

證券代碼: 200054 證券簡稱: 建車B 公告編號: 2024-011

重慶建設汽車系統股份有限公司 第十屆董事會第七次會議決議公告

本公司及其董事會全體成員保證信息披露內容的真實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。2024年4月18日，本公司以書面通知及電子郵件方式通知召開公司第十屆董事會第七次會議。2024年4月28日下午14:00時，會議在公司102樓會議室以現場召集方式召開。會議應到董事10人，實到9人，委託1人，出席會議的有公司董事長魏慶軍、董事周朝東、董其宏、商國安、時勤勤、顧小舟、李嘉明、謝非、宋蔚蔚、獨立董事劉偉因出差在委...

一、2023年度董事會工作報告（見當日http://www.cninfo.com.cn之公司公告，公告編號：2024-017）。表決結果為10票同意、0票反對、0票棄權。
二、2023年度總經理工作報告。表決結果為10票同意、0票反對、0票棄權。
三、2023年度環境、社會及治理(ESG)報告（見當日http://www.cninfo.com.cn之公司公告，公告編號：2024-033）。表決結果為10票同意、0票反對、0票棄權。
四、2023年度報告全文及摘要（見當日http://www.cninfo.com.cn及《證券時報》和《香港商報》之公司公告，公告編號：2024-014、2024-013）。表決結果為10票同意、0票反對、0票棄權。

該議案尚需提交股東大會批准。
五、天職國際會計師事務所關於控股股東及其他關聯方資金占用情況的專項說明的報告（見當日http://www.cninfo.com.cn之公司公告，公告編號：2024-027）。表決結果為10票同意、0票反對、0票棄權。
六、天職國際會計師事務所關於對重慶建設汽車系統股份有限公司2023年度營業收入扣除情況的專項核查意見的報告（見當日http://www.cninfo.com.cn之公司公告，公告編號：2024-030）。表決結果為10票同意、0票反對、0票棄權。
七、2023年度利潤分配預案。表決結果為10票同意、0票反對、0票棄權。
八、關於2023年薪酬預算執行及2024年薪酬預算的報告。表決結果為10票同意、0票反對、0票棄權。
九、2023年度內部控制評價報告（見當日http://www.cninfo.com.cn之公司公告，公告編號：2024-015）。表決結果為10票同意、0票反對、0票棄權。

該議案尚需提交股東大會批准。
十、關於2023年薪酬預算執行及2024年薪酬預算的報告。表決結果為10票同意、0票反對、0票棄權。
十一、關於2023年薪酬預算執行及2024年薪酬預算的報告。表決結果為10票同意、0票反對、0票棄權。
十二、關於2023年薪酬預算執行及2024年薪酬預算的報告。表決結果為10票同意、0票反對、0票棄權。
十三、關於2023年薪酬預算執行及2024年薪酬預算的報告。表決結果為10票同意、0票反對、0票棄權。
十四、關於2023年薪酬預算執行及2024年薪酬預算的報告。表決結果為10票同意、0票反對、0票棄權。

該議案尚需提交股東大會批准。
十五、聽取了《關於獨立董事獨立性的報告》（見當日http://www.cninfo.com.cn之公司公告，公告編號：2024-021）。備案文件：經與會董事簽字并加蓋公司印章的董事會決議特此公告。

重慶建設汽車系統股份有限公司董事會 二〇二四年四月三十日

證券代碼: 200054 證券簡稱: 建車B 公告編號: 2024-012

重慶建設汽車系統股份有限公司 第十屆監事會第七次會議決議公告

本公司及其監事會全體成員保證信息披露內容的真實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。2024年4月18日，本公司以書面及郵件方式通知召開公司第十屆監事會第七次會議。2024年4月28日下午，會議在公司102樓會議室以現場召集方式召開。會議應到監事4人，實到4人，他們是監事會主席湯獻賢、監事徐倫娟、職工監事陳建、蘇強。會議由監事會主席湯獻賢主持，會議的召集和召開符合有關法律、行政法規、部門規章、規範性文件和公司章程的規定，會議合法有效，會議審議并通過：
一、2023年度監事會工作報告。表決結果為4票同意、0票反對、0票棄權。
二、2023年度監事會工作報告（見當日http://www.cninfo.com.cn之公司公告，公告編號：2024-018）。表決結果為4票同意、0票反對、0票棄權。
三、2023年度總經理工作報告。表決結果為4票同意、0票反對、0票棄權。
四、2023年度環境、社會及治理(ESG)報告。表決結果為4票同意、0票反對、0票棄權。
五、2023年度報告全文及摘要。表決結果為4票同意、0票反對、0票棄權。

