

Stock code: 200992

Stock name: Zhonglu B

Bulletin No.: 2025-22

Shandong Zhonglu Oceanic Fisheries Co., Ltd.

Abstract of Semiannual Report of 2025

I.Important Information

This Abstract of Semiannual Report from the whole text of the Semiannual report. To fully understand the Company's operating results, financial conditions, and future development plans, investors should carefully read the whole text of the annual report on the media designated by the CSRC.

All directors attended the Board meeting where this report was considered.

Modified opinion

☐Applicable ☒ Not applicable

Any profit distribution plan or plan for the capitalization of reserves for the Reporting Period as reviewed by the Board of Directors

☐Applicable ☒ Not applicable

The Company plans not to distribute cash dividends, not to distribute bonus shares, and not to convert reserves into share capital.

Profit distribution plan for preferred shares for the Reporting Period as approved by the Board through a resolution

☐Applicable ☒ Not applicable

II.Company's Basic Information

1.Company Profile

Short stock name	Zhonglu B	Stock code	200992
Exchange where the stocks are listed	Shenzhen Stock Exchange		
Short stock name before change (if any)	None		
Contact person and contact information	Board Secretary	Securities Affairs Representative	
Name	Yu Xiaoqiang	Tang Yuntao	
Office address	25th Floor, Building 1, Guoxin Financial Center, No. 31 Xianxialing Road, Laoshan District, Qingdao, Shandong	25th Floor, Building 1, Guoxin Financial Center, No. 31 Xianxialing Road, Laoshan District, Qingdao, Shandong	
Tel	0532-55717968	0532-55715968	
Email	zl000992@163.com	zl000992@163.com	

2.Major Accounting Data and Financial Indicators

Whether the Company is required to make retroactive adjustments or restate the accounting data for previous years

☐Yes ☒No

	This reporting period	Corresponding period of last year	Increase/decrease compared to the same period last year in this reporting period
Operating revenue (RMB)	677,380,077.49	484,789,276.49	39.73%
Net profits attributable to the Company's shareholders (RMB)	-13,337,046.26	-17,573,821.33	24.11%
Net profits attributable to the Company's shareholders after deducting non-recurring profit/loss (RMB)	-15,340,155.55	-20,216,904.31	24.12%
Net cash flows from operating activities (RMB)	82,605,264.02	-43,495,437.84	289.92%
Base earnings per share (RMB/share)	-0.0501	-0.0660	24.09%
Diluted earnings per share (RMB/share)	-0.0501	-0.0660	24.09%

Weighted average return on equity	-1.26%	-1.72%	0.46%
	End of this reporting period	End of last year	Increase/decrease compared to the same period last year in this reporting period
Total assets(RMB)	2,081,011,674.97	2,106,970,515.76	-1.23%
Net assets attributable to the Company's shareholders (RMB)	1,053,132,614.84	1,067,190,746.65	-1.32%

3.Number of shareholders and shareholding status of the company

Unit: share

The total number of ordinary shareholders as at the end of the Reporting Period		8,979		The total number of preferred shareholders with restored voting rights as at the end of the Reporting Period(if any) (See Note 8)		0	
Shareholding of the top 10 shareholders(excluding shares lent through securities lending)							
Shareholder's name	Shareholder's nature	Shareholding proportion	Number of shares held	Number of non-tradable shares held	Pledge, mark, or freeze		
					Status of shares	Quantity	
Shandong State-owned Assets Investment Holding Co., Ltd.	State-owned legal person	47.25%	125,731,320	125,731,320	Not applicable		
Chen Tianming	Foreign natural person	2.16%	5,760,427		Not applicable		
Zhu Shuzhen	Domestic natural person	2.11%	5,624,447		Not applicable		
Zhan Hanbin	Domestic natural person	1.93%	5,143,981		Not applicable		
Cai Yujiu	Domestic natural person	1.75%	4,668,300		Not applicable		
Chen Cirou	Domestic natural person	1.23%	3,260,100		Not applicable		
China National Heavy Duty Truck Group Co., Ltd.	State-owned legal person	0.73%	1,950,000	1,950,000	Not applicable		
Qu Chen	Domestic natural person	0.61%	1,630,000		Not applicable		
Lin Mingyu	Domestic natural person	0.52%	1,384,401		Not applicable		
Chen Zhongming	Domestic natural person	0.41%	1,080,100		Not applicable		
Explanation of any association between the above shareholders or acting in concert		The Company is not aware of whether any association exists between them or whether they constitute persons acting in concert as defined in the <i>Administration Measures on Takeover of Listed Companies</i> .					
Explanation of shareholders engaging in		None					

securities margin trading (if any)	
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Participation in the lending of shares through securities lending by shareholders holding more than 5% of the shares, the top 10 shareholders, and the top 10 holders of unlimited circulating shares

☐Applicable ☒ Not applicable

Change from the previous period resulting from securities lending/returning by the top 10 shareholders and the top 10 holders of unlimited circulating shares

☐Applicable ☒ Not applicable

4.Changes of controlling shareholders or actual controller

Changes of controlling shareholders in reporting period

☐Applicable ☒ Not applicable

The controlling shareholders did not change during the reporting period of the Company.

Changes of actual controllers in reporting period

☐Applicable ☒ Not applicable

The actual controllers did not change during the reporting period of the Company.

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

☐Applicable ☒ Not applicable

During the Reporting Period, there was no shareholding by preferred shareholders for the Company.

6.Bonds existing at the day when semiannual report is approved

☐Applicable ☒ Not applicable

III.Important Matters

None