

Stock code: 000058, 200058

Stock abbreviation: SHEN SEG, SHEN SEG B

Notice No.:2022-057

Abstract of 2022 Semi-Annual Report of Shenzhen SEG Co., Ltd.

I. Important Notice

The abstract of 2022 Semi-Annual Report is excerpted from the full text of 2022 Semi-Annual Report. For more details about the operating result, financial condition, and future development planning, investors shall read carefully the said full text published on the designated media by China Securities Regulatory Commission (CSRC).

All directors have present at the Board Meeting for report deliberation.

Notice of non-standard audit opinions

Applicable Not applicable

Proposal for profit distribution of common shares or proposal for transfer of capital reserves into share capital during the reporting period deliberated by the Board of Directors

Applicable Not applicable

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

Proposal for profit distribution of preferred shares in the reporting period adopted in the resolution of the Board of Directors

Applicable Not applicable

II. Company Profile

1. Basic Information

Stock abbreviation	SHEN SEG, SHEN SEG B	Stock code	000058, 200058
Listed on	Shenzhen Stock Exchange		
Contact Information	Secretary of the Board of Directors	Securities affairs representative	
Name	Wang Lei	Xiang Qianqian	
Office address	31/F, Tower A, Stars Plaza, Huaqiang Road (N), Futian District, Shenzhen	31/F, Tower A, Stars Plaza, Huaqiang Road (N), Futian District, Shenzhen	
Phone	0755-83747939	0755-83741808	
E-mail	segcl@segcl.com.cn	xiangqq@segcl.com.cn	

2. Main Accounting Data and Financial Indexes

Are retrospective adjustments made to previous financial statements?

Yes No

	Amount of the reporting period	Amount of the same period last year	Year-on-year increase/decrease
Operating income (Yuan)	841,615,108.27	953,766,448.58	-11.76%
Net profit attributable to shareholders of the listed company (Yuan)	-23,823,988.76	47,884,766.19	-149.75%
Net profit attributable to shareholders of the listed company after deduction of non-recurring profit and loss (Yuan)	-27,533,745.33	35,026,297.45	-178.61%
Net cash flow from operating activities (Yuan)	-35,325,838.25	-1,976,640.85	-1,687.17%
Basic EPS (Yuan/share)	-0.0193	0.0388	-149.74%
Diluted EPS (Yuan/share)	-0.0193	0.0388	-149.74%
Weighted average ROE	-1.20%	2.49%	-3.69%
	Amount at the end of the reporting period	Amount at the end of last year	Increase/decrease at the end of the reporting period over the end of last year
Total assets (Yuan)	5,508,205,204.98	5,632,373,265.14	-2.20%
Net assets attributable to shareholders of the listed company (Yuan)	1,904,254,823.87	1,984,760,159.28	-4.06%

3. Number of Shareholders and Shares Held

Unit: Share

Total number of common stockholders at the end of the reporting period	72,003	Total number of preferred shareholders restored with the voting rights (if any)	0			
Shares held by top 10 shareholders						
Name of shareholder	Nature of shareholder	Shareholding proportion	Number of shares held	Quantity of restricted shares held	Information of shares pledged, tagged or frozen	
					Share status	Quantity
Shenzhen SEG Group Co., Ltd.	State-owned legal person	56.54%	696,163,182	446,401,662		
Liu	Domestic natural	0.59%	7,296,402	0		

