

Stock Code: 000521, 200521

Notice No.: 2022-064

Short Form of the Stock: Changhong Meiling, Hongmeiling B

CHANGHONG MEILING CO., LTD.

Summary of Semi-Annual Report 2022

I. Important Notice

(1) The summary is abstract from full-text of SEMI-annual report, for more details of operating results, financial status 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.

(2) The Company did not have directors, supervisors and senior executives of the Company could not guarantee the reality, accuracy and completion of the whole contents or have objections.

(3) All the directors attended the board meeting to deliberating the Report by a combination of on-site and communication.

(4) Prompt of non-standard audit opinion

Applicable Not applicable

(5) 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 distribution, bonus shares and capitalizing of common reserves either.

(6) 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	Changhong Meiling, Hongmeiling B	Stock code	000521, 200521
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Stock exchange for listing	Shenzhen Stock Exchange	
Short form of the Stock before changed (if applicable)	N/A	
Person/Way to contact	Secretary of the Board	Rep. of security affairs
Name	Li Xia	Pan Haiyun
Office add.	No. 2163, Lianhua Road, Economic and Technology Development Zone, Hefei	No. 2163, Lianhua Road, Economic and Technology Development Zone, Hefei
Tel.	0551-62219021	0551-62219021
E-mail	lixia@meiling.com	haiyun.pan@meiling.com

(2) Main financial data and financial index

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

Yes No

	Current period	Same period last year	Changes in the current reporting period compared with the same period of the previous year (+,-)
Operating income (RMB)	10,224,503,551.19	9,602,759,345.29	6.47%
Net profit attributable to shareholders of the listed company (RMB)	60,375,199.25	37,157,511.54	62.48%
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses (RMB)	4,107,468.91	-63,552,415.01	106.46%
Net cash flow arising from operating activities (RMB)	575,053,217.35	-588,496,116.82	197.72%
Basic earnings per share (RMB/Share)	0.0582	0.0356	63.48%
Diluted earnings per share (RMB/Share)	0.0582	0.0356	63.48%
Weighted average ROE	1.24%	0.76%	Increase by 0.48 percentage points
	End of current period	End of last year	Changes at the end of the reporting period compared with the end of the previous year (+,-)
Total assets (RMB)	16,517,739,871.56	15,190,469,756.33	8.74%
Net assets attributable to shareholder of listed company (RMB)	4,845,537,338.97	4,837,334,400.21	0.17%

(3) Amount of shareholders of the Company and particulars about shares holding

Unit: Share

Total shareholders at end of the Period	66,228	Total preference shareholders with voting rights recovered at end of reporting period (if applicable)	0
Top 10 shares holding			

Full name of Shareholders	Nature of shareholder	Proportion of shares held	Shares held	Amount of restricted shares held	Information of shares pledged, tagged or frozen	
					State of share	Amount
Sichuan Changhong Electric Co., Ltd.	State-owned legal person	24.12%	248,457,724	0	-	-
Hefei Industry Investment Holding (Group) Co., Ltd.	State-owned legal person	4.64%	47,823,401	0	-	-
CHANGHONG (HK) TRADING LIMITED	Foreign legal person	2.63%	27,077,797	0	-	-
CAO SHENGCHUN	Foreign nature person	1.43%	14,766,086	0	-	-
Caitong Fund- Ningbo Bank-Haitong Xingtai (Anhui) Emerging Industry Investment Fund (Limited Partnership)	Domestic non-state-owned legal person	1.04%	10,733,452	0	-	-
Zhuhai Jin Yi Assets Management Co., Ltd. - Jin Yi Phase I Private Equity Investment Fund	Domestic non-state-owned legal person	1.00%	10,347,600	0	-	-
Xu Aiyun	Domestic nature person	0.97%	9,973,700	0	-	-
Ma Guobin	Domestic nature person	0.82%	8,465,356	0	-	-
Phillip Securities (H.K.) Co., Ltd.	Foreign legal person	0.61%	6,296,913	0	-	-
Chen Qin	Domestic nature person	0.43%	4,462,702	0	-	-
Explanation on associated relationship among the aforesaid shareholders	<p>Among the above shareholders, CHANGHONG (HK) TRADING LIMITED (hereinafter referred to as Hong Kong Changhong) is the wholly-owned subsidiary of Sichuan Changhong Electric Co., Ltd.; except the shares of B-stock the Company directly held by Hong Kong Changhong, 6,296,913 shares of B-stock are also held through Phillip Securities (Hong Kong) Co., Ltd., the foregoing shareholders constitute persons of uniform action. There existed no associated relationship or belong to the concerted actors as specified in the Measures for the Administration of Information Disclosure of Shareholder Equity Changes of Listed Companies among Sichuan Changhong, Hong Kong Changhong and other top 7 shareholders (Excluding Phillip Securities (Hong Kong) Co., Ltd.); "Caitong Fund- Ningbo Bank-Haitong Xingtai (Anhui) Emerging Industry Investment Fund (Limited Partnership)" refers to the products of Caitong Fund Management Company subscribe for privately placement of 2016; The company neither knows whether there is any association among other shareholders, nor knows whether other shareholders belong to the persons acting in concert that is stipulated in the "Administrative Measures on Information Disclosure of Changes in Shareholding of Listed Companies".</p>					

