

Stock code: 200992

Stock name: Zhonglu B

Bulletin No.: 2023-18

Shandong Zhonglu Oceanic Fisheries Co., Ltd.

Abstract of Semiannual Report of 2023

I. Important Information

This Abstract of Semiannual Report from the whole text of the Semiannual report. To fully understand the Company's operating results, financial conditions, and future development plans, investors should carefully read the whole text of the annual report on the media designated by the CSRC.

All directors attended the Board meeting where this report was considered.

Modified opinion

Applicable Not applicable

Any profit distribution plan or reserve capitalization plan for the Reporting Period considered by the Board

Applicable Not applicable

The Company plans not to distribute cash dividends, not to distribute bonus shares, and not to convert reserves into share capital.

Profit distribution plan for preferred shares for the Reporting Period as approved by the Board through a resolution

Applicable Not applicable

II. Company's Basic Information

1. Company Profile

Short stock name	Zhonglu B	Stock code	200992
Exchange where the stocks are listed	Shenzhen Stock Exchange		
Contact person and contact information	Board Secretary	Securities Affairs Representative	
Name	Liang Shanglei	Tang Yuntao	
Office address	25th Floor, Building 1, Guoxin Financial Center, No. 31 Xianxialing Road, Laoshan District, Qingdao, Shandong	25th Floor, Building 1, Guoxin Financial Center, No. 31 Xianxialing Road, Laoshan District, Qingdao, Shandong	
Tel	0532-55717968	0532-55715968	
Email	zl000992@163.com	zl000992@163.com	

2. Key Accounting Data and Financial Indicators

Whether the Company is required to make retroactive adjustments or restate the accounting data for previous years

Yes No

	This reporting period	Corresponding period of last year	Increase/decrease compared to the same period last year in this reporting period
Operating revenue(RMB)	454,219,264.20	370,548,994.76	22.58%
Net profits attributable to the Company's shareholders(RMB)	-10,201,333.02	-9,019,125.78	-13.11%
Net profits attributable to the Company's shareholders after deducting non-recurring profit/loss(RMB)	-12,246,427.51	-15,517,270.20	21.08%
Net cash flows from operating activities(RMB)	-54,465,959.61	-68,718,086.21	20.74%

Base earnings per share (RMB/share)	-0.0383	-0.0339	-12.98%
Diluted earnings per share (RMB/share)	-0.0383	-0.0339	-12.98%
Weighted average return on equity	-1.04%	-0.96%	-0.08%
	End of this reporting period	End of last year	Increase/decrease compared to the same period last year in this reporting period
Total assets(RMB)	1,988,776,945.81	1,838,429,134.17	8.18%
Net assets attributable to the Company's shareholders(RMB)	983,964,081.69	987,072,734.95	-0.31%

3、Number of shareholders and shareholding status of the company

Unit: share

The total number of ordinary shareholders as at the end of the Reporting Period	9,892	The total number of preferred shareholders with restored voting rights as at the end of the Reporting Period(if any) (See Note 8)	0			
Shareholding of the top 10 shareholders						
Shareholder's name	Shareholder's nature	Shareholding proportion	Number of shares held	Number of non-tradable shares held	Pledge, mark, or freeze	
					Status of shares	Quantity
Shandong State-owned Assets Investment Holdings Co., Ltd.	State-owned legal person	47.25%	125,731,320	125,731,320		
Chen Tianming	Overseas natural person	2.16%	5,760,427			
Zhu Shuzhen	Domestic natural person	1.88%	5,002,046			
Cai Yujiu	Domestic natural person	1.75%	4,668,300			
GUOTAI JUNAN SECURITIES (HONG KONG) LIMITED	Overseas legal person	1.10%	2,936,425			
Zhan Changcheng	Domestic natural person	1.01%	2,693,815			
China National Heavy Duty Truck Group Co., Ltd.	State-owned legal person	0.73%	1,950,000	1,950,000		
Shenwan	Overseas legal	0.71%	1,897,854			

Hongyuan Securities (Hong Kong) Co., Ltd.	person					
Ling Mingyu	Domestic natural person	0.56%	1,500,001			
Wang Dongsheng	Overseas natural person	0.42%	1,108,304			
Explanation of any association between the above shareholders or acting in concert	The Company does not know whether there is any association between them or whether they are persons acting in concert as defined in the Management Measures for Information Disclosure Concerning Changes in Shareholders' Shareholding in Listed Companies.					
Explanation of shareholders engaging in securities margin trading (if any)	None					

4. Changes of controlling shareholders or actual controller

Changes of controlling shareholders in reporting period

Applicable Not applicable

The controlling shareholders did not change during the reporting period of the Company.

Changes of actual controllers in reporting period

Applicable Not applicable

The actual controllers did not change during the reporting period of the Company.

5. Total number of the Company's preferred shareholders and the shareholding of the top 10 shareholders

Applicable Not applicable

During the Reporting Period, there was no shareholding by preferred shareholders for the Company.

6. Bonds existing at the day when semiannual report is approved

Applicable Not applicable

III. Important Matters

1. During this reporting period, Mr. Lu Lianxing resigned from board chairman and director of the 8th session of board of directors of the Company, and resigned from convener of Strategic Committee and Nomination Committee of the 8th session of board of directors of the Company. Before new board chairman and convener of Strategic Committee are elected, Mr. Wang Huan, the director and general manager of the Company, was elected by majority of directors of the Company to perform the duties of board chairman and convener of Strategic Committee temporarily. Refer to Announcement on the Resignation of the Chairman (No. 2023-13) disclosed by the Company on China Securities Journal and CNINFO (www.cninfo.com.cn) on 6 May 2023 for details. Currently, the Company has not elected new directors and board chairman; in accordance with relevant provisions of Articles of Association of the Company, Mr. Wang Huan, the director and general manager of the Company, temporarily performs the duties of legal representative.

2. The general meeting of the Company for the year of 2022 adopted Resolution on Changing the Domicile of the Company and Revising Articles of Association, changing the domicile from "No. 29, Miaoling Road,

Qingdao City, Shandong Province” to “No. 31, Xianxialing Road, Qingdao City, Shandong Province”. Refer to Announcement on the Resolution of General Meeting of 2022 (No. 2023-14) disclosed by the Company on China Securities Journal and CNINFO (www.cninfo.com.cn) on 26 May 2023 for details. The issues of changing corporate domicile have not been registered at Qingdao Administrative Examination and Approval Service Bureau, and the registered address after this change is subject to the content approved by administrative examination and approval authority.