

Stock code: 200054

Stock Abbreviation: Jianshe Vehicle B

Announcement No.: 2019-074

Chongqing Jianshe Vehicle System Co., Ltd.

The Third Quarterly Report 2019

1 Important notes

The Board of Directors, the Supervisory Committee, the directors, the supervisors, and executives of the Company guarantee that there are no significant omissions, fictitious or misleading statements carried in the Quarterly Report and we will accept individual and joint responsibilities for the truthfulness, accuracy and completeness of the Quarterly Report.

All of the directors presented the board meeting at which this Quarterly Report was examined.

Mr. Lv Hongxian, The Company Leader, Mr. Tan Mingxian, Chief financial officer and the Ms. Niu Yanli, the person in charge of the accounting department (the person in charge of the accounting) hereby confirm the authenticity and completeness of the financial report enclosed in the report.

II. Basic Information of the Company

I. Main accounting data and financial Index

Indicate by tick mark whether the Company needs to retroactively restate any of its accounting data.

Yes No

	As at the end of the reporting period	As at the end of last year	Changed (%) over end of prev. year	
Gross assets (Yuan)	1,200,078,091.33	1,461,770,573.54	-17.90%	
Net assets attributable to the shareholders of the listed company (Yuan)	232,201,851.59	293,301,450.54	-20.83%	
	Reporting period	Increase/decrease over the same period of last year (%)	Between beginning of the year to the end of the report period	Changed (%) over end of prev. year
Operating income (Yuan)	176,235,751.40	-18.27%	594,849,928.69	-18.21%
Net profit attributable to the shareholders of the listed company (Yuan)	-24,215,481.45	1,427.65%	-61,099,598.95	-194.74%
Net profit after deducting of non-recurring gain/loss attributable to the shareholders of listed company (Yuan)	-24,503,633.33	684.34%	-60,309,092.50	-1,786.13%
Cash flow generated by business operation, net (Yuan)	--	--	189,140,483.22	123.19%
Basic earning per share (Yuan/Share)	-0.2029	1,425.56%	-0.5118	-194.74%
Diluted gains per share (Yuan/Share)	-0.2029	1,425.56%	-0.5118	-194.74%
Weighted average income/asset ratio (%)	-9.22%	-8.72%	-23.25%	-43.72%

Items and amount of non-current gains and losses

Applicable Not applicable

In RMB

Items	Amount (Year-beginning to the end of the report period.)	Notes
Non-current asset disposal gain/loss(including the write-off part for which assets impairment provision is made)	-1,693,205.55	
Government subsidy recognized in current gain and loss(excluding those closely related to the Company's business and granted under the state's policies)	27,000.00	
Operating income and expenses other than the aforesaid items	202,624.17	
Other non-business income and expenditures other than the above	673,074.93	
Total	-790,506.45	--

For the Company's non-recurring gain/loss items as defined in the Explanatory Announcement No.1 on information disclosure for Companies Offering their Securities to the Public-Non-recurring Gains and Losses and its non-recurring gain/loss items as illustrated in the Explanatory Announcement No.1 on information Disclosure for Companies offering their securities to the public-non-recurring Gains and losses which have been defined as recurring gains and losses, it is necessary to explain the reason.

Applicable Not applicable

None of Non-recurring gain /loss items recognized as recurring gain /loss/items as defined by the information disclosure explanatory Announcement No.1- Non -recurring gain/loss in the report period.

II. Total Shareholders and Shares Held by Top Ten Shareholders at the End of the Reporting Period

1. About Total Common Shareholders, Total Preference Shareholders with the Voting Power Recovered and the Shares Held by Top Ten Common Shareholders

In shares

Total number of common shareholders at the period-end	7,860	Total preference shareholders with the voting power recovered at the end of the reporting period(if any)	0			
Shares held by the top 10 shareholders						
Shareholder name	Properties of shareholder	Share proportion %	Quantity	Amount of tradable shares with Conditional held	Pledging or freezing	
					Status of the shares	Quantity
Chongqing Jianshe Mechanical and Electric Co., Ltd.	State-owned legal person	71.13%	84,906,250	84,906,250		
Gu Zuocheng	Domestic natural person	1.86%	2,218,750	2,218,750		
Hengsheng Sunshine Group Co., Ltd.	Domestic non-state-owned legal person	1.47%	1,750,000	1,750,000	Freeze	1,750,000
Liu Dan	Domestic natural person	0.91%	1,083,251	0		
Xu Yuanhui	Domestic natural person	0.56%	666,789	0		
Yu Lingfeng	Domestic natural person	0.51%	612,921	0		
Chen Xinqiang	Domestic natural person	0.51%	612,400	0		
Zhang Meilan	Domestic natural person	0.43%	513,560	0		
Feng Yonghui	Domestic natural person	0.42%	500,000	500,000		
CORE PACIFIC-YAMAICHI INTERNATIONAL (H.K.) LIMITED	Overseas legal person	0.36%	434,650	0		
Shares held by the Top 10 Shareholders of Non-restricted shares						
Shareholders' Names	Number of the non-restricted shares held	Share type				
		Share type	Quantity			
Liu Dan	1,083,251	Foreign shares placed in domestic exchange	1,083,251			
Xu Yuanhui	666,789	Foreign shares placed in domestic exchange	666,789			
Yu Lingfeng	612,921	Foreign shares placed in domestic exchange	612,921			
Chen Xinqiang	612,400	Foreign shares placed in domestic	612,400			

		exchange	
Zhang Meilan	513,560	Foreign shares placed in domestic exchange	513,560
CORE PACIFIC-YAMAICHI INTERNATIONAL (H.K.) LIMITED	434,650	Foreign shares placed in domestic exchange	434,650
Li Jianping	430,000	Foreign shares placed in domestic exchange	430,000
Chen Houping	423,561	Foreign shares placed in domestic exchange	423,561
Liu Guosheng	345,575	Foreign shares placed in domestic exchange	345,575
Lv Gang	343,000	Foreign shares placed in domestic exchange	343,000
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'.		

