Total preference shareholders with the voting p

證券簡稱: 建車 I

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慎實、準確、完整、沒有虛假記載、張導性辨述或重大遺漏。
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,委托1人,出席會議的有公司董事長範愛軍、董事周朝東、董其宏、喬國安、時勤功、顧小舟、李嘉明、謝非、宋蔚蔚、獨立董事劉條因出差在外委
托獨立董事来前蔚對本次會議通知中所列議案代為行使同意表決權。公司監事、高管管理人員及董事會秘書列席了會議。
會議由董事長範愛軍主持。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:

2023年度董事金工作報告、(月常日 http://www.cninfo.com/cn.之公司公生、公生編號,2024—017)。表注結果係

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)。表決結果爲

10票同意。0票反對、0票存權。 公司獨立董事李嘉明、謝非、劉偉、宋蔚蔚分別向董事會提交了《獨立董事 2023 年度述職報告》,并將在 2023 年 度股東大會上述職。(見當日 http://www.cninfo.com.cn 公司公告,公告編號:2024-022、2024-023、2024-024、2024-

該議案尚需提交股東大會批準。

こ、2023 年度報告 で表決結果為 10 票同意、0 票反對、0 票弃權。 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 票弃權。 四、2023 年度報告全文及摘要(児當日 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票弃權。 該議案尚需提交股東大會批準。 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况的專項說明的報告(見當日 http://www.cninfo.

で、2023年度7月15日以来。家代昭末島 IV 宗中郎、V 宗代宮、V 宗升雅。 接企業會計準則編制,2023 年度6井浄利潤島 6-933.13 萬元,ඝ鵬於上市乙司股東的淨利潤 -6933.13 萬元,合并報 未分配利潤 -116511.08 萬元,母公司未分配利潤 -118308.03 萬元。根據《公司章程》規定,本年度不分配也不實施公

董事會戰略委員會 2024 年度第二次會議及 2024 年度第三次獨立董事專門會議發表了同意意見

無事實現何安良賞 2024 中皮第一八人責訴及 2024 中皮第一八角直談及 2024 中皮第一八人 鼓護業倫爾提及股東大會地準。 八、關於 2023 年薪酬預算執行及 2024 年薪酬預算的報告。表決結果爲 10 票同意、0 票反對、0 票弃權。 九、2023 年度內部控制評價報告(見當日 http://www.cninfo.com.cn 公司公告, 公告編號: 2024-015)。表決結果爲

10 票同意、0 票反對、0 票弃權。 公司董事會審計委員會 2024 年度第二次會議及獨立董事與年審會計師溝通會暨 2024 年度第二次獨立董事專門會議發 表了意見,背見當日由此/www.cninfo.com.cn 公公司公告,公告編號: 2024-032。 大了意見,背見當日由此/www.cninfo.com.cn 公公司公告,公告編號: 2024-032。 六、關於對兵器裝備集團財務有限責任公司的風險評估報告(見當日 http://www.cninfo.com.cn 公司公告,公告編號:

2024-016)。表決結果爲 10 票同意、0 票反對、0 票弃權。

T一、 關於實訂即爭的別限廠則可比到計包報百及重事實番訂委員賣履打監旨報頁則可比的報言 (児童口 ntp://www.cninfo.com.cn 之公司公告、公告編辦: 2024-019)。 表決結果爲 10 票同意、0 票反對、0 票反對、0 票存權。公司董事會審計委員會 2024 年度第二次會議及獨立董事與年審會計師溝通會暨 2024 年度第二次獨立董事專門會議發表了意見,詳見當日 http://www.cninfo.com.cn 之公司公告、公告編號: 2024-032。十三、公司 2024年第一季度報告(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: 2024-031)。 表決結果爲 10 票同意、0 票反對、0 票弃權。

十四、關於召開 2023 年度股東大會的議案(見常日 http://www.cninfo.com.cn 公司公告, 公告編號: 2024-020)。表決結果爲 10 票同意、0 票反對、0 票弃權。
2024年5月31日 14:30 時在公司 102 樓ー會議室召開 2023 年度股東大會,并將以上第一、四、七議案提交公司股東大

會審議及表決。

INTRIKASAKA。 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 公司公告,公告編號;2024—021)。 備查文件:經與會董事簽字幷加蓋董事會印章的董事會決議

