

Stock Code: 000037, 200037

No.: 2022-036

Short Form of Stock: Shen Nan Dian A, Shen Nan Dian B

# Shenzhen Nanshan Power 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 are attended the Board Meeting for the report deliberation.

Prompt of non-standard audit opinion

Applicable  Not applicable

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 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

Applicable  Not applicable

### II. Company profile

#### 1. Company Profile

Short form of the stock	Shen Nan Dian A, Shen Nan Dian B	Stock code	000037, 200037
Stock exchange for listing	Shenzhen Stock Exchange		
Person/Way to contact	Secretary of the Board	Rep. of security affairs	
Name	Zou Yi		
Office add.	16/F-17/F, Hantang Building, OCT, Nanshan District, Shenzhen, Guangdong Province		
Tel.	0755-26003611		
E-mail	investor@nspower.com.cn		

#### 2. Main accounting data and financial indexes

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 revenue (RMB)	229,243,542.07	376,602,393.38	-39.13%
Net profit attributable to shareholders of the listed company (RMB)	-94,098,149.09	1,456,269.68	-6,561.59%
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses (RMB)	-127,505,554.48	-19,517,615.51	553.28%
Net cash flow arising from operating activities (RMB)	200,588,083.30	68,920,712.99	191.04%
Basic earnings per share (RMB/Share)	-0.1561	0.0024	-6,604.17%
Diluted earnings per share (RMB/Share)	-0.1561	0.0024	-6,604.17%
Weighted average ROE	-6.00%	0.07%	6.07 percentage points down
	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)	2,998,519,336.41	2,790,002,824.41	7.47%
Net assets attributable to shareholder of listed company (RMB)	1,521,194,986.42	1,615,293,135.51	-5.83%

### 3. Number of shares and shares held

Unit: share

Total number of ordinary shareholders at end of the reporting period	47,808	Total number of preferred shareholders whose voting rights were restored at end of the reporting period (if applicable)	0			
Top ten shareholders						
Full name of Shareholders	Nature of shareholder	Shareholding percentage	Number of shares held	Number of restricted shares held	Shares pledged, marked or frozen	
					State of share	Amount
HONG KONG NAM HOI (INTERNATIONAL) LTD.	Overseas legal person	15.28%	92,123,248			
Shenzhen Guangju Industrial Co., Ltd	State-owned legal person	12.22%	73,666,824			

Shenzhen Energy Group Co., Ltd.	State-owned legal person	10.80%	65,106,130			
BOCI SECURITIES LIMITED	Overseas legal person	2.37%	14,267,038			
Zeng Ying	Domestic nature person	1.19%	7,159,600			
China Merchants Securities H.K. Co., Ltd.	Overseas legal person	0.91%	5,480,428			
Meiyi Investment Property Co., Ltd.	Domestic non state-owned legal person	0.87%	5,218,100			
LISHERYNZHAN MING	Overseas natural person	0.65%	3,922,328			
Haifong International Securities Company Limited-Account Client	Overseas legal person	0.65%	3,908,357			
Guosen Securities (HK) Brokerage Limited	Overseas legal person	0.61%	3,651,901			
Explanation on associated relationship among the aforesaid shareholders	1. 100% equity of HONG KONG NAM HOI (INTERNATIONAL) LIMITED 100% held by Shenzhen Energy Group Co., Ltd.; 2. The Company is unknown whether there exists associated relationship or belongs to the consistent actor among the other shareholders.					
Shareholders involving margin business (if applicable)	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 shareholders of the Company and shares held by top ten preferred shareholders

The Company has no preferred shareholders during the reporting period.

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

Applicable     Not applicable

## **III. Important matters**

During the reporting period, there was no matters that had a material impact on the operation of the Company. Other important matters are well described in the Semi-annual Report of 2022