該議案尚需提交股東大會批准。
六、天職國際會計師事務所關於對重慶建設汽車系統股份有限公司2023年度營業收入扣除情況的專項核查意見的報告。表決結果為4票同意、0票反對、0票棄權。
七、天職國際會計師事務所關於對重慶建設汽車系統股份有限公司2023年度營業收入扣除情況的專項核查意見的報告。表決結果為4票同意、0票反對、0票棄權。
八、2023年度利潤分配預案。表決結果為4票同意、0票反對、0票棄權。
九、關於2023年薪酬預算執行及2024年薪酬預算的報告。表決結果為4票同意、0票反對、0票棄權。
十、2023年度內部控制評價報告。表決結果為4票同意、0票反對、0票棄權。
十一、關於2023年薪酬預算執行及2024年薪酬預算的報告。表決結果為4票同意、0票反對、0票棄權。
十二、關於2023年薪酬預算執行及2024年薪酬預算的報告。表決結果為4票同意、0票反對、0票棄權。
十三、關於2023年薪酬預算執行及2024年薪酬預算的報告。表決結果為4票同意、0票反對、0票棄權。

該議案尚需提交股東大會批准。
十四、聽取了《關於獨立董事獨立性的報告》（見當日http://www.cninfo.com.cn之公司公告，公告編號：2024-021）。備案文件：經與會監事簽字并加蓋公司印章的監事會決議特此公告。

重慶建設汽車系統股份有限公司監事會 二〇二四年四月三十日

Stock code: 200054 Stock Abbreviation: Jianshe Vehicle B Announcement No.: 2024-013

Summary of 2023 Annual Report of Chongqing Jianshe Vehicle System Co., Ltd

1. Important notes This Summary is based on the full Annual Report of the Company. In order for a full understanding of the Company's operating results, financial position and future development plans, investors should carefully read the aforesaid full text on the media designated by the China Securities Regulatory Commission (the "CSRC").

Table with 4 columns: Name of the director absent, Position, Reason for not presenting the meeting, Name of consignee. Includes Liu Wei as Independent Director and Song Weiwei as On business travel.

Non-standard auditor's opinion □ Applicable √Not applicable Plans for profit distribution on ordinary shares or conversion of capital reserves into share capital proposed to the Board during the reporting period. □ Applicable √Not applicable The Company Will not distribute cash dividend or bonus shares, neither capitalizing of common reserves.

Plans for profit distribution on preference shares for the reporting period approved by the Board □ Applicable √Not applicable II. Basic information about the company 1. Company profile

Table with 4 columns: Stock ID, Stock Exchange Listed, Modified stock ID (if any), Contact person and contact manner. Includes Jianshe Vehicle B, Shenzhen Stock Exchange, and contact info for Li Wening.

2. Major operations or products during the reporting period According to the statistics of the China Association of Automobile Manufacturers, the production and sales of automobiles in 2023 were 30.161 million units and 30.094 million units respectively, a YOY increase of 11.6% and a YOY increase of 12% respectively, which was a record high. China is still the largest automobile market in the world in terms of scale. Among them, the production and sales of new energy vehicles reached 9.587 million units and 9.495 million units, up 35.8% and 37.9% YOY respectively, and the market share reached 31.6%. Driven by the continuous and substantial growth of new energy vehicles, the annual production and sales of the passenger car market reached 26.124 million units and 26.063 million units, up 9.6% and 10.6% YOY respectively, and the market share of traditional fuel vehicles shrank further. At present, the oversupply of the domestic automobile market is further highlighted, the pace of traditional car companies to transform old models and launch new models is getting faster and faster, and the rapid iteration of the vehicle industry has triggered the incandescent competition in the supply chain, forcing auto parts companies to iterate on product technology, optimize quality, control costs, and upgrade services.

The Company closely follows the development of the industry, stabilizes the scale of traditional fuel compressor products, and vigorously carries out the research and development and market expansion of new technology products such as electric scrolls products in the meantime. In 2023, in the face of the complex business environment and development pressure, the Company increased the investment in science and technology development, deepened market expansion, adopted multiple measures to make steady progress, produced 1,187 million automotive air conditioning compressors, a YOY increase of 28.5%, achieved the sales of 1.183 million units, a YOY decrease of 1.25%, and realized the operating income of 464 million Yuan, a YOY decrease of 2.08%.

3. Major accounting data and financial indicators (1) Major accounting data and financial indicators for the last three years Indicate by tick mark whether there is any retrospectively restated datum in the table below. □ Yes √ No

Table with 5 columns: End of 2021, End of 2022, Changed over last year(%), End of 2021, End of 2022. Rows include Gross assets, Net assets, Operating income, Net profit, Cash flow, etc.