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

證券簡稱:建車 B 證券代碼: 200054 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價質、準確、完整、沒有處配配、製學性陳述或重大遵漏。
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樓一會議室以現場召集方式召開。會議應到監事4人,質到4人,他們是監事會主席途獻雲,監事張倫剛,職工 監事廖建、蘇強。會議由監事會主席途獻雲主持,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 年度董事會工作報告。表決結果為 4 票同意、0 票反對、0 票弃權。 二、2023 年度鑑事會工作報告。表決結果為 4 票同意、0 票反對、0 票弃權。 二、2023 年度鑑事會工作報告(見當日 http://www.cninfo.com.cn 公司公告,公告編號: 2024–018)。表決結果為 4 票 同意、0 票反對、0 票存權。

三、2023年度總經理工作報告。表決結果爲 4 票同意、0 票反對、0 票弃權。

四、2023 年度環境、社會及治理 (ESC) 報告。表決結果為 4 票同意 0 票反對 0 票弃權 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 票弃權。

監事會專項審核意見: 級案核 医事會認受董事會編制和案議公司 2023 在在唐報告的程序符合注律 行政注視及中國證監會的規定 報告內

容眞實、準確、完整地反映了公司的實際情况,不存在任何虛假記載、誤導性陳述或者重大遺漏。 六、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况的專項說明的報告。表決結果爲 4 票同意、0 票反

對、0票弃權。 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况的專項核查意見的報告。

七、大喊國除曾訂即事物所關於對重慶建設(東外統股份有限公司 2023 年度會業取入扣除情心的專項核查意見的報告。 表決結果第 舉用意。0 票反射 ( 9票 反射 ) 。 一次 2023 年度利潤分配預案。表決結果為 4 票同意、0 票反對、0 票弃權。 九、關於 2023 年度利潤分配預案。表決結果為 4 票同意、0 票反對、0 票存替、0 票反對、0 票弃權。 十、 2023 年度內部從部評價報告。表決結果為 5 要同意、0 票反對、0 票弃權。 監事會認為:公司根據有關規定,按照自身的實際情况,已基本建立健全覆蓋公司各環節的內部控制制度,保證公司 業務活動的正常進行,保護公司資產的安全和完整。董事會編制的《2023 年度內部控制評價報告》真實、完整地反映了公司 司办部於過期的正常進行,保護公司資產的安全和完整。董事會編制的《2023 年度內部控制評價報告》真實、完整地反映了公司 司办部於過期的即位的建立。他全分最終行用

司内部控制制度的建立、健全及執行現狀。

、關於對兵器裝備集團財務有限責任公司的風險評估報告。表決結果為 4 票同意、0 票反對、0 票弃權。 、關於 2024 年度審計計劃的議案。表決結果為 4 票同意、0 票反對、0 票存權。 、關於 會計節事務所履職情况的評估報告及董事會審計委員會履行監督職責情况的報告。表決結果為 4 票同意、0

票反對、0票弃權。

十四、公司 2024 年第一季度報告。表決結果爲 4 票同意、0 票反對、0 票弃權。 下12、公司 2024 平朔一学及報告。 3次的報來局 4 景问息、0 景仪到、0 景升催。 監事會事項潛核意見: 經審核,監事會認為董事會編制和審議公司 2024 年第一季度報告的程序符合法律、行政法規及中國證監會的規定,報

告內容真實、準確、完整地反映了公司的實際情况,不存在任何虛假記載、誤導性陳述或者重大遺漏。 會議同意將以上第二項議案提交公司 2023 年度股東大會審議及表決。 備查文件:經與會監事簽字幷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

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 one actinities of season 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").

Directors other than the followings presented the board meeting at which this report was examined:

Name of the director absented Position
Liu Wei Independent Director Reason foe not presenting the meeting Name of consignee
On business travel Song Weiwei

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. oding the leporary period.

a 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

. Company profile

STOCK ID	Jiansne venicie B	Stock Code  200054
Stock Exchange Listed	Shenzhen Stock Exchange	
Modified stock ID (if any)	Jianmo B	
Contact person and contact manner	Board secretary	Securities affairs Representative
Name	Zhang Hushan	Li Wenling
Address	No.1 Jianshe Road, Huaxi Industrial Zone, Ba'nan District, Chongqing	No.1 Jianshe Road, Huaxi Industrial Zone, Ba'nan District, Chongqing
Fax.	023-66295333	023-66295333
Tel.	023-66295333	023-66295333
Email.	cqjsmc@jianshe.com.cn	cqjsmc@jianshe.com.cn

