

Stock code: 002922 Stock Name: Eaglerise Announcement No.: 2024-084

**EAGLERISE ELECTRIC & ELECTRONIC (CHINA) CO., LTD.
INTERIM REPORT 2024 (SUMMARY)**

Part I Important Notes

This Summary is based on the full text of 2024 Interim Report of Eaglerise Electric & Electronic (CHINA) Co., Ltd.. To obtain a full picture of the operating results, financial position and future development plans of the Company, investors should carefully read through the interim report released on the media designated by the China Securities Regulatory Commission.

All the Company's directors attended the Board meeting for the review of this Report and its summary.

Independent auditor's modified opinion

Applicable Not applicable

Profit distribution plan or plan to convert capital reserve into share capital approved by the Board of Directors

Applicable Not applicable

The Company has no interim dividend plan, either in the form of cash or stock, nor for the conversion of capital reserve into share capital.

Board-approved final cash and/or stock dividend plan for preferred shares

Applicable Not applicable

Part II Key Corporate Information

1. Stock Profile

Stock name	Eaglerise	stock code	002922
Stock exchange for stock listing	Shenzhen Stock Exchange		
Contact information	Board Secretary	Securities Representative	
Name	Liang Lunshang	Lao Jinshan	
Office address	No.4, East Road, Huanzhen, Beijiao Town, Shunde District, Foshan City	No.4, East Road, Huanzhen, Beijiao Town, Shunde District, Foshan City	
Tel.	0757-86256898	0757-86256898	
E-mail address	zqfwb@eaglerise.com	jinshan.lao@eaglerise.com	

2. Key Accounting Data and Financial Indicators

Indicate whether there is any retrospectively adjusted or restated datum in the table below

Yes/No

The reason for retrospective adjustments or restatements:

Changes in accounting policies

	H1 2024	H1 2023		Change(%)
		Before	Restated	Restated
Operating revenue (RMB)	2,052,940,124.02	1,573,873,610.14	1,573,873,610.14	30.44%
Net profits attributable to the company's shareholders (RMB)	176,301,023.01	90,233,981.35	90,233,981.35	95.38%
Net profits attributable to the company's shareholders before non-recurring gains and losses (RMB)	163,574,346.00	84,788,105.90	84,788,105.90	92.92%
Net cash generated from operating	192,352,911.47	66,812,662.99	66,812,662.99	187.90%

activities (RMB)				
Basic earnings per share (RMB/share)	0.46	0.30	0.30	53.33%
Diluted earnings per share (RMB/share)	0.46	0.30	0.30	53.33%
Weighted average return on equity (%)	5.59%	5.05%	5.05%	0.54%
	30 June 2024	31 December 2023		Change
		Before	Restated	Restated
Total assets (yuan)	6,249,966,285.44	5,296,254,802.35	5,296,254,802.35	18.01%
Owners' equity attributable to the company's shareholders (RMB)	3,087,732,027.06	3,093,051,610.94	3,093,051,610.94	-0.17%

Explanation of Reasons for Accounting Policy Changes and Others:

The Ministry of Finance of the People's Republic of China issued the "Enterprise Accounting Standards Application Guide Compilation 2024" in March 2024, which stipulates that warranty costs for guarantees should be included in operating costs. Due to the revision of the above accounting standards, the company has made corresponding adjustments to the relevant accounting policies previously adopted. The above financial data does not involve retrospective adjustments, and for detailed information, please refer to Section 10, Item 53, Important Changes in Accounting Policies and Accounting Estimates.

3. Total Number of Shareholders and Their Shareholdings

Unit: Share

Total number of ordinary shareholders by the end of the reporting period	27,955	Total number of preferred shareholders with resumed voting rights by the end of the reporting period	0			
Shareholdings of top 10 shareholders of ordinary shares (excluding the lending of shares under refinancing)						
Name of Shareholders	Nature of shareholder	Shareholding percentage (%)	Number of shares held	Number of restricted shares held	Shares in pledge, marked or frozen	
					Status	Number
Foshan Mai Gesi Investment Co., Ltd.	Domestic non-state-owned legal entity	23.79%	93,272,771	0	In pledge	32,910,000
Xiao Juncheng	Domestic natural person	2.96%	11,599,268	8,699,451	In pledge	5,230,000
Hong Kong Securities Clearing Company Limited	Overseas legal entity	2.35%	9,211,925	0	not applicable	0
Wang Yilong	Domestic natural persons	2.23%	8,727,744	6,545,808	not applicable	0
Bank of China Limited-Manulife Transformation Opportunity Equity Investment Fund	other	2.06%	8,066,216	0	not applicable	0

Zhang Jiancheng	Domestic natural person	1.29%	5,040,000	0	not applicable	0
Wu Guangling	Domestic natural person	1.24%	4,846,000	0	not applicable	0
Galaxy Derui Capital Management Limited	Domestic non-state-owned legal entity	1.23%	4,831,281	0	not applicable	0
China CITIC Bank Corporation Limited-Yongying Ruixin Hybrid Securities Investment Fund	other	0.88%	3,437,494	0	not applicable	0
Agricultural Bank of China-Selected Mixed Open-ended Securities Investment Funds in Strong Areas of Rich Countries and Tianrui	other	0.79%	3,087,804	0	not applicable	0
Explanation on associated relationship among the aforesaid shareholders	Among the above shareholders, Mr. Xiao Juncheng holds 100% of the equity of Foshan Mai Gesi Investment Co., Ltd. and is the actual controller of the company. As for other shareholders, the company is unaware of any existing relationships or whether they are part of a concerted action.					
Explanation on shareholders participating in the margin trading business(if any)	Not applicable					

Participation of shareholders holding more than 5%, top 10 shareholders, and top 10 non-restricted shareholders in the lending of shares under the refinancing business

Applicable Not applicable

Change in top 10 shareholders and top 10 non-restricted shareholders due to securities lending/returning under refinancing as compared to the previous period

Applicable Not applicable

4. Change of Controlling Shareholder or the Actual Controller

Change of the controlling shareholder in the reporting period

Applicable Not applicable

There was no any change of the controlling shareholder of the Company in the reporting period.

Change of the actual controller in the reporting period

Applicable Not applicable

There was no any change of the actual controller of the Company in the reporting period..

5. Number of Preferred Shareholders and Shareholdings of Top 10 of Them

Applicable Not applicable

No preferred shareholders in the reporting period.

6. Outstanding Bonds at the Date when this Report Was Authorized for Issue

Applicable Not applicable

Part III Significant Events

None.