

Stock code: 200054      Stock Abbreviation: Jianshe Vehicle B      Announcement No.: 2023-054

## Chongqing Jianshe Vehicle System Co., Ltd.

### Summary of the Semi-Annual Report 2023

#### 1. Important notes

This summary of the Semi-Annual Report is quoted out of the full text of the Annual Report. Investors desirous to understand entirely the Company's operation results, financial position and future development planning are advised to carefully read the full text of the Semi-Annual Report which is published in the medium designated by CSRC.

All the directors attended the board meeting for the review of this Report.

Non-standard auditor's opinion

Applicable  Not applicable

Preliminary plan for profit distribution to the common shareholders or turning the capital reserve into the share capital for the reporting period, which has been reviewed and approved at the board meeting

Applicable  Not applicable

The company will distribute no cash dividends or bonus shares and has no reserve capitalization plan.

The preference share profit distribution pre-plan approved by the Board of Directors

Applicable  Not applicable

#### II. Basic information about the company

##### 1. Company profile

Stock abbreviation	Jianshe Vehicle B	Stock code	200054
Stock exchange for listing	Shenzhen Stock Exchange		
Contact person and contact manner	Board secretary	Securities affairs Representative	
Name	Zhang Hushan	Li Wenling	
Office address	No.1 Jianshe Road, Huaxi Industrial Zone, Ba'nán District , Chongqing	No.1 Jianshe Road, Huaxi Industrial Zone, Ba'nán District , Chongqing	
Tel	023-66295333	023-66295333	
E-mail	cqjsmc@jianshe.com.cn	cqjsmc@jianshe.com.cn	

##### 2. Major accounting data and financial indicators

May the Company make retroactive adjustment or restatement of the accounting data of the previous years

Yes  No

	Reporting period	Same period of last year	YOY+/- (%)
Operating income (Yuan)	216,587,683.76	239,131,462.84	-9.43%
Net profit attributable to the shareholders of the listed company (Yuan)	-43,310,678.15	13,405,938.22	-423.07%

Net profit after deducting of non-recurring gain/loss attributable to the shareholders of listed company (Yuan)	-44,554,814.82	-28,179,669.74	-58.11%
Cash flow generated by business operation, net (Yuan)	20,778,778.36	31,389,232.50	-33.80%
Basic earning per share(Yuan/Share)	-0.3628	0.1123	-423.06%
Diluted gains per share(Yuan/Share)	-0.3628	0.1123	-423.06%
Weighted average ROE(%)	-48.16%	13.30%	-61.46%
	As at the end of the reporting period	As at the end of last year	YOY+/- (%)
Gross assets (Yuan)	838,233,278.50	896,911,569.17	-6.54%
Shareholders' equity attributable to shareholders of the listed company (Yuan)	68,755,429.09	111,091,284.68	-38.11%

### 3.Shareholders and shareholding

In Shares

Total Number of common shareholders at the end of the reporting period	6,919	Number of shareholders of preferred stocks of which voting rights recovered in the report period(If any) (See Note 8)	0			
Shareholdings of Top 10 shareholders						
Shareholders	Nature of shareholder	Proportion of shares held (%)	Number of shares held at period -end	Amount of restricted shares held	Number or share pledged/frozen	
					State of share	Amount
China Military Equipment Group Co., Ltd.	State-owned legal person	71.13%	84,906,250.00	84,906,250.00		
Gu Zuocheng	Domestic natural person	1.89%	2,261,000	2,218,750.00		
Anhui Hengsheng Investment Development Co., Ltd.	Domestic non-state-owned legal person	1.47%	1,750,000.00	1,750,000.00		
Xu Yuanhui	Domestic natural person	0.84%	999,999.00	0		
Liu Dan	Domestic natural person	0.74%	879,376.00	0		
Chen Xinqiang	Domestic natural person	0.51%	612,400.00	0		
CORE PACIFIC-YAMAICHI INTERNATIONAL (H.K.) LIMITED	Overseas Legal person	0.51%	605,650.00	0		
Zhang Meilan	Domestic natural person	0.43%	513,560.00	0		
Feng Yonghui	Domestic natural person	0.42%	500,000.00	500,000.00		
Li Jianping	Domestic natural person	0.37%	438,950.00	0		
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'.			

Explanation on shareholders participating in the margin trading business(if any )	Not applicable
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#### **4.Changing of controlling shareholder and practical controller of the Company.**

Change of holding shareholder

Applicable  Not applicable

No change of holding shareholder in the report period.

Change of substantial controller

Applicable  Not applicable

No change of substantial controller in the report period.

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

Applicable  Not applicable

No preference shareholders in the reporting period

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

Applicable  Not applicable

### **III. Significant events**

In the first half of the year, in accordance with the provisions of The Company Law and the Articles of Association, the Board of Directors and the Board of Supervisors of the Company completed the election (for details, please refer to the Company's announcements No.021-2023-and No.022-2023 on April 29, 2023). At present, the new board of directors and the new board of supervisors have performed their duties normally.

Chairman of the Board: Yan Xuechuan

Chongqing Jianshe Vehicle System Co., Ltd.

July 29,2023