

Stock Code: 200168

Stock Name: JHG-B

Announcement No.: 2017-072

GUANGDONG JADIETE HOLDINGS GROUP COMPANY LIMITED

SEMI-ANNUAL REPORT 2017 (ABSTRACT)

I Important Notes

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 the China Securities Regulatory Commission (the “CSRC”).

Objections against this Report raised by the directors, supervisors and senior management:

Name	Office title	Objection and reason
------	--------------	----------------------

Statement:

Except for the following directors, all the other directors attended in person the board meeting for the review of this Report.

Name	Office title	Reason for not attending in person	Proxy
------	--------------	------------------------------------	-------

This Abstract has been prepared in both Chinese and English. Should there be any discrepancies or misunderstandings between the two versions, the Chinese version shall prevail.

Modified auditor’s opinion:

☐ Applicable ☒ Not applicable

Proposal for profit distribution to or converting capital reserve into share capital for common shareholders for the Reporting Period, which has been considered and approved by the Board:

☐ Applicable ☒ Not applicable

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

Proposal for profit distribution to preference shareholders for the Reporting Period, which has been considered and approved by the Board:

☐ Applicable ☒ Not applicable

II Company Profile

1. Stock Profile

Stock name	JHG-B	Stock code	200168
Stock exchange	Shenzhen Stock Exchange		
Contact information	Board Secretary	Securities Representative	
Name	Xu Wei		
Office address	18/F, Nepstar Building, intersection of Dongbin Road and Houhaibin Road, Nanshan District, Shenzhen, Guangdong Province, P.R.China		
Tel.	0755-82250045		
E-mail	xw@200168.com		

2. Key Consolidated Operating Results

Indicate by tick mark whether the Company needs to retroactively restate any of its accounting data.

☐ Yes ☒ No

	Reporting Period	Same period of last year	+/- (%)
Operating revenue (RMB)	190,460,084.85	200,186,975.70	-4.86%
Net profit attributable to shareholders of the Company (RMB)	-7,997,104.78	-4,308,101.71	85.63%
Net profit attributable to shareholders of the Company before exceptional gains and losses (RMB)	-3,280,270.04	-4,157,073.90	-21.09%
Net cash from operating activities (RMB)	3,132,874.45	3,793,814.95	-17.42%
Basic earnings per share (RMB/share)	-0.025	-0.014	78.57%
Diluted earnings per share (RMB/share)	-0.025	-0.014	78.57%
Weighted average return on equity (%)	-2.21%	-1.19%	-1.02%
	End of Reporting Period	End of last year	+/- (%)
Total assets (RMB)	554,149,584.14	520,194,679.60	6.53%
Net assets attributable to shareholders of the Company (RMB)	358,847,027.21	366,670,353.78	-2.13%

3. Shareholders and Their Holdings at Period-End

Unit: share

Total number of common shareholders at period-end		11,543		Total number of preference shareholders with resumed voting rights at period-end (if any)		0	
Top 10 shareholders							
Name of shareholder	Nature of shareholder	Shareholding percentage	Total shares held	Restricted shares held	Pledged or frozen shares		
					Status	Number	
Shenzhen Shenghengchang Huifu Industrial Co., Ltd.	Domestic non-state-owned corporation	36.99%	0	117,855,000	Pledged	117,855,000	
Shenzhen Risheng Chuangyuan Asset Management Co., Ltd.	Domestic non-state-owned corporation	10.68%	0	34,020,000	Pledged	34,020,000	
Guotai Junan Securities (Hong Kong) Limited	Foreign corporation	8.49%	0				
Shenzhen Lianhua Huiren Industrial Co., Ltd.	Domestic non-state-owned corporation	3.81%	0	12,150,000	Pledged	12,150,000	

Su Youhe	Domestic individual	2.27%	0			
Shenwan Hongyuan Securities (HK) Co., Ltd.	Foreign corporation	2.15%	0			
China Everbright Securities (HK) Limited	Foreign corporation	1.46%	0			
Fan Jiongyang	Domestic individual	0.46%	0			
Wei Guobin (Ngai Kwok Pan)	Domestic individual	0.36%	0			
Chen Jinming	Domestic individual	0.24%	0			
Related or acting-in-concert parties among shareholders above		N/A				
Shareholders conducting securities margin trading (if any)		N/A				

4. Change of Controlling Shareholder or Actual Controller in Reporting Period

Change of the controlling shareholder in the Reporting Period:

☐ Applicable ☒ Not applicable

The controlling shareholder remained the same in the Reporting Period.

Change of the actual controller in the Reporting Period:

☐ Applicable ☒ Not applicable

The actual controller remained the same in the Reporting 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

Does the Company have any corporate bonds publicly offered and listed on the stock exchange, which were undue before the approval date of this Report or were due but could not be redeemed in full?

No.

III Performance Discussion and Analysis

1. Performance Review for Reporting Period

Is the Company subject to any disclosure requirements for special industries?

No.

For details, see “I Summary” under “Section IV Performance Discussion and Analysis” in the full text of the 2017 Semi-Annual Report.

2. Matters Related to Financial Report

(1) Changes in Accounting Policies, Accounting Estimations and Measurement Methods Compared to Last Accounting Period

☐ Applicable ☒ Not applicable

No such cases.

(2) Retroactive Restatements due to Correction of Significant Accounting Errors in Reporting Period

☐ Applicable ☒ Not applicable

No such cases.

(3) Changes in Scope of Consolidated Financial Statements Compared to Last Accounting Period

☐ Applicable ☒ Not applicable

No such cases.