

Stock Code: 200468

Short Form of the Stock: NJ TELB

Notice No.: 2021-036

# Nanjing Putian Telecommunications Co., Ltd.

## Summary of Semi-Annual Report 2021

### I. Important Notice

The summary is abstract from full-text of 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 annual report that published on media appointed by CSRC.

Other directors attending the Meeting for annual report deliberation except for the followed

Name of director absent	Title for absent director	Reasons for absent	Attorney
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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. Basic information of the company

#### 1. Company profile

Short form of the stock	NJ TEL B	Stock code	200468
Stock exchange for listing	Shenzhen Stock Exchange		
Person/Way to contact	Secretary of the Board	Rep. of security affairs	
Name	Li Jing	Xiao Hong	
Office add.	No.8 Fenghui Avenue, Yuhuatai District, Nanjing, Jiangsu Province	No.8 Fenghui Avenue, Yuhuatai District, Nanjing, Jiangsu Province	
Tel.	025-69675809	025-69675865	
E-mail	lijing@postel.com.cn	xiaohong@postel.com.cn	

#### 2. Main accounting data and Changes of shareholders

Whether it has retroactive adjustment or re-statement on previous accounting data

Yes  No

	Current period	Same period of last year	Increase/decrease in this
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			report y-o-y
Operating revenue (RMB)	451,878,610.43	405,172,803.62	11.53%
Net profit attributable to shareholders of the listed Company (RMB)	-29,593,867.19	-58,856,854.03	49.72%
Net profit attributable to shareholders of the listed Company after deducting non-recurring gains and losses (RMB)	-29,866,458.49	-63,607,495.15	53.05%
Net cash flow arising from operating activities (RMB)	-116,722,273.15	17,652,718.03	-761.21%
Basic earnings per share (RMB/Share)	-0.14	-0.27	48.15%
Diluted earnings per share (RMB/Share)	-0.14	-0.27	48.15%
Weighted average ROE	-16.14%	-42.01%	25.87%
	End of current period	End of last period	Increase/decrease in this report-end over that of last period-end
Total assets (RMB)	1,101,329,093.30	1,167,608,410.82	-5.68%
Net assets attributable to shareholder of listed Company (RMB)	173,709,879.79	189,624,160.92	-8.39%

### 3. Number of shares and shares held

In Share

Full name of Shareholders	Nature of shareholder	Proportion of shares held	Amount of shares held	Amount of restricted shares held	Information of shares pledged, tagged or frozen	
					State of share	Amount
Total common shareholders at period-end		8,436	Total preference shareholders with voting rights recovered at end of reporting period (if applicable) (see note 8)		0	
To ten shareholders						
China Potevio Company Limited	State-owned corporation	53.49%	115,000,000			
Shenwan HongYuan (H.K.) Limited	Foreign corporation	2.97%	6,386,820			
GUOTAI JUNAN SECURITIES(HONGKONG) LIMITED	Foreign corporation	1.25%	2,678,960			
Zheng Enyue	Domestic nature person	1.14%	2,449,739			
Sun Huiming	Domestic nature person	0.93%	2,000,000			
Gu Jinhua	Domestic nature person	0.87%	1,871,371			
Guosen Securities (H.K.) Broker	Foreign corporation	0.85%	1,828,682			

Co., Ltd.						
BOCI SECURITIES LIMITED	Foreign corporation	0.59%	1,266,945			
Zheng Hongquan	Domestic nature person	0.43%	924,000			
Xiang Yan	Domestic nature person	0.42%	905,602			
Explanation on associated relationship among the aforesaid shareholders	Among the top ten shareholders, China Potevio Company Limited is neither a related party nor a person acting in concert with the others. It's unknown by the Company whether there are related parties or persons acting in concert among the other shareholders.					
Shareholders involving margin business (if applicable)	N/A					

#### 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

The Company had no shareholders with preferred stock held in the reporting.

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

Applicable  Not applicable

### III. Important events

1. During the reporting period, the company received a notification from China Potevio Information Industry Group Co., Ltd. (hereinafter referred to as "Potevio"), the actual controller of the company, the State-owned Assets Supervision and Administration Commission of the State Council (hereinafter referred to as the SASAC) studied and reported it the State Council for approval, which agreed to the restructuring of Potevio and China Electronics Technology Group Corporation (hereinafter referred to as "CETC"). Potevio as a whole was transferred to CETC free of charge and become a wholly-owned subsidiary of CETC. Potevio is no longer an enterprise performing the responsibility of investor as SASAC. After the completion of the reorganization, the proportion of shares indirectly held by Potevio in the Company does not change, and the actual controller of the company is changed from Potevio to CETC. The company shall timely disclose the progress of the above matters in accordance with the provisions of relevant laws, regulations and normative documents. For details, please refer to the Indicative Announcement on the Free Transfer of the Overall Property Rights of the Actual Controller and the Announcement on the Approval of the Reorganization of Potevio and CETC disclosed by the company on February 25, 2021 and June 24, 2021.

**Board of Directors of  
Nanjing Putian Telecommunications Co., Ltd.  
27 August 2021**