Stock code: 000045 、200045 tock abbreviation: Shenzhen Textile A 、Shen Textile B Announcement No.:2026-32

Shenzhen Textile (Holdings) Co., Ltd.

Summary of the Semi-Annual Report 2026

I. Important Notices

This Summary of Semi-Annual Report is extracted from the full text of the Semi-Annual Report. To fully understand the Company's operating results, financial condition, and future development plans, investors should carefully read the full text of the Semi-Annual Report on the media designated by the CSRC.

All the directors attended the board meeting for the review of this Report.

Prompt of non-standard audit opinion

□Applicable ☑Not applicable

The proposal for profit distribution or the proposal for transfer of capital reserve to share capital deliberated by the Board of Directors for the current reporting period

□Applicable Not applicable☑

The Company plans not to distribute cash dividends, issue bonus shares, or increase share capital through capitalization of reserves.

Profit distribution plan for preferred shares for the reporting period approved by a resolution of the Board of Directors

□Applicable ☑Not applicable

II. Basic Information of the Company

1. Company Profile

Stock abbreviation	Shen Textile A ,Shen Textile B	Stock code	000045、200045
Stock exchange	Shenzhen Stock Exchange		
Modified stock ID (if any)	None		
Contact and contact information	Secretary to the board of directors	Securities affairs Representative	
Name	Guo Yu	Guo Weiqiang	
Office Address	6/F, Shenzhen Textile Building, No.3 Huaqiang North Road, Futian District, Shenzhen	6/F, Shenzhen Textile Building, No.3 Huaqiang North Road, Futian District, Shenzhen	
Tel	0755-83776043	0755-83776043	
E-mail	guoy@chinasthc.com	guowq@chinasthc.com	

2. Key accounting data and financial indicators

May the Company make retroactive adjustment or restatement of the accounting data of the previous years
□Yes ☑No

	The reporting period	Same period last year	Increase/decrease
Operating income (Yuan)	1,588,723,198.14	1,600,481,626.31	-0.73%
Net profit attributable to the shareholders of the listed company (Yuan)	50,776,164.37	35,234,765.52	44.11%
Net profit after deducting of non-recurring gain/loss attributable to the shareholders of listed company (Yuan)	43,893,052.01	25,189,003.47	74.25%
Cash flow generated by business operation, net (Yuan)	252,931,044.35	325,334,320.99	-22.26%
Basic earning per share (Yuan/Share)	0.1002	0.0696	43.97%
Diluted gains per share (Yuan/Share)	0.1002	0.0696	43.97%
Weighted average ROE (%)	1.70%	1.19%	0.51%
	End of the reporting period	At the end of last year	Increase or decrease at the end of the reporting period compared with the end of the last year
Gross assets (Yuan)	5,550,232,435.10	5,418,295,716.77	2.44%
Net assets attributable to shareholders of the listed company (Yuan)	3,006,182,703.30	2,979,719,569.18	0.89%

3. Number of shareholders and shareholding

In shares

Total number of common shareholders at the end of the reporting period		31,210	The total number of preferred shareholders voting rights restored at period-end (if any) (Note 8)		0	
Top 10 shareholders' holdings (excluding shares lent through refinancing)						
Name of the shareholder	Nature of shareholder	Proportion of shares held (%)	Number of shares held	Amount of restricted shares held	Number of share pledged/frozen	
					State of share	Quantity
Shenzhen Investment Holdings Co., Ltd	State-owned	46.21%	234,069,436	0	Not applicable	0
Shenzhen Shenchao Technology Investment Co., Ltd.	State-owned	3.18%	16,129,032	0	Not applicable	0
HKSCC	Overseas Legal person	2.02%	10,216,777	0	Not applicable	0
Sun Huiming	Domestic	1.60%	8,088,853	0	Not applicable	0

