# Nanjing Putian Telecommunications Co., Ltd.

# **Summary of Semi-Annual Report 2022**

# I. Important Notice

The summary is abstract from full-text of semi-annual report, for more details of operating results, financial condition 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.

All directors attended the Meeting for Report deliberation.

Prompt of non-standard audit opinion

 $\Box$  Applicable  $\sqrt{\text{Not applicable}}$ 

Profit distribution pre-plan of common stock or capitalizing of common reserves pre-plan deliberated by the Board in the reporting period

 $\Box$  Applicable  $\sqrt{\text{Not applicable}}$ 

The Company has no plans of cash dividend distributed, no bonus shares and has no share converted from capital reserve.

Profit distribution pre-plan of preferred stock deliberated and approved by the Board in the reporting period

 $\Box$  Applicable  $\sqrt{\text{Not applicable}}$ 

# II. Basic information of the company

## 1. Company profile

Short form of the stock	NJ TEL B	Stock code		200468	
Stock exchange for listing	Shenzhen Stock Exchange				
Person/Way to contact	Secretary of the Board Rep. of security affairs				
Name	Li Jing		Xiao Hong		
	Putian Technology Pioneer Fenghui Avenue, Yuhuatai Di Jiangsu Province				
Tel.	025-69675809		025-69675865	5	
E-mail	lijing@postel.com.cn		xiaohong@po	stel.com.cn	

# 2. Main accounting data and Changes of shareholders

Whether it has retroactive adjustment or re-statement on previous accounting data

□ Yes √ No

	Current period	Same period of last year	Changes in the current period compared with the
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			same period of the previous year (+,-)
Operating revenue (RMB)	407,312,616.35	451,878,610.43	-9.86%
Net profit attributable to shareholders of the listed Company (RMB)	-27,711,297.33	-29,593,867.19	6.36%
Net profit attributable to shareholders of the listed Company after deducting non-recurring gains and losses (RMB)	-24,553,468.90	-29,866,458.49	17.79%
Net cash flow arising from operating activities (RMB)	-95,863,997.56	-116,722,273.15	17.87%
Basic earnings per share (RMB/Share)	-0.13	-0.14	7.14%
Diluted earnings per share (RMB/Share)	-0.13	-0.14	7.14%
Weighted average ROE	-51.49%	-16.14%	-35.35%
	Current period-end	period-end of last year	Changes at end of the current period compared with the end of previous year (+,-)
Total assets (RMB)	930,826,567.40	993,571,982.44	-6.32%
Net assets attributable to shareholder of listed Company (RMB)	42,440,843.18	65,187,412.69	-34.89%

# 3. Number of shares and shares held

In Share

						III Silai
Total common shareholders at period-end				Total preference shareholders with voting rights recovered at end of reporting period (if applicable) (see note 8)	0	
			To ten sha	areholders		
Full name of Shareholders	Nature of shareholder	Proportion of shares held	Amount of shares held	Number of non-circulation stock held	Informatio pledged, tagg	
China Potevio Company Limited	State-owned corporation	53.49%	115,000,000	115,000,000		
Shenwan HongYuan (H.K.) Limited	Foreign corporation	5.27%	5,266,300			
GUOTAI JUNAN SECURITIES( HONGKONG) LIMITED	Foreign corporation	2.96%	2,958,306			
Zheng Enyue	Domestic nature person	2.45%	2,449,739			
Sun Huiming	Domestic nature person	2.00%	2,000,000			
Gu Jinhua	Domestic nature person	1.87%	1,871,371			

Guosen Securities (H.K.) Broker Co., Ltd.	Foreign corporation	1.83%	1,828,682			
BOCI SECURITIES LIMITED	Foreign corporation	1.27%	1,266,945			
Zheng Hongquan	Domestic nature person	1.00%	1,002,200			
Xiang Yan	Domestic nature person	0.91%	905,602			
Explanation on associated A		Among the top ten shareholders, China Potevio Company Limited is neither a related party nor a				
relationship among the aforesaid		person acting in concert with the others. It's unknown by the Company whether there are related				
shareholders parties o		parties or persons acting in concert among the other shareholders.				
Shareholders inv business (if appl	0 0	N/A				

## 4. Changes of controlling shareholders or actual controller

Changes of controlling shareholders in reporting period

□ Applicable √ Not applicable

Changes of controlling shareholders had no change in reporting period.

Changes of actual controller in reporting period

□ Applicable √ Not applicable

Changes of actual controller had no change in reporting period.

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

The Company had no shareholders with preferred stock held in the reporting.

#### 6. Bonds in existence as of the approval date of the semi-annual report

 $\Box$  Applicable  $\sqrt{\text{Not applicable}}$ 

## III. Important events

During the reporting period, in the face of unfavorable factors such as rising raw material prices, key regional businesses being affected by pandemic control, and blocked logistics, the company resolutely implemented the decision-making, deployment and development strategy of the group company's party group, insisted on seeking changes while maintaining stability, strengthened centralized management and control, and made solid progress. The first was to expand the market externally, strengthen planning, identify the development orientation, coordinate internal and external resources, and actively expand the market; the second was to focus on internal management, make every effort to promote the reduction in accounts receivable and inventory, and costs, the organization simplification and the personnel optimization, and increase the efficiency of resource utilization to promote the healthy and stable development of the company.

During the reporting period, the Company achieved an operating revenue of 407.3126 million yuan with 9.86% down on a y-o-y basis; the net profit attributable to shareholder of listed company was -27.7113 million yuan, reduce deficits of 6.36% on a y-o-y basis.

Board of Directors of Nanjing Putian Telecommunications Co., Ltd. 23 August 2022