(2) Main Financial Index by Quarters Indicate by tick mark whether any of the financial data in the table above or their summations differs materially from what have been disclosed in the Company's quarterly or semi-annual reports. □ Yes √ No

Table with 5 columns: First quarter, Second quarter, Third quarter, Fourth quarter, In RMB. Rows include Operating income, Net profit, Net cash flow, etc.

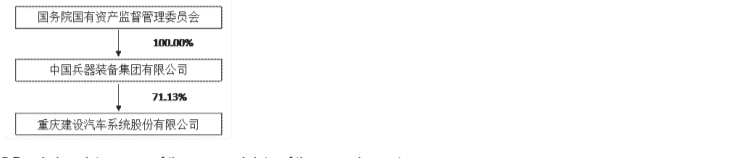
4. Share capital and shareholders (1) Number of holders of ordinary shares and preference shares with restored voting right and Top 10 shareholders In shares

Table with 4 columns: Total number of common shareholders at the end of the reporting period, Total preferred shareholders at the end of the reporting period, Total number of preferred shareholders voting rights restored at period-end, Total preferred shareholders at the end of the reporting period.

Table with 5 columns: Shareholders, Nature of shareholder, Proportion of shares held (%), Number of shares held at period-end, Amount of restricted shares held. Includes China Military Equipment Group Co., Ltd., Gu Zuocheng, Anhui Hengsheng Investment Development Co., Ltd.

Table with 6 columns: Name, Domestic natural person, Overseas legal person, Proportion, Amount, Voting rights. Includes Xu Yuanhui, Liu Dan, Chen Xinqiang, etc.

Notes to the shareholders involved in financing securities (if any) Not applicable Lending of shares by the top ten shareholders participating in refinancing business □ Applicable √Not applicable The top ten shareholders have changed from the previous period. □ Applicable √Not applicable (2) Total preference shareholders and the shares held by the Top 10 Preference shareholders □ Applicable √Not applicable The Company has no preferred shareholders during the reporting period. (3) Block diagram of the ownership and control relations between the Company and the actual controller



5. Bonds in existence as of the approval date of the annual report □ Applicable √Not applicable III. Significant events For details, please refer to the Section VI Important Matters in the "2023 Annual Report" (Announcement No. 2024-014) disclosed on Cninfo for Information Network on April 30, 2024.

證券代碼: 200054 證券簡稱: 建車B 公告編號: 2024-020

重慶建設汽車系統股份有限公司 關於召開 2023 年度股東大會的通知

本公司及董事會全體成員保證信息披露內容的真實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。一、召開會議的基本情况 1. 股東大會日期：2023 年度股東大會 2. 股東大會的召集人：重慶建設汽車系統股份有限公司董事會 3. 本次股東大會由本公司第十屆董事會第七次會議決定召開。 4. 會議召開的日期、時間： (1) 現場會議召開時間：2024 年 5 月 31 日下午 14:30 時； (2) 通過深圳證券交易所交易系統投票的時間：2024 年 5 月 31 日上午 9:15—9:25、9:30—11:30、下午 13:00—15:00； (3) 通過深圳證券交易所互聯網投票系統（http://wltp.cninfo.com.cn）投票的時間：2024 年 5 月 31 日 9:15—15:00 期間的任意時間。 5. 會議的召開方式：本次股東大會採取現場表決與網絡投票相結合的方式召開，公司股東應選擇現場投票、網絡投票中的一種方式，如果同一表決權出現重複投票表決的，以第一次投票表決結果為準。 6. 會議的股權登記日：2024 年 5 月 22 日 B 股股東應在 2024 年 5 月 17 日或更早買入公司股票方可參加。 7. 出席對象： (1) 於股權登記日 2024 年 5 月 22 日下午收市時在中國證券登記結算有限責任公司深圳分公司登記在冊的公司全體普通股股東均有權出席股東大會，並可以以書面形式委託他人出席會議和參加表決，該股東代理人不必是本公司股東。 (2) 本公司的董事、監事及高級管理人員。 (3) 本公司聘請的律師。 (4) 根據相關法規應當出席股東大會的其他人員。 8. 現場會議地點：重慶市巴南區花溪工業園區建設大道 1 號公司 102 樓一會議室。 二、會議審議事項

Table with 3 columns: Proposal No., Proposal Name, Remarks. Includes 100 General Proposal, Non-accumulated Share Proposal, etc.