Guocheng	person					
LISHERY NZHANMI NG	Overseas natural person	0.47%	5,817,320	0		
Liu Guohong	Domestic natural person	0.30%	3,656,161	0		
Gong Qianhua	Overseas natural person	0.24%	2,940,000	0		
Chen Shengjun	Domestic natural person	0.17%	2,088,400	0		
Xu Yueying	Domestic natural person	0.16%	1,996,800	0		
Wang Jinjun	Domestic natural person	0.14%	1,670,000	0		
Wang Yali	Domestic natural person	0.13%	1,599,200	0		
Luo Haijin	Domestic natural person	0.12%	1,512,875	0		
Explanations on the association or concerted action among the above-mentioned shareholders	Shenzhen SEG Group Co., Ltd has no association with other shareholders, nor it is a concerted action unit as set forth in the <i>Management Methods for Disclosure of Information on Changes in Shares Held by Shareholders of the Listed Company</i> . It is unknown whether other shareholders have an association or are concerted action units or not.					
Information of shareholders participating in securities margin trading (if any)	The domestic natural person, Chen Shengjun hold 975,300 shares of the Company through credit account for investor with securities margin trading and 1,113,100 shares of the Company through ordinary securities account.					

4. Changes in the Controlling Shareholder or Actual Controller

Changes in the controlling shareholder in the reporting period

Applicable Not applicable

In the reporting period, the controlling shareholder of the Company is not changed.

Change in the actual controller in the reporting period

Applicable Not applicable

In the reporting period, the actual controller of the Company is not changed.

5. Number of Preferred Shareholders and Shares Held by Top 10 Preferred Shareholders

In the reporting period, no shareholders hold preferred shares.

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

Applicable Not applicable

III. Important Events

Overview of important events	Disclosure date	Query index of interim report disclosure website
1. The “5-18 SEG Plaza Building Vibration Event”	January 7, 2022	<i>The Notice on Impact of 5-18 SEG Plaza Building Vibration Event on the Company’s Operation</i> released on Juchao Website (http://www.cninfo.com.cn/)
2. Purchasing wealth management products with own idle funds	March 18, 2022	<i>Notice on Purchasing Wealth Management Products with Own Idle Funds</i> released on Juchao Website (http://www.cninfo.com.cn/)
3. Changes of Directors, Supervisors and Senior Executives of the Company	April 29, 2022	<i>The Resolution of the 33rd Interim Meeting of 8th BOD and Notice of Director, Supervisor Resignation and By-election of the Director and Supervisor</i> released on Juchao Website (http://www.cninfo.com.cn/)
	May 18, 2022	<i>Resolution of First Interim Shareholders General Meeting of 2022 of Shenzhen SEG Co., Ltd.</i> released on Juchao Website (http://www.cninfo.com.cn/)
	May 31, 2022	<i>Notice on Appointment of the Secretary of the Board</i> released on Juchao Website (http://www.cninfo.com.cn/)
	June 11, 2022	<i>The Resolution of the 35th Interim Meeting of 8th BOD</i> released on Juchao Website (http://www.cninfo.com.cn/)
4. Amended the <i>Article of Association</i>	April 29, 2022	<i>The Resolution of the 33rd Interim Meeting of 8th BOD, Amendment Comparison of the Article of Association and Article of Association (Revised draft)</i> released on Juchao Website (http://www.cninfo.com.cn/)
	May 18, 2022	<i>Resolution of First Interim Meeting of 2022 of Shenzhen SEG Co., Ltd.</i> released on Juchao Website (http://www.cninfo.com.cn/)
5. Perform the social responsibility and offering rent relief to the qualified merchants	June 11, 2022	<i>The Resolution of the 35th Interim Meeting of 8th BOD and Notice on the Rent Relief Plan for 2022</i> released on Juchao Website (http://www.cninfo.com.cn/)

	June 29, 2022	<i>Resolution of Second Interim Meeting of 2022 of Shenzhen SEG Co., Ltd.</i> released on Juchao Website (http://www.cninfo.com.cn/)
6. Shares reduction of Huakong SEG	June 29, 2022	The <i>Resolution of the 36th Interim Meeting of 8th BOD and Notice on Reduction of the Shares of Shenzhen Huakong SEG Co., Ltd. held by the Company</i> released on Juchao Website (http://www.cninfo.com.cn/)

Board of Director of Shenzhen SEG Co., Ltd.

August 31, 2022