

Stock Code: 000761, 200761

Abbreviation: Bengang Bancai, Bengangban B

Announcement No.: 2022-048

## Summary of Semi-annual Report 2022 of Bengang Steel Plates Co., Ltd.

### I. Important Notice

This Semi-annual Report Summary is taken from the full text of the Semi-annual Report. Investors are advised to read carefully the full text of the Semi-annual Report published on the media designated by China Securities Regulatory Commission .

All directors attended the meeting for resolution of this semi-annual report.

Non-standard auditor's opinion

Applicable  Not applicable

Plans for profit distribution on ordinary shares or conversion of capital reserves into share capital proposed to the Board during the reporting period

Applicable  Not applicable

There exists no plan for the company to distribute profit ,bonus stocks or convert capital reserve into share capital.

Plan for profit distribution on preference shares for the reporting period approved by the Board

Applicable  Not applicable

### II . Company Profile and Main Financial Index

#### 1. Company Information

Stock abbreviation	Bengang Bancai, Bengangban B	Stock Code	000761, 200761
Stock exchange for listing	Shenzhen Stock Exchange		
Contact person and manner	Board secretary	Securities affairs Representative	
Name	Jiang Xiaoyu		
Address	No.16, Renmin Road, Pingshan District, Benxi City, Liaoning Province		
Tel	024-47827003		
Fax	024-47827004		
Email	bgbcjxy@163.com		

#### 2. Main Accounting Data and Financial Index

Whether the company needs to retrospectively adjust or restate accounting data for previous years

Yes  No

Item	Current period	Previous period	Changes over previous period
Operating income (RMB)	35,015,177,304.98	38,588,128,212.14	-9.26%
Net profit attributable to the shareholders of the listed company (RMB)	561,735,377.41	2,208,798,167.91	-74.57%
Net profit after deducting of non-recurring gain/loss attributable to the shareholders of listed company (RMB)	522,219,426.93	2,199,142,563.30	-76.25%

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Net Cash flow generated by business operation (RMB)	227,451,842.21	1,524,916,220.03	-85.08%
Basic earnings per share (RMB/Share)	0.14	0.57	-75.44%
Diluted earnings per share (RMB/Share)	0.14	0.57	-75.44%
Weighted average net assets yield	2.60%	9.98%	-7.38%
Item	30 June 2022	31 December 2021	Changes over 31 December 2021
Gross assets (RMB)	47,017,104,048.88	55,147,123,275.30	-14.74%
Net assets attributable to shareholders of the listed company (RMB)	20,629,004,438.07	22,500,969,014.30	-8.32%

### 3. Status of Number of Shareholders and Shareholding of the Company

Unit: share

Total number of common shareholders at the end of the reporting period	70, 980	The total number of Preferred shareholders voting rights restored at the end of the reporting period (if any)	0			
Shareholding of top 10 shareholders						
Name of the shareholder	Nature of shareholder	Holding Percentage (%)	Number of shares held at period-end	Restricted shares held	Number of pledged or frozen shares	
					Status	Number
Benxi Steel & Iron (Group) Co., Ltd.	State-owned legal person	58.65%	2,409,628,094		Pledged	110,000,000
					Frozen	102,100,000
Bensteel Group Co., Ltd.	State-owned legal person	17.95%	737,371,532			
Zhang Wenyong	Domestic natural person	0.47%	19,149,967			
Zhou Wei	Domestic natural person	0.21%	8,789,800			
Guosen Securities Co., Ltd.	State-owned legal person	0.18%	7,500,000			
CHINA INTERNATIONAL CAPITAL CORPORATION HONG KONG SECURITIES LTD	Foreign legal person	0.17%	6,999,972			
Huatai Youyi No. 5 Hybrid Pension product - Bank of China Limited	Other	0.14%	5,780,000			
Hong Kong Securities Clearing Company Ltd.	Foreign legal person	0.13%	5,147,214			
Lu Zhang	Domestic natural person	0.11%	4,543,674			

Jiangsu No.7 occupational pension plan - Minsheng Ban	Other	0.10%	4,287,800			
Explanation of relationship or 'action in concert' among the top 10 shareholders.	Benxi Iron and Steel (Group) Co., Ltd. has an associated relationship with Benxi Iron and Steel Group Co., Ltd., and is a person acting in concert as stipulated in the "Administrative Measures for the Acquisition of Listed Companies". The company is not aware of whether there is an associated relationship between other shareholders or whether they are persons acting in concert as stipulated in the "Administrative Measures for the Acquisition of Listed Companies".					
Shareholders among the top 10 participating in securities margin trading (if any)	Zhang Wenyong holds 19,149,967 shares of the Company's stock through security account. Zhou Wei holds 8,789,800 shares of the company's stock through security account					

#### 4. Status of Changes of Controlling Shareholders and Actual Controller

Changes of controlling shareholders

Applicable  Not applicable

There was no change in controlling shareholder of company.

Changes of actual controller

Applicable  Not applicable

There was no change in actual controller of company.

#### 5. Total preferred shareholders of the Company and shares held by top ten shareholders

Applicable  Not applicable

No preferred shareholders in the reporting period

#### 6. Status of Bonds Existing on the Approval Date of Semi-annual Report

Applicable  Not applicable

Name of bond	Abbreviation of bond	Code of bond	Issuing date	Maturity date	Balance of bond (ten thousand yuan)	Coupon
Bengang Convertible Bonds	Bengang Convertible Bonds	127018	2020/06/29	2026/06/28	563,106.44	0.6% in the first year; 0.8% in the second year; 1.5% in the third year; 2.9% in the fourth year; 3.8% in the fifth year; 5.0% in the sixth year.

#### 7. The main accounting data and financial indicators of the company at the end of the reporting period

Item	At the end of current period	At the end of last year
Liabilities to Assets Ratio	54.88%	58.17%
Item	Current period	Previous period
EBITDA interest coverage ratio	6.61	8.32

### III. Important Events

None.