

Stock Code: 000521, 200521

Short Form of the Stock: Changhong Meiling, Hongmeiling B

Announcement No.: 2025-056

## CHANGHONG MEILING CO., LTD.

## Summary of Semi-Annual Report 2025

**I. Important Notice**

(1) The summary is abstract from full-text of Semi-annual report, for more details of operating results, financial status 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.

(2) The Company did not have directors, supervisors and senior executives of the Company could not guarantee the reality, accuracy and completion of the whole contents or have objections.

(3) All the directors attended the board meeting to deliberating the Report on-site.

(4) Prompt of non-standard audit opinion

☐Applicable ☒Not applicable

(5) 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 distribution, bonus shares and capitalizing of common reserves either.

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

☐ Applicable ☒ Not applicable

**II. Basic information about the company****(1) Company profile**

Short form of the stock	Changhong Meiling,	Stock code	000521, 200521
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	Hongmeiling B		
Stock exchange for listing	Shenzhen Stock Exchange		
Stock abbreviation before change (if any)	N/A		
Contact person and contact manner	Board secretary		
Name	Li Xia		
Offices add.	No. 2163, Lianhua Road, Economic and Technology Development Zone, Hefei		
Tel	0551-62219021		
E-mail	lixia@meiling.com		

## (2)Major accounting data and financial indicators

Whether it has retroactive adjustment or re-statement on previous accounting data or not

☒Yes ☐No

Retroactive adjustment or restatement

Changes in accounting policies, Mergers under the same control

	Current Period	Same period last year		Changes in the current reporting period compared with the same period of the previous year (+,-)
		Before adjustment	After adjustment	After adjustment
Operating income (RMB)	18,071,515,842.15	14,947,670,291.70	14,959,351,023.54	20.80%
Net profit attributable to shareholders of the listed company (RMB)	417,187,345.27	415,033,415.88	416,088,950.18	0.26%
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses	391,047,124.53	432,504,456.37	433,557,817.69	-9.81%

(RMB)				
Net cash flow arising from operating activities (RMB)	1,360,573,661.71	2,728,225,876.60	2,734,402,694.03	-50.24%
Basic earnings per share (RMB/Share)	0.4051	0.4030	0.4040	0.27%
Diluted earnings per share (RMB/Share)	0.4051	0.4030	0.4040	0.27%
Weighted average ROE	6.63%	6.88%	6.88%	Decrease by 0.25 percentage points
	End of current period	End of last year		Changes at the end of the reporting period compared with the end of the previous year (+,-)
		Before adjustment	After adjustment	After adjustment
Total assets (RMB)	27,626,235,918.35	23,972,603,896.48	23,972,603,896.48	15.24%
Net assets attributable to shareholder of listed company (RMB)	6,173,538,710.84	6,085,800,940.38	6,085,800,940.38	1.44%

### (3) Amount of shareholders of the Company and particulars about shares holding

In Shares

Total shareholders at end of the Period	68, 212	Total preference shareholders with voting rights recovered at end of reporting period (if any)			0	
Top 10 shares holding(Excludes shares lent through refinancing)						
Full name of shareholders	Nature of shareholders	Proportion of shareholders	Share held	Amount of restricted share held	Information of shares pledged, tagged or frozen	
					State of share	Amount
Sichuan Changhong Electric Co., Ltd.	State-owned legal person	24.12%	248,457,724	0	—	—
CHANGHONG (HK) TRADING LIMITED	Foreign legal person	2.63%	27,077,797	0	—	—

Hefei Industry Investment Holding (Group) Co., Ltd.	State-owned legal person	1.83%	18,864,896	0	—	—
HKSCC	Foreign legal person	1.48%	15,281,866	0	—	—
CAO SHENGCHUN	Foreign nature person	1.43%	14,766,086	0	—	—
The National Social Security Fund 101 portfolio	Domestic non-state-owned legal person	1.36%	13,999,902	0	—	—
ICBC—China Universal Intelligent manufacturing stock securities investment fund	Domestic non-state-owned legal person	1.11%	11,394,398	0	—	—
ICBC—Dongfanghong Rui Xi three years holding period of hybrid securities investment fund	Domestic non-state-owned legal person	0.85%	8,731,900	0	—	—
China Merchants Bank Co., Ltd—Taikang quality life hybrid securities investment fund	Domestic non-state-owned legal person	0.84%	8,700,000	0	—	—
ICBC—Taikang strategy preferred flexible allocation of hybrid securities investment fund	Domestic non-state-owned legal person	0.83%	8,500,000	0	—	—
Explanation on associated relationship among the aforesaid shareholders		<p>Among the above shareholders, CHANGHONG (HK) TRADING LIMITED (hereinafter referred to as Hong Kong Changhong) is the wholly-owned subsidiary of Sichuan Changhong Electric Co., Ltd.; except the shares of the Company directly held of the B shares of the Company, 6,296,913 shares of B-stock are also held through Phillip Securities (Hong Kong) Co., Ltd., the foregoing shareholders constitute persons of uniform action. There existed no associated relationship or belong to the concerted actors as specified in the Measures for the Administration of Information Disclosure of Shareholder Equity Changes of Listed Companies among Sichuan Changhong Electric Co., Ltd, Hong Kong Changhong and other top 8 shareholders (excluding PHILLIP SECURITIES (HK) LIMITED) , The company neither knows whether there is any association among other shareholders, nor knows whether other shareholders belong to the persons acting in concert that is stipulated in the “Administrative Measures on Information Disclosure of Changes in Shareholding of Listed</p>				

	Companies”.
Notes to the shareholders involved in financing securities (if any)	Not applicable

Information of shareholders holding more than 5% of the shares, the top 10 shareholders and the top 10 shareholders of unrestricted tradable shares participating in the lending of shares in securities lending and borrowing business

☐ Applicable ☒ Not applicable

The top 10 shareholders and the top 10 shareholders of unrestricted tradable shares have changed compared with the previous period due to the securities lending/returning,

☐ Applicable ☒ Not applicable

#### **(4) Changing of controlling shareholder and practical controller of the Company.**

1.Change of holding shareholder

☐ Applicable ☒ Not applicable

No change of holding shareholder in the report period.

