

Stock Code: 000037, 200037

Notice No.: 2021-042

Short Form of the Stock: Shen Nan Dian A, Shen Nan Dian B

Shenzhen Nanshan Power Co., Ltd.

Summary of Semi-Annual Report 2021

I. Important Notice

The summary is abstract from full-text of semi-annual report, for more details of operating results, financial condition and future development plan of the Company; investors should found in the full-text of semi-annual report that published on media appointed by CSRC.

All directors are attended the Board Meeting for the report deliberation.

Prompt of non-standard audit opinion

Applicable Not applicable

Profit distribution pre-plan of common stock or capitalizing of common reserves pre-plan deliberated by the Board in the reporting period

Applicable Not applicable

The Company has no plans of cash dividend distributed, no bonus shares and has no share converted from capital reserve.

Profit distribution pre-plan of preferred stock deliberated and approved by the Board in the reporting period

Applicable Not applicable

II. Company profile

1. Company Profile

Short form of the stock	Shen Nan Dian A, Shen Nan Dian B	Stock code	000037, 200037
Stock exchange for listing	Shenzhen Stock Exchange		
Person/Way to contact	Secretary of the Board	Rep. of security affairs	
Name	Zou Yi		
Office add.	16/F-17/F, Hantang Building, OCT, Nanshan District, Shenzhen, Guangdong Province		
Tel.	0755-26003611		
E-mail	investor@nspower.com.cn		

2. Main accounting data and financial indexes

Whether it has retroactive adjustment or re-statement on previous accounting data or not

Yes No

	Current period	Same period of last year	Increase/decrease in this report y-o-y
Operating revenue (RMB)	376,602,393.38	518,150,606.21	-27.32%
Net profit attributable to shareholders of the listed company (RMB)	1,456,269.68	52,040,498.42	-97.20%
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses (RMB)	-19,517,615.51	10,149,730.42	-292.30%
Net cash flow arising from operating activities (RMB)	68,920,712.99	69,936,561.46	-1.45%
Basic earnings per share (RMB/Share)	0.002	0.086	-97.67%
Diluted earnings per share (RMB/Share)	0.002	0.086	-97.67%
Weighted average ROE	0.07%	2.57%	-2.50%
	End of current period	End of last period	Increase/decrease in this report-end over that of last period-end
Total assets (RMB)	3,206,158,742.54	3,020,830,930.06	6.13%
Net assets attributable to shareholder of listed company (RMB)	2,056,198,117.32	2,054,741,847.64	0.07%

3. Number of shares and shares held

Unit: share

Total common stock shareholders in reporting period-end		40,917	Total preference shareholders with voting rights recovered at end of reporting period (if applicable)		0	
Top ten shareholders						
Full name of Shareholders	Nature of shareholder	Proportion of shares held	Shareholding numbers	Amount of restricted shares held	Information of shares pledged, tagged or frozen	
					State of share	Amount
HONG KONG NAM HOI (INTERNATIONAL) LTD.	Overseas legal person	15.28%	92,123,248			
Shenzhen Guangju Industrial Co., Ltd.	State-owned legal person	12.22%	73,666,824			
Shenzhen Energy Group Co., Ltd.	State-owned legal person	10.80%	65,106,130			
BOCI SECURITIES LIMITED	Overseas legal person	2.49%	14,991,882			
Zeng Ying	Domestic nature person	1.19%	7,159,600			

China Merchants Securities H.K. Co., Ltd.	State-owned legal person	1.02%	6,133,328			
LI SHERYN ZHAN MING	Overseas nature person	0.97%	5,833,690			
Meiyi Investment Property Co., Ltd.	Domestic non state legal person	0.87%	5,218,000			
Haitong International Securities Company Limited-Account Client	Overseas legal person	0.65%	3,909,357			
Guosen Securities (Hong Kong) Brokerage Co., Ltd.	Overseas legal person	0.61%	3,651,901			
Explanation on associated relationship among the aforesaid shareholders	1. 100% equity of HONG KONG NAM HOI (INTERNATIONAL) LIMITED are held by SHENZHEN ENERGY (GROUP) CO., LTD 2. The Company is unknown whether there exists associated relationship or belongs to the consistent actor among the other shareholders.					
Shareholders involving margin business (if applicable)	Not applicable					

4. Changes of controlling shareholders or actual controller

Changes of controlling shareholders in reporting period

Applicable Not applicable

Changes of controlling shareholders had no change in reporting period.

Changes of actual controller in reporting period

Applicable Not applicable

Changes of actual controller had no change in reporting period.

5. Total preferred stock shareholders of the Company and shares held by top ten shareholders with preferred stock held

Applicable Not applicable

No preferred stock in reporting period.

6. Bonds in existence as of the approval date of the semi-annual report

Applicable Not applicable

III. Important events

During the reporting period, there were no events that had a significant impact on the Company's operation condition and are expected to have a significant impact in the future.