMB)	39,905,925.26	-9,495,160.00	520.28%
Cash flow generated by business operation, net (RMB)	-75,288,004.27	-84,585,231.55	10.99%
Basic earning per share(RMB/Share)	0.0842	-0.0114	838.60%
Diluted gains per share(RMB/Share)	0.0842	-0.0114	838.60%
Weighted average ROE(%)	1.53%	-0.21%	1.74%
	End of this period	End of last period	Changes of this period-end over same period-end of last year(%)
Gross assets (RMB)	5,094,994,895.66	4,969,547,552.23	2.52%
Net assets attributable to the shareholders of the listed company (RMB)	2,809,065,407.12	2,766,234,174.39	1.55%

Items and amount of non-current gains and losses

Applicable Not applicable

In RMB

Items	Amount from year-begin to period -end	Notes
Government subsidy recognized in current gain and loss(excluding those closely related to the Company's business)	4,666,489.60	Mainly to confirm other income from government subsidies related to operating

and granted under the state's policies)		business.
Other non-operating income and expenditure except for the aforementioned items	-3,496.05	
Less: Amount of influence of income tax	5,700.51	
Amount of influence of minority interests (After tax)	1,786,882.45	
Total	2,870,410.59	--

For the Company's non-recurring gain/loss items as defined in the Explanatory Announcement No.1 on information disclosure for Companies Offering their Securities to the Public-Non-recurring Gains and Losses and its non-recurring gain/loss items as illustrated in the Explanatory Announcement No.1 on information Disclosure for Companies offering their securities to the public-non-recurring Gains and losses which have been defined as recurring gains and losses, it is necessary to explain the reason.

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	28,577	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
Shenzhen Investment Holdings Co., Ltd.	State-owned legal person	46.10%	234,069,436			
Shenzhen Shenchao Technology Investment Co., Ltd.	State-owned legal person	3.18%	16,129,032			
Sun Huiming	Domestic Nature person	0.81%	4,110,425			
Su Weipeng	Domestic Nature person	0.56%	2,823,066		Pledge	2,800,000
Deng Yan	Domestic Nature person	0.51%	2,578,400			
Shen Zhenxing	Domestic Nature person	0.40%	2,033,000			

Qi Jianhong	Domestic Nature person	0.35%	1,793,800			
Wang Zhongjing	Domestic Nature person	0.33%	1,680,000			
Hou Xiulan	Domestic Nature person	0.33%	1,677,991			
Li Zengmao	Domestic Nature person	0.33%	1,669,797			
Shareholding of top 10 shareholders of unrestricted shares						
Name of the shareholder	Quantity of unrestricted shares held at the end of the reporting period	Share type				
		Share type	Quantity			
Shenzhen Investment Holdings Co., Ltd.	234,069,436	RMB Common shares	234,069,436			
Shenzhen Shenchao Technology Investment Co., Ltd.	16,129,032	RMB Common shares	16,129,032			
Sun Huiming	4,110,425	Foreign shares placed in domestic exchange	4,110,425			
Su Weipeng	2,823,066	RMB Common shares	2,823,066			
Deng Yan	2,578,400	RMB Common shares	2,578,400			
Shen Zhenxing	2,033,000	RMB Common shares	2,033,000			
Qi Jianhong	1,793,800	RMB Common shares	1,793,800			
Wang Zhongjing	1,680,000	RMB Common shares	1,680,000			
Hou Xiulan	1,677,991	RMB Common shares	1,677,991			
Li Zengmao	1,669,797	RMB Common shares	1,669,797			
Related or acting-in-concert parties among shareholders above	Shenzhen Shenchao Technology Investment Co., Ltd. is a wholly-owned subsidiary of Shenzhen Investment Holdings Co., Ltd., According to the decision of the State-owned Assets Supervision and Administration Commission of Shenzhen Municipal People's Government, Shenzhen Shenchao Technology Investment Co., Ltd was transferred to Shenzhen Major Industrial Investment Group Co., Ltd in June 2019. Shenzhen Investment Holdings Co., Ltd and Shenzhen Shenchao Technology Investment Co., Ltd are both controlled by the State-owned Assets Supervision and Administration Commission of the					