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 YOYincrease of 11.6% and a YOY increase of12% 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 RMB
	End of 2023	End of 2022	Changed over last year(%)	End of 2021
Gross assets(Yuan)	872,186,552.37	896,911,569.17	-2.76%	1,041,336,478.97
Net assets attributable to shareholders of the listed company(Yuan)	43,673,039.41	111,091,284.68	-60.69%	149,303,592.84
	2023	2022	Changes of this period over same period of Last year(%)	2021
Operating income(Yuan)	464,078,962.46	474,114,098.08	-2.12%	680,118,967.08
Net profit attributable to the shareholders of the listed company(Yuan)	-69,331,287.64	-39,733,094.69	-74.49%	-25,998,962.72
Net profit after deducting of non-recurring gain/loss attributable to the shareholders of listed company(Yuan)	-70,465,594.16	-82,240,752.84	14.32%	-29,668,201.39
Cash flow generated by business operation, net(Yuan)	2,538,223.61	12,409,599.09	-79.55%	21,432,367.47
Basic earning per share(Yuan/Share)	-0.581	-0.333	-74.47%	-0.22
Diluted gains per share(Yuan/Share)	-0.581	-0.333	-74.47%	-0.22
Weighted average ROE(%)	-89.60%	-30.52%	-60.20%	-16.10%

•				In RMB
	First quarter	Second quarter	Third quarter	Fourth quarter
Operating income	95,871,501.13	120,716,182.63	116,986,662.54	130,504,616.16
Net profit attributable to the shareholders of the listed company	-26,718,192.49	-16,592,485.66	-11,394,368.52	-14,626,240.97
Net profit after deducting of non-recurring gain/loss attributable to the shareholders of listed company	-27,582,654.93	-16,972,159.89	-11,894,368.52	-14,016,410.82
Net Cash flow generated by business operation	-16,520,111.28	37,298,889.64	24,162,803.07	-42,403,360.82
	the table above	or their commet	one differe mete	rially fram what

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

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

(2)Main Financial Index by Quarters

In shares Total preferred Total number of

common shareholders at the end of the reporting period	6,786	the date of disclosing th annual repo	om 6,7 ne rt	760	voting rights period-end	areholders restored at	at the end of 0 the month from the date of disclosing the annual report		C
Share	holde		gs of Top 10 shareho	F	Proportion of	Number of	Amount of	Number or s	
Onare	noide		shareholder			shares held at period -end		pledged/fro State of share	
China Military Ed	quipme		State-owned legal	T	71.13%	84,906,250	84,906,250.00	Not applicable	C

jannuai repo	rt			jannuai report		
Shareholding	gs of Top 10 sharehold	ders (Excludin	g shares lent th	rough refinancir	ng)	
Shareholders	Nature of shareholder	Proportion of shares held	shares held		Number or s pledged/fro	zen
	Silareiloldei	(%)	at period -end	shares held	State of share	Amount
China Military Equipment Group Co., Ltd.	State-owned legal person	71.13%	84,906,250	84,906,250.00	Not applicable	(
Gu Zuocheng	Domestic natural person	1.89%	2,261,000	2,218,750.00	Not applicable	(
Anhui Hengsheng Investment Development Co., Ltd.	Domestic non-state- owned legal person	1.47%	1,750,000	1,750,000.00	Not applicable	(

Xu Yuanhui	Domestic natural person	0.84%	999,999	0	Not applicable	0
Liu Dan	Domestic natural person	0.74%	879,376	0	Not applicable	0
Chen Xinqiang	Domestic natural person	0.51%	612,400	0	Not applicable	0
CORE PACIFIC-YAMAICHI INTERNATIONAL (H.K.) LIMITED	Overseas legal person	0.51%	605,650	0	Not applicable	0
Feng Yonghui	Domestic natural person	0.42%	500,000	500,000	Not applicable	0
Li Jianping	Domestic natural person	0.37%	439,050	0	Not applicable	0
Chen Houping	Domestic natural person	0.36%	424,000	0	Not applicable	0
Explanation on associated relationship among the		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' ationship' and 'Acting in concert' Notes to the shareholders involved in financing Not applicable securities (if any)

Lending of shares by the top ten shareholders participating in refinancing business □ Applicable √ Not applicable

(3)Block diagram of the ownership and control relations between the Company and the actual controller

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.