2.Change of substantial controller

☐ Applicable ☒ Not applicable

No change of substantial controller in the report period.

#### **(5) Number of preference shareholders and shareholdings of top 10 of them**

☐ Applicable ☒ Not applicable

No preference shareholders in the reporting period

#### **(6) Corporate bonds that existed on the date when this Report was authorized for issue**

☐ Applicable ☒ Not applicable

### **III. Significant events**

1.On April 1, 2025 and April 25, 2025, after the resolution of the 12th meeting of the 11th board of directors of the Company, the 8th meeting of the 11th board of supervisors, and the 2024 annual general meeting of shareholders, it's approved that the Company's 2024 profit distribution plan-based on the Company's total share capital of 1,029,923,715 shares as of December 31, 2024, a cash dividend of 3.3 yuan (including tax) will be distributed to all shareholders for every 10 shares, no bonus shares, no provident fund will be used to increase share capital, and it is expected to distribute cash dividends of 339,874,825.95 yuan (including tax),

accounting for 48.60% of the net profit attributable to shareholders of the listed company in 2024. On June 5, 2025, the Company disclosed the "Announcement on the Implementation of the 2024 Profit Distribution Plan" and implemented the aforementioned profit distribution plan. Found more on appointed media "Securities Times", "China Securities Journal" and Juchao Website (www.cninfo.com.cn) that the Company disclosed in the form of announcement (Announcement No.:2025-007,2025-008, 2025-010,2025-030 and 2025-042 )on April 3 , 2025 ,April 26, 2025 and June 5, 2025.

2. Based on the proposal of the chairman of the Company to repurchase the Company's A shares on April 9, 2025, the Company held the 15th meeting of the 11th board of directors on May 8, 2025, in which the "Proposal on the Plan to Repurchase the Company's A Shares" was deliberated and passed, and the "Proposal on Increasing the Source of Funds for the Repurchase of the Company's A Shares" was approved in the 17th meeting of the 11th board of directors on June 3, 2025. The plan for repurchasing A-shares is as follows: the Company uses its own funds and self-raised funds (including special loans for stock repurchase from financial institutions) of not less than 150,000,000 yuan (inclusive) and no more than 300,000,000 yuan (inclusive) to repurchase part of the Company's A-shares through centralized bidding for the implementation of equity incentives, and the repurchase price is no more than 10.67 yuan per share (due to the Company's implementation of profit distribution, the upper limit of the repurchase price is adjusted from 11 yuan per share (inclusive) to 10.67 yuan per share (inclusive)). The repurchase period is within 12 months from the date of deliberation and approval of the repurchase plan by the board of directors. The specific number and amount of shares repurchased shall be subject to the actual number and amount of shares repurchased at the expiration of the repurchase period or the completion of the implementation of the repurchased shares.

On July 15, 2025, the Company repurchased the Company's A-shares for the first time through a special securities account for stock repurchase through centralized bidding transactions. As of the disclosure date of this announcement, the Company has repurchased a total of 1,237,200 A shares of the Company, accounting for 0.1201% of the Company's total share capital, and the highest transaction price of the repurchased A shares is 7.45 yuan per share, the lowest transaction price is 7.26 yuan per share, and the total transaction amount is 9,021,808 yuan (excluding transaction fees).

Found more on appointed media "Securities Times", "China Securities Journal" and Juchao Website (www.cninfo.com.cn) that the Company disclosed in the form of announcement (Announcement No.: 2025-019,2025-031, 2025-032,2025-041,2025-043 ,2025-049,2025-050,2025-051,2025-052 and 2025-053 )on April 10, 2025 , May 9 , 2025,June 5, 2025,July 2, 2025,July 4, 2025,July 16, 2025 and August 5, 2025.

3. On May 8, 2025, nominated by Mr. Tang Youdao, vice president (acting president) of the Company, reviewed and approved by the nomination committee of the board of directors, and approved by the resolution of the 15th meeting of the 11th board of directors of the Company, the board of directors of the Company agreed to appoint Mr. Wang Xiaocheng as the vice president of the Company for a term from the date of deliberation and approval by the board of directors to the expiration of the term of office of the current board of

directors. Found more on appointed media “Securities Times”, “China Securities Journal” and Juchao Website (www.cninfo.com.cn) that the Company disclosed in the form of announcement (Announcement No. :2025-031 and 2025-33) On May 9, 2025.

4. On June 18, 2025, in view of the resignation of Mr. Pang Haitao from the Company's financial director due to work changes, nominated by Mr. Tang Youdao, vice president (acting president) of the Company, reviewed and approved by the nomination committee of the board of directors and the audit committee of the board of directors respectively, and approved by the resolution of the 18th meeting of the 11th board of directors of the Company, the board of directors of the Company agreed to appoint Mr. Yang Bing as the financial director of the Company for a term from the date of deliberation and approval by the board of directors to the expiration date of the current board of directors. Found more on appointed media “Securities Times”, “China Securities Journal” and Juchao Website (www.cninfo.com.cn) that the Company disclosed in the form of announcement (Announcement No. :2025-045 and 2025-047 )on June 19,2025. .

Changhong Meiling Co., Ltd.

Chairman: Wu Dinggang

August 21,2025