	Shenzhen Municipal People's Government. Except this, the Company did not whether there is relationship between the top ten shareholders holding non-restricted negotiable shares and between the top ten shareholders holding non-restricted negotiable shares and the top 10 shareholders or whether they are persons taking concerted action of Shareholders of Listed Companies.
Explanation on shareholders participating in the margin trading business(if any)	None

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 Events

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

Items	Ending balance (RMB 10,000)	Operating balance(RMB 10,000)	Changes ratio	Reasons of changes
Monetary funds	17,856.12	27,908.72	-36.02%	Mainly due to the purchase of currency funds and investment in Line 7 projects during the reporting period
Notes receivable	2,498.99	1,681.37	48.63%	Mainly due to the increase in sales revenue of the polarizer business during the reporting period
Financing receivable	14,345.53	10,205.13	40.57%	Mainly due to the increase in sales income of the polarizer business during the reporting period.
Prepayments	4,271.17	1,690.25	152.69%	Mainly due to the increase in prepayment for materials during the reporting period.
Other account receivable	3,939.58	526.50	648.26%	Mainly due to the collection of customer security deposits during the reporting period.
Other current asset	4,506.99	7,748.21	-41.83%	Mainly due to the indentified input tax to be deducted and transferred to the tax payable during the reporting period.
Advance receipts	1,413.50	354.24	299.02%	Mainly due to the increase in sales receipts in advance.
Retained profit	12,968.87	8,691.24	49.22%	Mainly due to gaining profit during the reporting period.
Items	Amount at the period (RMB 10,000)	Amount at the same period of last year(RMB 10,000)	Changes ratio	Reasons of changes
Operating income	55,295.02	38,403.89	43.98%	Mainly due to the YOY increase in operating income from polarizer business and property leasing business
Sale expenses	1,218.69	506.05	140.82%	Mainly due to the increase in sales staff salaries and sales service fees
R & D Cost	1,121.02	848.62	32.10%	Mainly due to increased research and development in this period.
Financial expenses	-1,099.18	92.56	-1287.53%	Mainly due to the sharp decline in the yen exchange rate during the reporting period and the substantial increase in exchange gains.
Assets impairment loss	-2,672.69	-1,698.96	-57.31%	Mainly due to the increase in provision for inventory falling prices.
Investment income	500.84	753.26	-33.51%	Mainly due to the decrease in wealth management income during the reporting period.

Operating profit	6,882.35	-1,143.84	701.69%	Mainly due to the continuous profitability of the polarizer business during the reporting period.
Total profit	6,882.00	-1,141.64	702.82%	Mainly due to the continuous profitability of the polarizer business during the reporting period.
Income tax expenses	672.05	129.45	419.16%	Mainly due to the increase in income tax expenses.
Net profit	6,209.95	-1,271.09	588.55%	Mainly due to the continuous profitability of the polarizer business during the reporting period.
Net cash flow generated by investment activities	-10,602.71	-80.92	-13002.71%	Mainly due to the purchase of currency funds during the reporting period.
Net cash flow generated by financing activities	7,186.57	-40.05	18044.00%	Mainly due to the increase in loans for Line 7 project during the reporting period.