国务院国有资产监督管理委员会 100.00% 中国兵器装备集团有限公司 71.13% 重庆建设汽车系统股份有限公司

5.Bonds in existence as of the approval date of the annual report

Applicable √ Not applicable
II. Significant events

For details, please refer to the Section VI Important Matters in the "2023 Annual Report" (Announcement No. 2024-014) disclosed on Cninfoln for mation Network on April 30, 2024.

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

性陳述或重大潰漏。

本公司及董事會全體成員保證信息披露的內容眞實、準確、 一、召開會議的基本情况 1.股東大會屆次: 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

本次年度股東大會由公司第十屆董事會第七次會議決定召開。
3. 本次年度股東大會會議召開符合有關法律、行政法規、部門規章、規範性文件和《公司章程》的規定。
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: 本次股東大會采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復投票表決的,以第一次投票表決結果爲準 6. 會議的股權登記曰: 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會。

(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,并可以以書面形式委托代理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

提案編碼	提案名稱	備注
		該列打勾的欄目可以投票
100	總議案:除累積投票提案外的所有提案	$\checkmark$
非累積投票提案		
1.00	2023 年度董事會工作報告	$\checkmark$
2.00	2023 年度監事會工作報告	$\checkmark$
3.00	2023 年度報告全文及摘要	$\checkmark$
4.00	2023 年度利潤分配預案	$\checkmark$
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》,幷將在 2023 年 度股東大會上沭騰。

以来入市上之時。 3、《2023 年度利潤分配預案》 對中小股東的表決單獨計票幷披露 三、會議登記等事項

1. 登記方式: 1. 立記/7点: 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 持股憑證進行登記;由法定代表人委托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、授權委托書和持

自然人股東持本人身份證、股東賬戶卡或證券商出具有效持股證明(受托出席者還須持授權委托書、本人身份證)辦 理登記手續。

20.01-7%。 賽地股東可以用信函、郵件、微信或傳真方式登記(信函在 2024 年 5 月 29 日 17:00 前送達公司董事會秘書辦公室)。 2. 登記時間: 2024 年 5 月 29 日(上午 9:00-12:00 下午 13:30-17:00)。 3. 登記地點: 公司董事會秘書辦公室 重慶市巴南區花溪工樂園區建設大道 1 號 郵政編碼: 400054

網絡投票的程序

4. 現場會議聯系人:張虎山、聯系電話、傳真: (023)66295333/(023)66297777 5. 現場會議費用:本次股東大會現場會議會期半天、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 在本次股東大會上,股東可以通過深交所交易系統和互聯網投票系統(網址爲 http://wltp.cninfo.com.cn)參加投票,網 絡投票操作流程詳見附件 1。

五、備查文件 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

參加網絡投票的具體操作流程

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" 股東對總議案與具體提案重復投票時,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爲準,其他未表決的提案以總議案的表決意見爲準;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爲準。 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。

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 n.cn 規則指引欄目查閱

統 http://wltp.cninfo.com.cn 規則指引欄目查閱。 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

授權委托書

重慶建設汽車系統股份有限公司: 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,幷代爲行 **6全權委托** 使表決權 本次股東大會提案表決意見示例表

	提案編碼	提案名稱	備注 該列打勾的欄目可以投票	同意	反對	弃權
[	100	總議案:除累積投票提案外的所有提案	√			
[	非累積投票提案					
[		2023 年度董事會工作報告	√			
	2.00	2023 年度監事會工作報告	√			
[	3.00	2023 年度報告全文及摘要	$\checkmark$			
[	4.00	2023 年度利潤分配預案	$\checkmark$			

表決票填寫方法: 非累積投票提案在所列每一項表決事項下方的"同意"、"反對"或"弃權"中任選一項,以打" $\checkmark$ " 爲準;累積投票提案在所列候選人後填寫同意票數。 委托人身份證(或統一計會信用代碼)號: 委托人姓名(簽字蓋章):

委托人持有股數: 委托人持有股份性質 委托人股東賬號: 受托人身份證號碼: 受托人姓名: 委托日期

The First Quarterly Report 2024

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,

Recounting officer) hereby confirm that the financial information of this Quarterly Report is authentic, accurate and

3. The first quarterly report audited or not □Yes √No I. Main financial data
(i) Main accounting data and financial indexes

complete.