	Nature person					
Chen Xiaobao	Domestic Nature person	0.77%	3,920,620	0	Not applicable	0
Su Weipeng	Domestic Nature person	0.71%	3,580,000	0	Pledge	3,000,000
Li Zengmao	Domestic Nature person	0.61%	3,090,597	0	Not applicable	0
Sun Wenbo	Domestic Nature person	0.41%	2,066,700	0	Not applicable	0
China Construction Bank Corporation - GF Quantitative Multi-factor Flexible Allocation Mixed Securities Investment Fund	State-owned	0.25%	1,252,000	0	Not applicable	0
Li Jue	Domestic Nature person	0.22%	1,137,400	0	Not applicable	0
Explanation on shareholders participating in the margin trading business		Among the top 10 common shareholders, Shenzhen Investment Holdings Co., Ltd. and Shenzhen Shenchao Technology Investment Co., Ltd. do not constitute a concerted party relationship. Except for the above two entities, the Company is temporarily unaware of whether there is any associated relationship among the other top 10 common shareholders, nor can it confirm whether they constitute concerted parties as defined in the Measures for the Administration of the Takeover of Listed Companies.				
Disclosure on the participation of shareholders in margin trading and securities lending (if any)		None				

Participation of shareholders holding more than 5% of the shares, the top 10 shareholders and the top 10 shareholders of unrestricted tradable shares in refinancing business and lending shares

□Applicable ☑Not applicable

Changes of the top 10 shareholders and the top 10 shareholders of unrestricted tradable shares compared with the previous period due to refinancing lending/repayment

□Applicable ☑Not applicable

4. Changes in controlling shareholders or actual controllers

Changes of controlling shareholder in reporting period

□Applicable ☑Not applicable

No changes of controlling shareholder for the Company in reporting period.

Changes of controlling shareholder in reporting period

□Applicable ☑Not applicable

No changes of controlling shareholder for the Company in reporting period

5. Total number of preferred shareholders and shareholding of the top 10 preferred shareholders

□Applicable ☑Not applicable
The Company had no shareholding of preferred shareholders during the reporting period.

6. Bonds existing on the date of approval for issuance of the semi-annual report

□Applicable ☑Not applicable

III. Significant Matters

1.Regarding the 2026 Stock Option Incentive Plan

To further establish and strengthen the Company's long-term incentive mechanism, attract and retain outstanding talent, fully mobilize the enthusiasm of the Company's core team, effectively align the interests of shareholders, the Company, and employees, and ensure that all parties jointly focus on the Company's long-term development, the Company, while fully safeguarding the interests of shareholders and in accordance with the principle of "equity between returns and contributions," held the Fourth Meeting of the Ninth Board of Directors on August 18,2026, at which the following resolutions were adopted: "Resolution on the' 2026 Stock Option Incentive Plan (Draft) 'and its Summary," "Resolution on the' Assessment and Management Measures for the 2026 Stock Option Incentive Plan '," and "Resolution on Requesting the Shareholders' Meeting to Authorize the Board of Directors to Handle Matters Related to the 2026 Stock Option Incentive Plan." For detailed information, please refer to the "2026 Stock Option Incentive Plan (Draft)" and its "Summary" published by the Company on the Cninfo website (http://www.cninfo.com.cn) on August 19,2026..

2.Investment and Construction of 1.49m-wide Polarizer Production Line Project (Line 8)

On October 15, 2025, the Company held the 45th meeting of the 8th Board of Directors, at which the "Proposal on Investment and Construction of 1.49m-wide Polarizer Production Line Project (Line 8) by a Subsidiary" was deliberated and approved. It is agreed that the subsidiary, Shenzhen SAPO Photoelectric Co., Ltd., based on the market demand for polarizers and its own development needs, would use a combination of its own funds and bank loans, with a planned total investment of approximately RMB 1.334 billion, to build a new plant building and supporting facilities by purchasing land in Pingshan District, Shenzhen, and to purchase equipment and instruments to construct a 1.49m-wide LCD and OLED polarizer production line with a designed capacity of approximately 18 million square meters per year. For details, please refer to the "Announcement on Investment and Construction of 1.49m-wide Polarizer Production Line Project (Line 8) by a Subsidiary" (No. 2025-39) published by the Company on Cninfo (http://www.cninfo.com.cn) on October 16, 2025. As of the end of this reporting period, the pile foundation engineering construction of the project was advancing steadily, and the project was about to enter the main building construction stage of the plant.

Shenzhen Textile (Holdings) Co., Ltd.
Board of Directors
August 26, 2026