注：1. 上述議案內容詳見 2024 年 4 月 30 日《證券時報》、《香港商報》及 http://www.cninfo.com.cn 公司公告編號：2024-017、2024-018、2024-013、2024-014、2024-011。 2. 公司獨立董事李嘉明、謝非、劉偉、宋蔚蔚向董事會分別提交了《獨立董事 2023 年度述職報告》，并將在 2023 年度股東大會上述職。 3. 《2023 年度報告全文及摘要》《2023 年度利潤分配預案》對中小股東的表決權單獨計票并披露。 三、會議登記等事項 1. 登記方式： 法人股東由法定代表人出席會議的，需持營業執照復印件、本人身份證和能證明其具有法定代表人資格的有效證明和持股票證進行登記；由法定代表人委託的代理人出席會議的，代理人需持本人身份證、營業執照復印件、授權委託書和持股票證進行登記。 2. 自然人股東持本人身份證、股東賬戶卡或證券開出具有效持股證明（受托出席者還須持授權委託書、本人身份證）辦理登記手續。 3. 登記時間：2024 年 5 月 29 日（上午 9:00—12:00 下午 13:30—17:00）。 4. 登記地點：公司董事會秘書辦公室 重慶市巴南區花溪工業園區建設大道 1 號 郵政編碼：400054 5. 現場會議費用：本次股東大會現場會議費用半天，參加現場會議股東食宿及交通費自理。 四、參加網絡投票的操作流程 在本股東大會上，股東可以通過深交所交易系統和互聯網投票系統（網址為 http://wltp.cninfo.com.cn）參加投票，網絡投票操作流程詳見附件 1。 五、備案文件 1. 第十屆董事會第七次會議決議 2. 第十屆監事會第七次會議決議

重慶建設汽車系統股份有限公司董事會 2024 年 4 月 30 日

附件 1： 參加網絡投票的具體操作流程

一、網絡投票的程序 1. 普通股的投票代碼與投票簡稱：投票代碼為“360054”，投票簡稱為“建車投票”。 2. 填報表決意見：同意、反對、棄權。 3. 股東對總議案進行投票，視為對除累積投票提案外的其他所有提案表達相同意見。 4. 股東對總議案與具體提案重複投票時，以第一次有效投票為準。如股東先對具體提案投票表決，再對總議案投票表決，則以已投票表決的具體提案的表決意見為準；其他未表決的提案以總議案的表決意見為準；如先對總議案投票表決，再對具體提案投票表決，則以總議案的表決意見為準。 二、通過深圳證券交易所交易系統投票的程序 1. 投票時間：2024 年 5 月 31 日上午 9:15—9:25、9:30—11:30、下午 13:00—15:00。 2. 股東可以登錄證券公司交易客戶端通過交易系統投票。 三、通過深圳證券交易所互聯網投票系統投票的程序 1. 互聯網投票系統開始投票的時間為 2024 年 5 月 31 日 9:15—15:00 期間的任意時間。 2. 股東通過互聯網投票系統進行網絡投票，需按照《深圳證券交易所投資者網絡服務身份認證業務指引》（2016 年修訂）的規定辦理身份認證，取得“深交所數字證書”或“深交所投資者服務密碼”。具體的身份認證流程可登錄互聯網投票系統 http://wltp.cninfo.com.cn 規則指引欄目查詢。 3. 股東根據獲取的服務密碼或數字證書，可登錄 http://wltp.cninfo.com.cn 在規定時間內通過深交所互聯網投票系統進行投票。

重慶建設汽車系統股份有限公司 授權委託書

茲全權委託 先生（女士）代表我單位（個人）出席重慶建設汽車系統股份有限公司 2023 年度股東大會，并代為行使表決權。 本次股東大會提案表決意見示例表

Table with 5 columns: Proposal No., Proposal Name, Remarks, Agree, Oppose. Includes 100 General Proposal, Non-accumulated Share Proposal, etc.

表決填寫方法：非累積投票提案在下列每一項表決事項下方的“同意”、“反對”或“棄權”中任選一項，以打“√”為標；累積投票提案在所列候選人後與填寫同意票數。 委託人姓名（簽字蓋章）： 委託人身份證（或統一社會信用代碼）號： 委託人持有股數： 委託人持有股份性質： 委託人股東賬號： 委託人姓名： 受托人身份證號碼： 委託日期： 授權的有效期：自本授權委託書簽署日至本次會議結束。

Stock code: 200054 Stock Abbreviation: Jianshe Vehicle B Announcement No.: 2024-031