Whether top ten common shareholders or top ten common shareholders with un-restrict shares held have a buy-back agreement dealing in reporting period.

Yes No

The top ten common shareholders or top ten common shareholders with un-restrict shares held of the Company have no buy-back agreement dealing in reporting period.

2.Total number of preferred shareholders and shareholding of top 10 preferred shareholders by the end of the report period

Applicable Not applicable

III Significant Events

I. Major changes of main accounting statement items and financial indicators in the reporting period, as well as reasons for the changes

Applicable Not applicable

In the first half of 2018, the Company transferred its holding shares of 51% shares of Shanghai Jianshe Motorcycle Co., Ltd and realized an investment income of RMB 53.04 million, resulting in a high net profit base in the first three quarters of 2018. During the reporting period, due to the sales volume decline in the automobile market, the Company's product sales decreased YOY and the Company's operating income declined, resulting in that the Company recorded a loss in net profit, a significant decline compared with the same period last year.

II. The progress of significant events and influence, as well as the analysis and explanation on resolving proposal.

Applicable Not applicable

(1) Due to the Sales and Purchase Contract dispute between the Company's subsidiary- Chongqing Jianshe Automobile Air-conditioner Co., Ltd. and Hubei Meiyang Automobile Industry Co., Ltd, the Vehicle Air Conditioner Company filed a lawsuit in the People's Court of Xiangyang High-tech Industrial Development Zone in September 2019, requesting the court to terminate the Auto/engine parts purchase contract signed with Hubei Meiyang and the Hubei Meiyang Company to pay the payable payment for goods and the occupation fee of capital of totaling to RMB 1,543,200. The People's court of Xiangyang High-tech Industrial Development Zone has placed it on file on September 25, 2019.

(2) Due to the sales and purchase contract dispute among the Company's subsidiary- Air-conditioning Company, Chongqing Magic Speed Auto Parts Co., Ltd, Chongqing Bisu Yunbo Power Technology Co., Ltd and Chongqing Kate Power Technology Co., Ltd, the Air-conditioning Company filed a lawsuit in the People's Court of Chongqing Yubei District in November 2018, demanding Chongqing Magic Speed Auto Parts Co., Ltd, Chongqing Bisu Yunbo Power Technology Co., Ltd and Chongqing Kate Power Technology Co., Ltd to pay for the payable payment for goods and the occupation fee of capital. The People's Court of Chongqing Yubei District ended the trial in August and September 2019 respectively, and issued the "Civil Judgment of the People's Court of Chongqing Yubei District". For details, please see the following disclosed information:

Summary of material issues	Date of disclosure	Index of provisional announcement
Announcement on the Progress of Civil Litigation	August 16,2019	For details, please refer to the related announcements of the company disclosed on The Securities Times, Hong Kong Commercial Daily and www.cninfo.com.cn (Announcement No.:2019-070)
	September 12,2019	For details, please refer to the related announcements of the company disclosed on The Securities Times, Hong Kong Commercial Daily and www.cninfo.com.cn (Announcement No.:2019-071)
	September 25,2019	For details, please refer to the related announcements of the company disclosed on The Securities Times, Hong Kong Commercial Daily and www.cninfo.com.cn (Announcement No.:2019-072)

Progress in the implementation of share repurchase

Applicable Not applicable

Progress in the implementation of the reduction of the repurchased shares by means of centralized bidding

Applicable Not applicable

III. Commitments finished in implementation by the Company, shareholders, actual controller, acquirer, directors, supervisors, senior executives or other related parties in the reporting period and commitments unfinished in implementation at the end of the reporting period

Applicable Not applicable

There are no commitments that the company, shareholders, actual controller, acquirer, directors, supervisors, senior executives or other related parties have fulfilled during the reporting period and have not yet fulfilled by the end of reporting period.

IV. Investment in securities

Applicable Not applicable

No Securities investment in period

V. Entrusted Financial Management

Applicable Not applicable

There is no Entrusted Financial Management during the report period.

VI. Investment in derivatives

Applicable Not applicable

There is no derivative investment during the report period.

VII. Registration form of such Activities as Reception, Research, Communication, Interview in the Reporting Period

Applicable Not applicable

Reception time	Way of reception	Types of visitors	Basic index
July 16,2019	By phone	Individual	Q: how's the Company's half-year performance? A: please refer to "The Half-yearly performance forecast of 2019" disclosed by the Company on July 12.

VIII. External guarantee get out of line

Applicable Not applicable

The Company has no external guarantee get out of the line in the Period

IX. Controlling shareholder and its related parties occupying non-business capital of the listed company

Applicable Not applicable

There are no controlling shareholder and its related parties occupying non-business capital of the listed company in Period.