Whether it has retroactive adjustment or re-statement on previous accounting data □ Yes √ No

This period Same period of last year period of last year period of last year

Operating revenue(Yuan)	136,794,165.72	95,871,501.13	42.68%
Net profit attributable to the shareholders of the listed company(Yuan)	-14,505,736.12	-26,718,192.49	45.71%
Net profit after deducting of non-recurring gain/ loss attributable to the shareholders of listed company(Yuan)	-14,815,002.37	-27,582,654.93	46.29%
Net cash generated from /used in operating activities(Yuan)	22,362,904.52	-16,520,111.28	235.37%
Basic earning per share(Yuan/Share)	-0.1215	-0.2238	45.71%
Diluted gains per share(Yuan/Share)	-0.1215	-0.2238	45.71%
Weighted average return on equity(%)	-39.55%	-27.27%	-12.28%
	End of this period	End of last period	Changes of this period-end over same period-end of last year(%)
Total assets(Yuan)	855,807,127.68	872,186,552.37	-1.88%
Net assets attributable to the shareholders of the listed company(Yuan)	29,679,339.50	43,673,039.41	-32.04%

√Applicable 

Not applicable

Government subsidies recognized in current gain and loss(excluding those closely related to the Company's business and granted under the state's policies)

Other non-business income and expenditures other than the above

273,939.6 Details of other gains/losses items that meets the definition of non-recurring gains/losses Details of other games of the Cor Applicable \(^1\) Not applicable

There are no other gains/losses items that meet the definition of non-recurring gains/losses in the Cor

There are no other gains/losses items that meet the definition of non-recurring gains/losses in the Cor

There are no other gains/losses in the Cor

There a

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 □ Applicable \(^1\) Not applicable

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 √Applicable □Not applicable
During the reporting period, the Company's operating income increased by 42.68% YOY, the net profit increased by ong-term remuneration payable to staff Expected liabilities 555,487.03 eferred income tax liability ther non-current liabilitie: otal non-current liabilities 555,487.03 826,127,788.18 119,375,000.00

Legal Representative: Fan Aijun Person in charge of accounting:Tan Mingxian Accounting Dept Leader: Niu Yanli 2.Consolidated Income Statement

ong-term loan

Bond payable Including:preferre Sustainable debt

otal of liability

wners' equity

In RMB

red stock

643,051.02

643,051.02 828,513,512.96

119,375,000.00

958,565,294.29

125,686,000.0

43,673,039,41

In RMB

9,800.00

29.679.339.50

9,800.0

Items	Current period	Last period
I. Income from the key business	136,794,165.72	95,871,501.13
Incl:Business income	136,794,165.72	95,871,501.13
Interest income		
Insurance fee earned		
Fee and commission received		
II. Total business cost	153,369,099.57	124,461,521.39
Incl:Business cost	128,721,235.03	93,419,911.90
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	1,408,080.18	1,767,326.80
Sales expense	3,112,229.13	2,500,068.35
Administrative expense	9,078,287.62	13,501,291.53
R & D costs	6,379,914.46	8,361,041.19
Financial expenses	4,669,353.15	4,911,881.62
Including:Interest expense		
Interest income		
Add: Other income	35,326.56	
Investment gain("-"for loss)	1,672,367.49	919,801.34
Incl: investment gains from affiliates	1,672,367.49	919,801.34
Financial assets measured at amortized cost cease to be		

(下接 A16)



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

Share type

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

period-end	6	i,760	recovered at the end of the reporting period(if any)			
Shares held by the top 10	shareholders(Excluding sh	nares lent thr	ough refinancing	3)		
Shareholder name	Properties of shareholder	Share proportion %	Quantity	Amount of tradable shares with Conditional held	Pledging or fi	eezing Quanti
China Military Equipment Group Co., Ltd.	State-owned legal person	7.0	84,906,250.00		Shares Not applicable	0.0
Gu Zuocheng	Domestic natural person	1.89%	2,261,000.00	2,218,750.00	Not applicable	0.0
Anhui Hengsheng Investment Development Co., Ltd.	Domestic non-state- owned legal person	1.47%	1,750,000.00	1,750,000.00	Not applicable	0.
Xu Yuanhui	Domestic natural person	0.84%	999,899.00	0.00	Not applicable	0.0
Liu Dan	Domestic natural person	0.74%	879,376.00	0.00	Not applicable	0.0
Chen Xinqiang	Domestic natural person	0.51%	612,400.00	0.00	Not applicable	0.
CORE PACIFIC- YAMAICHI INTERNATIONAL (H.K.) LIMITED	Overseas Legal person	0.51%	605,650.00	0.00	Not applicable	0.0
Feng Yonghui	Domestic natural person	0.42%	500,000.00	500,000.00	Not applicable	0.
Li Jianping	Domestic natural person	0.37%	439,850.00	0.00	Not applicable	0.
Zhang Long	Domestic natural person	0.37%	439,452.00	0.00	Not applicable	0.