II. The progress of significant events and influence, as well as the analysis and explanation on resolving proposal.

√ Applicable Not applicable

(I)Matters concerning the Company's involving arbitration and the subsidiary's' 2019 performance commitment compensation

On March 9, 2020, the company received the Notice of Arbitration (No.452 -2) from Shenzhen International Arbitration Court and the Application for Arbitration submitted by Hangzhou Jinjiang Group Co., Ltd., which is the applicant of this arbitration while the company is the respondent. Hangzhou Jinjiang Group Co., Ltd. submitted the following arbitration requests: 1. The ruling made the following changes to the Cooperation Agreement: (1) Delete the original Article 3.1 of the Cooperation Agreement and the relevant unfulfilled rights and obligations will no longer be fulfilled (2) Delete the original Article 6.4 of the Cooperation Agreement, and the relevant unfulfilled rights and obligations will no longer be fulfilled; 2. The respondent shall bear the arbitration fee of the case and the actual expenses of the arbitral tribunal. The applicant reserves the right to further modify the arbitration request. For details, please refer to the Announcement of 2020-07 on the website of <http://www.cninfo.com.cn>.

On March 26, 2020, the company received the Notice on Extending the Time Limit Appointed by Arbitrators (2020 SGZS No.452 -3) delivered by Shenzhen International Arbitration Court. Due to the complexity of the dispute and the special epidemic background, the applicant needs extra time to negotiate and communicate the procedural matters of the case with the respondent, so it applies to Shenzhen International Arbitration Court to extend the time limit for appointing arbitrators in this case. Shenzhen International Arbitration Court believes that the applicant's request is reasonable, and both parties are requested to notify Shenzhen International Arbitration Court in writing of the arbitrator's appointment result before March 30, 2020. Therefore, the company shall appoint an arbitrator before March 30, 2020 instead of within 15 days after receiving the arbitration notice on March 9, 2020, and notify the Shenzhen International Arbitration Court of the results in writing. For details, please refer to the Announcement of 2020-21 on the website of <http://www.cninfo.com.cn>

On April 17, 2020, the company received the Notice of Arbitral Tribunal Composition (2020 SGZS No.452-4) from Shenzhen International Arbitration Court. Both parties to the arbitration informed Shenzhen International

Arbitration Court in writing of the results of arbitrator selection according to the arbitration procedure before March 30, 2020, and appointed 1 arbitrator respectively and 1 chief arbitrator together. On April 16, 2020, the arbitration tribunal was formed to hear the case.

On December 1, 2020, the arbitration case was heard in the Seventh Arbitration Tribunal of the Court of Arbitration located at the Shenzhen Stock Exchange. The arbitration tribunal made the following rulings on this case on March 25, 2021: 1. The applicant is exempted from performing the 2019 performance compensation obligations stipulated in Article 3.1 of the Cooperation Agreement, and is not required to pay the 244,783,800 yuan of 2019 performance difference compensation to Shengbo Optoelectronics; 2. The arbitration fee of RMB 2,682,011 for this case and the actual expenses of the arbitrators of RMB 8,000 shall all borne by the applicant; 3. The applicant's other arbitration requests are not supported. This ruling is final and will become legally effective from the date it is made. For details, please refer to the "Announcement on the Results of the Company Involving Arbitration" (No. 2021-29) disclosed on Cninfo website (<http://www.cninfo.com.cn>).