Chongqing Jianshe Vehicle System Co., Ltd. The First Quarterly Report 2024

The Company and its directors hereby guarantee that the content of information disclosure is real, accurate, complete and free from any false record, misleading representation or material omissions. Important notes: 1. The Board of Directors and the Supervisory Committee of the Company and its directors, supervisors and senior executives should guarantee the reality, accuracy and completion of the quarterly report, there are no any fictitious statements, misleading statements or important omissions carried in this report, and shall take legal responsibilities, individual and/or joint. 2. Person in charge of the Company, Person in charge of accounting and person in charge of accounting organ (accounting officer) hereby confirm that the financial information of this Quarterly Report is authentic, accurate and complete. 3. The first quarterly report audited or not □ Yes √No

I. Main financial data (i) Main accounting data and financial indexes Whether it has retroactive adjustment or re-statement on previous accounting data □ Yes √No

Table with 5 columns: This period, Same period of last year, Changes of this period over same period of last year(%). Rows include Operating revenue, Net profit, Net cash flow, etc.

(ii) Items and amount of non-current gains and losses □ Applicable √Not applicable

Table with 3 columns: Items, Current amount, Note. Includes Government subsidies, Other non-business income, etc.

Details of other gains/losses items that meets the definition of non-recurring gains/losses: □ Applicable √Not applicable There are no other gains/losses items that meet the definition of non-recurring gains/losses in the Company. Explain the items defined as recurring profit (gain)/loss according to the lists of extraordinary profit (gain)/loss in Q&A Announcement No.1 on Information Disclosure for Companies Offering Their Securities to the Public --- Extraordinary Profit/Loss. There are no items defined as recurring profit (gain)/loss according to the lists of extraordinary profit (gain)/loss in Q&A Announcement No.1 on Information Disclosure for Companies Offering Their Securities to the Public --- Extraordinary Profit/Loss. (iii) Particulars about material changes in items of main accounting statement and financial index and explanations of reasons □ Applicable √Not applicable During the reporting period, the Company's operating income increased by 42.68% YOY, the net profit increased by 45.71% YOY, and the net cash flow from operating activities increased by 235.37% YOY, which was mainly due to the YOY increase of 41.54% in the sales of the company's automotive air-conditioning compressor products in the first

quarter. The owner's equity attributable to shareholders of the listed company decreased by 32.04% compared with the beginning of the period, which was mainly due to the negative net profit of the Company in the first quarter.

II. Shareholders Information (i) Total number of common shareholders and preference shareholders with voting rights recovered and top ten common shareholders

Table with 6 columns: Shareholder name, Properties of shareholder, Share proportion %, Quantity, Amount of tradable shares with Conditional held, Pledging or freezing Status of the shares, Quantity. Includes China Military Equipment Group Co., Ltd., Gu Zuocheng, Anhui Hengsheng Investment Development Co., Ltd., etc.

Shares held by the Top 10 Shareholders of Non-restricted shares

Table with 4 columns: Shareholders' Names, Number of the non-restricted shares held, Share type, Quantity. Includes Xu Yuanhui, Liu Dan, Chen Xinqiang, etc.

Explanation on associated relationship among the aforesaid shareholders: There isn't any associated relationship between the sponsoring shareholder and the other shareholders among the top-10 list. None of them are regarded as "Acting in concert" in accordance with "The rules of information disclosure on change of shareholding." Foreign shareholders are unknown for their condition of "Associated relationship" and "Acting in concert."

Participation of top 10 unconditional common share (shareholders in securities margin trading (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 (ii) Total number of preferred shareholders and shareholding of top 10 preferred shareholders by the end of the report period □ Applicable √Not applicable III. Other important matters □ Applicable √Not applicable IV. Quarterly financial statements (i) Financial statement 1. Consolidated balance sheet

Table with 4 columns: Items, Ending balance, Opening balance. Includes Current asset, Monetary fund, Settlement provision, etc.

Prepared by: Chongqing Jianshe Vehicle System Co., Ltd. March 31, 2024 In RMB

Table with 4 columns: Items, Current period, Last period. Includes Current asset, Monetary fund, Settlement provision, etc.

II. Total business cost Inc'd Business cost Interest expense Fee and commission paid Insurance discharge payment Net claim amount paid Net amount of withdrawal of insurance contract reserve Insurance policy dividend paid Reinsurance expenses Business tax and surcharge Sales expense Administrative expense R & D costs Financial expenses Including: interest expense Interest income Add: Other income Investment gain ("for loss) Inc'd investment gains from affiliates Financial assets measured at amortized cost cease to be recognized as income Gains from currency exchange Net exposure hedging income Changing income of fair value Credit impairment loss

Table with 4 columns: Items, Current period, Last period. Includes Income from the key business, Inc'd Business income, Interest income, Insurance fee earned, Fee and commission received, etc.

(下接 A16)