Explanation on shareholders involving margin business (if applicable)	As of June 30, 2022, among the top 10 common shareholders, shareholder Zhuhai Jin Yi Assets Management Co., Ltd. - Jin Yi Phase I Private Equity Investment Fund held 9,535,900 shares of the Company through its customer credit guaranteed securities account and 811,700 shares through its ordinary securities account, resulting in a total of 10,347,600 shares of the Company. The shareholder-Ma Guobin holds 6,221,900 shares of the Company through customer credit trading secured account of Founder Securities Co., Ltd., and 2,243,456 shares hold through common securities account, thus 8,465,356 shares of the Company are held in total.
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(4) Changes in controlling shareholders or actual controllers

1. Controlling shareholder changes in reporting period

Applicable Not applicable

No changes of controlling shareholder in reporting period.

2. Changes of actual controller in Period

Applicable Not applicable

Actual controller stays the same in 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 shareholders in the period

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

Applicable Not applicable

III. Important matters

1. Since the first repurchase of shares on November 4, 2020, the company had cumulatively repurchased 14,674,166 shares of the company (B shares) in centralized bidding transactions through the special securities account for repurchase until February 18, 2022, representing 1.4048% of the total shares of the Company. The highest traded price was HK\$2.36 per share, and lowest traded price was HK\$1.87 per share, the average price was HK\$2.22. the funds used for repurchase of shares amounted to HK\$ 32,558,454.08 accumulative (transaction fees such as stamp duty and commission exclusive). During the reporting period, the 14,674,166 domestically listed foreign shares (B share) repurchased by the Company have been completed the cancellation procedures at Shenzhen Branch of China Securities Depository and Clearing Co., Ltd. on March 2, 2022

Approved by the 16th session of the tenth board of directors of the company and the Annual General Meeting of

2021, it was agreed to reduce the company's registered capital from 1,044,597,881 yuan to 1,029,923,715 yuan, and agreed to revise the Articles of Association involving registered capital, share capital structure and other relevant provisions in accordance with the law. Found more on appointed media *Securities Times*, *China Securities Journal*, *Hong Kong Commercial Daily* and Juchao Website (www.cninfo.com.cn) that the Company disclosed in the form of announcement (Announcement No. 2022-011, No.2022-012, No.2022-020 and No.2022-033) on 4 March 2022, 31 March and 29 April 2022.

2. After deliberated and approved by the 18th session of 10th BOD, the 21st session of 10th BOD and the 16th session of 10th BOS, on the basis of strategic planning and business development needs of the controlling subsidiary- Zhongke Meiling Cryogenic Technology Co., Ltd, twins the trend of securities market development in China, agreed to proposed a public offering of shares to unspecified qualified investors under the name of Zhongke Meiling and listing on Beijing Stock Exchange to further improve its governance standards, enhance the capital strength, expanding influence within the industry and heighten its overall competitiveness. On June 24, 2022, a “Letter of Acceptance Completion of the Coaching Work of Shenwan Hongyuan Securities Underwriting Sponsor” issued by Anhui CSRC was received by Zhongke Meiling, the acceptance of coaching work in aspect of public offering of shares to unspecified qualified investors and listing on Beijing Stock Exchange was completed. On June 29, 2022, Zhongke Meiling received a “Notification of Acceptance” (GF2022060060) issued from Beijing Stock Exchange, BSE has formally accepted the application for public offering of shares to unspecified qualified investors and listing on BSE. On August 5, 2022, BSE agrees to the application for public offering to unspecified qualified investors and listing on BSE. However, the application for public offering of shares and listing on Beijing Stock Exchange still has a risk of failing to register with the CSRC and there is a risk of failure to list on the BSE due to the public offering of shares failed. The aforementioned matters will be submitted to the third extraordinary shareholders general meeting 2022 for deliberation. Found more on appointed media “Securities Times”, “China Securities Journal”, “Hong Kong Commercial Daily” and Juchao Website (www.cninfo.com.cn) that the Company disclosed in the form of announcement (Announcement No. 2022-036, No.2022-038, No.2022-048, No.2022-050, No.2022-056, No.2022-057, No.2022-058 and No.2022-060) on 18 May 2022, 25 June 2022, 30 June 2022, August 3, and August 6, 2022.

Changhong Meiling Co., Ltd.

Chairman: Wu Dinggang

18 August 2022