(II) Provision of guarantees for subsidiaries to apply for bank mortgages

In order to meet the capital requirements for the construction of the polarizer industrialization project (line 7) for super-large TVs, the 28th meeting of the seventh board of directors of the company deliberated and approved the "Proposal on Subsidiaries Applying for Mortgage Loans from Banks" and "About The Proposal on Providing Guarantees for Subsidiaries' Mortgage Loans, the Proposal on Providing Guarantees for Subsidiaries' Mortgage Loans Deliberated and Passed by the Second Extraordinary General Meeting of Shareholders in 2020, the 34th Meeting of the Seventh Board of Directors, and the first interim meeting in 2021 The general meeting of shareholders reviewed and approved the "Proposal on Clarifying the "Proposal on Providing Guarantees for Subsidiary Mortgage Loans" and the scope of guarantees in the resolution", and agreed that the subsidiary SAPO Photoelectric will use some of its self-owned properties to take the Bank of Communications Co., Ltd. Shenzhen Branch as the lead The bank's syndicated application for a fixed asset loan of RMB 80 million with a term of no more than 8 years is based on the "Oversized TV Polarizer Industrialization Project (Line 7) Syndicated Loan" and "Oversized TV" signed by SAPO Photoelectric and the lender. "The Mortgage Contract of Syndicated Loan for Polarizer Industrialization Project (Line 7)" shall prevail; Agreed to provide a joint liability guarantee for 60% of the total debts of the subsidiary SAPO Photoelectric under the above-mentioned project loan to the above-mentioned syndicate. The principal amount of the secured creditor's rights is RMB 480 million, and the legal representative of the company or its authorized representative is authorized to represent the company Handle the above guarantee matters and sign the guarantee contract and any other documents related to this guarantee. For details, please refer to the company's announcements No. 2020-18, 2020-19, 2020-22, 2020-52, and 2021-11 on www.cninfo.com.cn. As of the date of the disclosure of this report, the company has signed the "Guarantee Contract for Syndicated Loans for the Industrialization Project of Polarizers for Ultra-Large TVs (Line 7)" with Bank of Communications Co., Ltd. Shenzhen Branch, the guarantee agent of the syndicate. For details, please refer to the "Announcement on the Company's Progress in Providing Guarantees to Subsidiaries" (No. 2020-46) on October 24, 2020, <http://www.cninfo.com.cn>.

(III) Progress in subsidiaries participating in the establishment of industrial funds

On November 16, 2017, the company's controlling subsidiary SAPO Photoelectric signed the Changxing Junying Equity Investment Partnership (Limited Partnership) Agreement with the fund manager Huizhi Investment Management Co., Ltd, general partner Jinxin Investment Co., Ltd and other limited partners, and co-sponsored the establishment of an industrial fund, focusing on the optical film industry chain related projects related to the company's main business, with a fund size of 50 million yuan. SAPO Photoelectric, as one of the limited partners of the industrial fund, subscribed for a capital contribution of 28.5 million yuan. For details Juchao Website: (<http://www.cninfo.com.cn>. (Announcement No.2017--55).

On February 10, 2018, Changxing Junying Equity Investment Partnership completed the industrial and commercial registration and completed the private equity investment fund registration on February 8, 2018. For details Juchao Website: (<http://www.cninfo.com.cn>. (Announcement No.2018--05).

As of March 31, 2021, Changxing Junying had accumulated 3 investment projects with a total investment of 42 million yuan.

No	Name	Investment	Fund contribution (RMB 10,000)
1	Shenzhen Kaichuang Shijia Technology Co., Ltd.	Optical Film	1,400
2	Shenzhen Shenfuyu Electronic Technology Co., Ltd.	Optical Film	1,300
3	Shenzhen Hengbaoshun Technology Development Co., Ltd.	Optical Film	1,500

Announcement	Date of disclosure	Website for disclosure
Matters concerning the Company's involving arbitration for its subsidiary's 2019 performance commitment compensation	March 11,2020	http://www.cninfo.com.cn . Announcement No.2020-07
	March 28,2020	http://www.cninfo.com.cn . Announcement No.2020-21
	November 5,2020	http://www.cninfo.com.cn . Announcement No.2020-50
	December 17,2020	http://www.cninfo.com.cn . Announcement No.2020-56
	March 30,2021	http://www.cninfo.com.cn . Announcement No.2020-29
Matters concerning the Company providing guarantee for its subsidiary's bank mortgage loans applied.	March 18,2020	http://www.cninfo.com.cn . Announcement No.2020-18
	March 18,2020	http://www.cninfo.com.cn . Announcement No.2020-19
	April 7,2020	http://www.cninfo.com.cn . Announcement No.2020-22
	October 24,2020	http://www.cninfo.com.cn . Announcement No.2020-46
	November 25,2020	http://www.cninfo.com.cn . Announcement No.2020-52
	February 3,2021	http://www.cninfo.com.cn . Announcement No.2021-11

Progress in the implementation of share repurchase

Applicable Not applicable

Progress in the implementation of the reduction of the repurchased shares by means of centralized bidding

