

Stock code: 200512

Stock name: TKC-B

Announcement No.: 2021-036

TSANN KUEN (CHINA) ENTERPRISE CO., LTD.

ABSTRACT OF 2021 SEMI-ANNUAL REPORT

I. Important reminders

This Abstract is based on the full text of the Semi-Annual Report. In order for a full understanding of the operating results, financial condition and future development planning of the Company, investors are kindly reminded to read the full text carefully on the media designated by China Securities Regulatory Commission (the "CSRC").

This Abstract is prepared in both Chinese and English. Should there be any discrepancy between the two versions, the Chinese version shall prevail.

Independent auditor's modified opinion

Applicable Inapplicable

Preplan for profit distribution to common shareholders or turning capital reserve into share capital for Reporting Period which has been reviewed and approved at board meeting

Applicable Not applicable

The Company plans not to distribute cash dividends or bonus shares or turn capital reserve into share capital.

Preplan for profit distribution to preference shareholders for reporting period which has been reviewed and approved at board meeting:

Applicable Not applicable

II. Company profile

1. Stock profile

Stock name	TKC-B	Stock code	200512
Stock exchange	Shenzhen Stock Exchange		
Previous stock name (if any)			
For contact	Board Secretary	Securities Representative	
Name	Sun Meimei	Dong Yuanyuan	
Office address	TSANN KUEN Industrial Park, Taiwanese Investment Zone, Zhangzhou, Fujian Province, P.R.China	TSANN KUEN Industrial Park, Taiwanese Investment Zone, Zhangzhou, Fujian Province, P.R.China	
Tel.	0596-6268161	0596-6268103	
E-mail address	mm_sun@tkl.tsannkuen.com	yy_dong@tkl.tsannkuen.com	

2. Accounting and financial highlights

Whether the Company performed any retrospective adjustment to or restatement of its accounting data

Yes No

Unit: RMB Yuan

Item	Reporting period	Same period of last year	YoY +/- (%)
Operating revenue	1,197,289,007.11	793,014,584.36	50.98
Net profit attributable to shareholders of the Company	60,417,688.12	39,220,703.16	54.05
Net profit attributable to shareholders of the Company before extraordinary gains and losses	48,033,980.60	32,506,739.64	47.77
Net cash flows from operating activities	-62,974,459.40	-28,011,876.14	-124.81
Basic EPS (RMB Yuan/share)	0.33	0.21	57.14
Diluted EPS (RMB Yuan/share)	0.33	0.21	57.14
Weighted average ROE (%)	6.76	5.10	1.66
Item	As at the end of the Reporting period	As at the end of last year	+/- (%)
Total assets	2,894,468,587.30	2,408,046,446.78	20.20
Net assets attributable to shareholders of the Company	895,834,244.98	864,030,127.11	3.68

3. Shareholders and their shareholdings

Unit: share

Total number of common shareholders at the period-end		14,990		Total number of preference shareholders with resumed voting rights at the period-end		0			
Greater than 5% or top 10 common shareholders									
Name of shareholder	Nature of shareholder	Shareholding percentage	Total common shares held at the period-end	Increase/decrease during the reporting period	Number of restricted common shares	Number of unrestricted common shares	Pledged or frozen shares		
							Status of shares	Number of shares	
FORDCHEE DEVELOPMENT LIMITED	Foreign corporation	29.10%	53,940,530	Unchanged	0	53,940,530		0	
EUPA INDUSTRY CORPORATION LIMITED	Foreign corporation	13.09%	24,268,840	Unchanged	0	24,268,840		0	
GUOTAI JUNAN SECURITIES(HONGKONG) LIMITED	Foreign corporation	4.89%	9,074,682	-200,217	0	9,074,682		0	
FILLMAN INVESTMENTS LIMITED	Foreign corporation	2.49%	4,621,596	Unchanged	0	4,621,596		0	
SHENWAN HONGYUAN SECURITIES (H.K.) LIMITED	Foreign corporation	1.06%	1,962,752	-170,000	0	1,962,752		0	
CHEN YONGQUAN	Domestic individual	1.03%	1,900,776	Unchanged	0	1,900,776		0	
CHEN YONGQING	Foreign individual	0.87%	1,607,178	Unchanged	0	1,607,178		0	
CHEN LIJUAN	Foreign individual	0.76%	1,401,134	Unchanged	0	1,401,134		0	
DING XIAOLUN	Domestic individual	0.61%	1,130,000	Unchanged	0	1,130,000		0	
XIA QIANRU	Domestic individual	0.32%	601,417	Unchanged	0	601,417		0	
Strategic investor or general corporation becoming a top ten shareholder due to placing of new shares		None							
Related or acting-in-concert parties among the shareholders above		The first, the second and the fourth shareholders are the Company's corporate controlling shareholders. It is unknown whether the other public shareholders are related parties or							

acting-in-concert parties as prescribed in the Administrative Methods for Disclosure of the Shareholding Changes of the Listed Company's Shareholders.			
Top ten unrestricted common shareholders			
Name of shareholder	Number of unrestricted common shares held at the period-end	Type of shares	
		Type	Number
FORDCHEE DEVELOPMENT LIMITED	53,940,530	Domestically listed foreign share	53,940,530
EUPA INDUSTRY CORPORATION LIMITED	24,268,840	Domestically listed foreign share	24,268,840
GUOTAI JUNAN SECURITIES(HONGKONG) LIMITED	9,074,682	Domestically listed foreign share	9,074,682
FILLMAN INVESTMENTS LIMITED	4,621,596	Domestically listed foreign share	4,621,596
SHENWAN HONGYUAN SECURITIES (H.K.) LIMITED	1,962,752	Domestically listed foreign share	1,962,752
CHEN YONGQUAN	1,900,776	Domestically listed foreign share	1,900,776
CHEN YONGQING	1,607,178	Domestically listed foreign share	1,607,178
CHEN LIJUAN	1,401,134	Domestically listed foreign share	1,401,134
DING XIAOLUN	1,130,000	Domestically listed foreign share	1,130,000
XIA QIANRU	601,417	Domestically listed foreign share	601,417
Explanation on associated relationship or/and persons acting in concert among the top ten unrestricted common shareholders and between the top ten unrestricted common shareholders and the top ten common shareholders	The first, the second and the fourth shareholders are the Company's corporate controlling shareholders. It is unknown whether the other shareholders of public shares are related parties or acting-in-concert parties as prescribed in the Administrative Methods for Disclosure of the Shareholding Changes of the Listed Company's Shareholders.		
Explanation on the top 10 common shareholders participating in the margin trading business	N/A		

4. Change of the controlling shareholder or the actual controller

Change of the controlling shareholder in the reporting period

Applicable Inapplicable

The controlling shareholder did not change in the reporting period.

Change of the actual controller in the reporting period

Applicable Inapplicable

The actual controller did not change in the reporting period.

5. Number of preference shareholders and shareholdings of top 10 of them

Applicable Inapplicable

The Company had no preference shareholders in the reporting period.

6. Corporate bonds that existed on the date when this Report was authorized for issue

Applicable Inapplicable

III. Significant events

N/A