

Stock Code: 000869, 200869

Stock Abbreviation: Changyu A, Changyu B

Announcement No.:2024-Final 03

Yantai Changyu Pioneer Wine Co., Ltd.

2024 Semi-annual Report Abstract



August 22, 2024

I. Important Notice

This Semi-annual Report abstract comes from the full text of Semi-annual Report. If investors desire to comprehensively understand the Company's operating results, financial situation and future development plan, please read the Semi-annual Report on the media specified by the China Securities Regulatory Commission.

Except for the following directors, other directors attended this board meeting for reviewing this semi-annual report in person.

Name of director not attending the meeting personally	Position of director not attending the meeting personally	Reason of not attending the meeting personally	Name of entrustee
Zhuquan WANG	Independent director	On a business trip	Huirong LIU
Renzhu YU	Independent director	On a business trip	Qinglin LIU

Non-standard audit opinion notice

Available Not available

The pre-arranged planning of profit distribution for ordinary share or the pre-arranged planning of increasing capital stock with accumulation fund during the report period deliberated by the board of the directors

Available Not available

The Company plans not to distribute cash dividend or give bonus shares or increase capital stock with accumulation fund.

The pre-arranged planning of profit distribution for preferred share during the report period deliberated and passed by the board of directors

Available Not available

II. Basic information of the Company

1. Brief introduction of the Company

Abbreviation of Shares	Changyu A, Changyu B	Code number of the Shares	000869,200869
Place of listing of Shares	Shenzhen Stock Exchange		
Stock Abbreviation after Alteration (if have)	None		
Contact person and information	Secretary of Board of Directors	Authorized Representative of Securities Affairs	
Name	Jianxun JIANG	Tingguo LI	
Address	56 Dama Road, Yantai, Shandong, China	56 Dama Road, Yantai, Shandong, China	
Tel	0086-535-6602761	0086-535-6633656	
E-mail	jiangjianxun@changyu.com.cn	stock@changyu.com.cn	

2. Key accounting data and financial indicators

Whether the Company makes retroactive adjustments or restates the accounting data of previous fiscal years

Yes No

	During the report period	In the same period of last year	More or less than the same period of last year (%)
Operating revenue (CNY)	1,522,309,436	1,966,738,485	-22.60%
Net profit attributed to shareholders of the listed company (CNY)	221,177,382	363,569,436	-39.17%
Net profit attributed to shareholders of the listed company after deducting non-recurring profits and losses (CNY)	194,883,882	324,321,975	-39.91%
Net cash flows from operating activities (CNY)	203,880,364	527,919,786	-61.38%
Basic earnings per share (CNY/share)	0.32	0.53	-39.62%
Diluted earnings per share (CNY/share)	0.32	0.53	-39.62%
Weighted average return on equity	2.03%	3.40%	-1.37%
	At end of this report period	At the end of last year	More or less than the end of last year (%)
Total assets (CNY)	12,297,889,483	13,336,267,204	-7.79%
Net Assets attributed to shareholders of the listed company (CNY)	10,583,533,749	10,841,500,988	-2.38%

3. Situation for the number of shareholders and shareholdings of the Company

Unit: share

Total common shareholders at the end of report period	44,267	Total number of preferred shareholder recovering voting power by the end of report period (if have)	0			
Shareholdings of the top 10 shareholders						
Name of Shareholder	Character of shareholder	Shareholding ratio	Shareholding amount	Number of restricted share	Pledged or frozen	
					Share status	Amount
YANTAI CHANGYU GROUP CO., LTD.	Domestic non-state legal person	49.91%	345,473,856	0	Not available	0
SHENWAN HONGYUAN SECURITIES (HONGKONG) LIMITED	Foreign legal person	1.03%	7,101,352	0	Not available	0
#Fengdi JIANG	Domestic natural person	0.74%	5,120,000	0	Not available	0
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	Foreign legal person	0.50%	3,483,537	0	Not available	0
GUOTAI JUNAN SECURITIES (HONG KONG) LIMITED	Foreign legal person	0.49%	3,358,492	0	Not available	0
Social Security Fund 114	Other	0.47%	3,253,455	0	Not available	0
VANGUARD EMERGING MARKETS STOCK INDEX FUND	Foreign legal person	0.47%	3,223,441	0	Not available	0
HONG KONG SECURITIES CLEARING COMPANY LIMITED	Foreign legal person	0.46%	3,171,686	0	Not available	0
Hongwei DENG	Domestic natural person	0.40%	2,790,816	0	Not available	0
ICBC Credit Suisse Innovation Power Stock Type Securities Investment Fund	Other	0.39%	2,670,050	0	Not available	0
Explanation for above shareholders' associated relationship or concerted action		Among the top 10 shareholders, Yantai Changyu Group Company Limited has no associated relationship or concerted action relationship with the other 9 circulating shareholders, and the relationship among the other shareholders is unknown.				
Explanation for shareholders' who are involved in securities margin trading business (if have)		None				

Shareholders holding more than 5%, the top 10 shareholders and the top 10 shareholders with unrestricted tradable shares participate in the lending of shares involved in the refinancing business

Available Not available

The top 10 shareholders and the top 10 shareholders with unrestricted tradable shares have changed from the previous period due to refinancing lending/restitution reasons

Available Not available

4. Changes in controlling shareholders or actual controllers

Changes in the controlling shareholders during the report period

Available Not available

There is no change in the controlling shareholders during the report period.

Changes in the actual controllers during the report period

Available Not available

There is no change in the actual controllers during the report period.

5. Total number of preferred shareholders of the Company and shareholding status of the top 10 preferred shareholders

Available Not available

There is no shareholding status of preferred shareholders during the report period.

6. Status of bonds that existed on the approval date of the semi-annual report

Available Not available

III. Important Issues

None.

**Yantai Changyu Pioneer Wine Co., Ltd.
Board of Directors
August 22, 2024**