Applicable Not applicable

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

Commitment	Commitment maker	Type	Contents	Time of making commitment	Period of commitment	Fulfillment
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Commitment on share reform	Shenzhen Investment Holdings Co., Ltd.	Share reduction commitment	As Shenzhen Investment Holdings Co., Ltd., the controlling shareholder of the company, committed when the restricted-for-sale shares from the shares restructuring were listed for circulation in the market: i. if they plan to sell the shares through the securities exchange system in the future, and the decrease of the shares they hold reaches 5% within 6 months after the first decrease, they will disclose an announcement indicating the sale through the company within two trading days before the first decrease; ii. They shall strictly observe the “Guidelines on Transfer of Restricted-for-sale Original Shares of Listed Companies” and the provisions of the relevant business principles of Shenzhen Stock Exchange.	August 4, 2006	Sustained and effective	Under Fulfillment
Commitment in the acquisition report or the report on equity changes						
Commitment made upon the assets replacement						
Commitments made upon issuance	Shenzhen Investment Holdings Co., Ltd.	Commitments on horizontal competition, related transaction and capital occupation	Shenzhen Investment Holdings Co., Ltd. signed a “Letter of Commitment and Statement on Horizontal Competition Avoidance” when the company issued non-public stocks in 2009. Pursuant to the Letter of Commitment and Statement, Shenzhen Investment Holdings Co., Ltd. and its wholly owned subsidiary, subsidiaries under control or any other companies that have actual control of it shall not be involved in the business the same as or similar to those Shenzhen Textile currently or will run in the future, or any businesses or activities that may constitute direct or indirect competition with Shenzhen Textile; if the operations of Shenzhen Investment Holdings Co., Ltd. and its wholly owned subsidiaries, subsidiaries under control or other companies that have actual control of it compete with Shenzhen Textile in the same industry or contradict the interest of the issuer in the future, Shenzhen Investment Holdings Co., Ltd. shall urge such companies to sell the equity, assets or business to Shenzhen Textile or a third party; when the horizontal	October 9, 2009	Sustained and effective	Under Fulfillment

			competition may occur due to the business expansion concurrently necessary for Shenzhen Investment Holdings Co., Ltd. and its wholly owned subsidiaries, subsidiaries under control or other companies that have actual control of it and Shenzhen Textile, Shenzhen Textile shall have priority.			
	Shenzhen Investment Holdings Co., Ltd.	Commitments on horizontal competition, related transaction and capital occupation	The commitments during the period non-public issuance in 2012: 1. Shenzhen Investment Holdings, as the controlling shareholder of Shenzhen Textile, currently hasn't the production and business activities of inter-industry competition with Shenzhen Textile or its share-holding subsidiary. 2. Shenzhen Investment Holdings and its share-holding subsidiaries or other enterprises owned the actual control rights can't be directly and indirectly on behalf of any person, company or unit to engage in the same or similar business in any districts in the future by the form of share-holding, equity participation, joint venture, cooperation, partnership, contract, lease, etc., and ensure not to use the controlling shareholder's status to damage the legitimate rights and interests of Shenzhen Textile and other shareholders, or to gain the additional benefits. 3. If there will be the situation of inter-industry competition with Shenzhen Textile for Shenzhen Investment Holdings and its share-holding subsidiaries or other enterprises owned the actual control rights in the future, Shenzhen Investment Holdings will promote the related enterprises to avoid the inter-industry competition through the transfer of equity, assets, business and other ways. 4. Above commitments will be continuously effective and irrevocable during Shenzhen Investment Holdings as the controlling shareholder of Shenzhen Textile or indirectly controlling Shenzhen Textile.	July 14, 2012	Sustained and effective	Under Fulfillment
Equity incentive commitment	Shenzhen Textile(Holdings) Co., Ltd.	Other commitment	1.The company undertakes not to provide loans, loan guarantees, and any other forms of financial assistance to the incentive objects for obtaining the restricted stocks in the incentive plan; 2. The company undertakes that there is no circumstance that the stock incentive shall be prohibited as stipulated in the provisions of Article 7 of the “Measures for the Management of Stock Incentives of Listed Companies”.	November 27, 2017	April 7, 2021	Fulfillment
Other						

commitments made to minority shareholders						
Executed timely or not?	Yes					
If the commitments failed to complete the execution when expired, should specifically explain the reasons of unfulfillment and the net stage of the working plan	Not applicable					