Number of the non-restricted shares

Explanation on associated relationship among the aforesa

Total number of common shareholders at the

Shareholders' Names	held	Share type	Quantity
Xu Yuanhui	999,899.00	Foreign shares placed in domestic exchange	999,899.00
Liu Dan	879,376.00	Foreign shares placed in domestic exchange	879,376.00
Chen Xinqiang	612,400.00	Foreign shares placed in domestic exchange	612,400.00
CORE PACIFIC- YAMAICHI INTERNATIONAL (H.K.) LIMITED	605,650.00	exchange	605,650.00
Li Jianping		Foreign shares placed in domestic exchange	439,850.00
Zhang Long		Foreign shares placed in domestic exchange	439,452.00
Chen Houping		Foreign shares placed in domestic exchange	424,000.00
Lv Gang		Foreign shares placed in domestic exchange	418,099.00
Lou Guosheng		Foreign shares placed in domestic exchange	345,575.00
Jiang Guangsen	314,799.00	Foreign shares placed in domestic exchange	314,799.00
		There isn't any associated rela	

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 or change of shareholding,' Foreign shareholders are unknown to the condition of 'Associated relationship' and 'Acting in the condition of the condition concert'. Participation of top 10 unconditional common share Not applicable shareholders in securities margin trading (if any) 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

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 (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

Current asset:

□Applicable RNot applicable

(i)Financial statement 1. Consolidated balance sheet

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

Current asset.		
Monetary fund	96,745,205.08	137,195,899.72
Settlement provision		
Outgoing call loan		
Transactional financial assets		
Derivative financial assets		
Notes receivable	5,438,763.04	6,041,598.66
Account receivable	133,797,394.92	125,956,261.01
Financing receivable	30,259,776.96	24,290,736.39
Prepayments	4,814,191.03	2,651,180.08
Insurance receivable		
Reinsurance receivable		
Provisions of Reinsurance contracts receivable		
Other account receivable	2,284,886.05	1,825,860.96
Including:Interest receivable		
Dividend receivable		
Repurchasing of financial assets		
Inventory	142,335,372.31	130,309,955.62
Including:Data resources		
Contract assets		
Assets held for sales		
Non-current asset due within 1 year		
Other current asset	2,403,178.75	1,981,210.62
Total of current assets	418,078,768.14	430,252,703.06
Non-current assets:		
Loans and payment on other's behalf disbursed		
Creditor's Investment		
Other Creditor's Investment		
Long-term receivable		
Long term share equity investment	222,880,048.48	221,207,680.99
Other equity instruments investment		
Other non-current financial assets		
Property investment		
Fixed assets	183.952.751.66	188.907.962.58

重慶建設汽車系統股份有限公司董事會 14,636,116.80 15,244,362.5

> 10,384,622.51 10,724,848.59 Development expenses
> Including:Data resource ong-germ expenses to be amortized Deferred income tax asset Other non-current asset urrent liabilities 502,493,500.00 540,993,500.00 Short-term loans Loan from Central Bank Borrowing funds
>
> Transactional financial liabilities erivative financial liabilities

30,000,000.00 261,219,276.85 Advance receipts
Contract liabilities
Selling of repurchased financial assets
Deposit taking and interbank deposit
Entrusted trading of securities
Intrusted selling of securities
Intrusted selling of securities 2,183,276.69 2,058,111.01 mployees' wage payable ax payable
Other account payabl 8,535,416. cluding:Interest payable vidend payable ees and commissions payable einsurance fee payable iabilities held for sales Non-current liability due within 1 year Other current liability otal of current liability Non-current liabilities Reserve fund for insurance contracts

Other equity instruments ncluding:preferred stock ustainable debt 958,565,294.29 Capital reserves
Less:Shares in stock Other comprehensive income 125,686,000.00 Common risk provision
Retained profit
Total of owner's equity belong to the parent company
Minority shareholders' equity
Total of owners' equity
Total of liabilities and owners' equity -1,179,616,502.40 -1,165,110,766.28 29,679,339.50 43,673,039.41

recognized as income Gains from currency exchange Net exposure hedging income Changing income of fair value

授權的有效期:自本授權委托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 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. and free from any laise record, misreading representation of material ormalone.

Important notes

1.The Board of Directors and the Supervisory Committee of the Company and its directors, supervisors and senior