IV. Financial asset investment

1. Investment in securities

Applicable Not applicable

No securities investment in period.

2. Investment in derivatives

Applicable Not applicable

There is no derivative investment during the report period.

V. Progress of investment projects with raised funds

Applicable Not applicable

The progress of investment and construction of the polarized film industrialization project for ultra-large-size TVs (Line 7)

As of March 31, 2021, The line 7 project has completed the overall commissioning and entered the chemical trial production, and it's expected to enter the mass production stage in July this year.

On March 16, 2021, The funds raised in the special account for raised funds for the Line 7 project have been used up as required, and the Company has cancelled the special account for the raised funds. For details, please refer to No. 2021-30 Announcement of the Company disclosed on www.cninfo.com.cn.

As of March 31, 2021, the cumulative investment contract value of the Line 7 project was 1,832.21 million yuan, and the actual payment was 1,563.69 million yuan (using the raised funds of 409.95 million yuan, and using its own funds and government funds of 1,153.74 million yuan).

VI. Prediction of the performances from January to June 2021

Estimation on 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 on reason

Applicable Not applicable

VII. Major contracts for daily operations

Applicable Not applicable

VIII. Entrusted Financial Management

Applicable Not applicable

In RMB10,000

Type	Capital resources	Amount for entrust	Undue balance	Overdue amount
Bank financing product	Self funds	20,000	6,000	0
Other	Self funds	64,370	63,370	0
Total		84,370	69,370	0

The detailed information of entrusted wealth-management with significant amount or low safety, poor liquidity or high risk with no promise of principal

Applicable Not applicable

In RMB 10,000

Name of Trustee Organization (or Trustee Name)	Type of Trust Organization (or Trustee)	Product Type	Amount	Capital Source	Start Date	Expiry Date	Funds Allocation	Method of Reward Determination	Reference Annualized Rate of Return	Expected Income (if any)	Actual profit and loss during the reporting period	The actual recovery of profit and loss during the reporting period	Amount of provision for impairment (if any)	Whether passed the statutory procedure	Whether there is any entrusted financial plan in the future	Summary of events and related search index (if any)
Southern Asset Management	Fund Company	Monetary fund	30,500	Self fund	September 7, 2020	March 31, 2021	Public fund products	Redemption on T day	2.65 %			Unexpired		Yes	Not applicable	

men t Co., Ltd.		nd							,arri val onT + 1 day							
Total		30,500	--	--	--	--	--	--	--	0	0	--		--	--	--

Entrusted financing appears to be unable to recover the principal or there may be other circumstances that may result in impairment

Applicable Not applicable

IX. External guarantee get out of line

Applicable Not applicable

The Company has no external guarantee get out of the line in the Period

X. 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

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

Applicable Not applicable

Reception time	Place of reception	Way of reception	Types of visitors received	Visitors received	Main contents discussed and information provided	Index of Basic Information on the Investigation and Survey
March 18,2021	Meeting room on the sixth floor of the company	Field research	Organization	Great Wall Securities	The main content: the price increase situation of polarizer and its impact on the Company; whether the upstream raw material price increases; the related issues of production capacity release of Line 7 and the gross profit rate; the price comparison with the same industry. Document provided: None.	For details, please refer to the "Research Activities Information of the Company 20210319" (2021-01) http://www.cninfo.com.cn .

The Board of Directors of Shenzhen Textile (Holdings) Co., Ltd.

April 28,2021