

Stock code: 002922

Stock abbreviation: Eaglerise

Announcement No.: 2025-071

# EAGLERISE ELECTRIC & ELECTRONIC (CHINA) CO., LTD. INTERIM REPORT 2025 ( SUMMARY )

## I. Important Notes

Summary of the semi-annual report comes from the full text of the semi-annual report. In order to fully understand the company's operating results, financial position and future development plans, investors should carefully read the full text of the semi-annual report on the media designated by the CSRC.

All directors were present at the meeting of the board of directors at which this report was considered.

Non-standard audit opinion reminder

☐suit ☒not applicable

The profit distribution plan or capital reserve conversion plan for the reporting period under consideration by the board of directors

☐suit ☒not applicable

The company does not plan to pay cash dividends, do not send bonus shares, and do not convert the capital reserve into share capital.

The preferred stock profit distribution plan for the reporting period approved by the board of directors

☐suit ☒not applicable

## II. Basic Information of the Company

### 1、 Company Profile

stock abbreviation	Eaglerise	stock code	002922
Stock exchange	Shenzhen Stock Exchange		
Contact person and contact information	Secretary of the Board	Securities representative	
surname and personal name	Lunshang Lian	Jinshan Lao	
business address	No.4, East Huanzhen Road, Beijiao, Shunde, Foshan, Guangdong, 528311, China	No.4, East Huanzhen Road, Beijiao, Shunde, Foshan, Guangdong, 528311, China	
telephone	0757-86256898	0757-86256898	
electronic mailbox	zqfwb@eaglerise.com	zqfwb@eaglerise.com	

### 2、 Main Accounting Data and Financial Indicators

Whether the company needs to retroactively adjust or restate the accounting data of previous years ☒yes ☐no

Trace the reasons for adjustment or restatement

Business combinations under common control

	Period under review	the same period of last year		This report period is an increase or decrease over the same period last year
		Prior to adjustment	Adjusted	Adjusted
Operating income (RMB)	2,466,914,130.26	2,052,940,124.02	2,052,940,124.02	20.16%
Net profit attributable to shareholders of the listed company (RMB)	104,559,433.27	176,301,023.01	175,990,283.24	-40.59%
Net profit excluding non-recurring gains and losses attributable to shareholders of the listed company (RMB)	95,719,303.63	163,574,346.00	163,245,309.92	-41.36%
Net cash flow from operating activities (RMB)	90,376,681.31	192,352,911.47	191,922,030.47	-52.91%
Basic earnings per share (RMB/share)	0.27	0.46	0.46	-41.30%
Diluted earnings per share (RMB/share)	0.27	0.46	0.46	-41.30%
Weighted average return on equity	3.29%	5.59%	5.57%	-2.28%

	End of reporting period	End of the previous year		The end of this report period increased or decreased from the end of the previous year
		Prior to adjustment	Adjusted	Adjusted
Total assets (RMB)	8, 172, 140, 596. 6 1	7, 398, 329, 591. 0 8	7, 412, 610, 923. 4 3	10. 25%
Net assets belonging to shareholders of the listed company (RMB)	3, 288, 799, 791. 5 0	3, 203, 423, 642. 2 2	3, 209, 090, 711. 9 8	2. 48%

### 3、 Number of Shareholders and Shareholding Status

Units: shares

Total common shareholders at the end of the reporting period		49, 235	Total number of preferred shareholders with voting rights restored at the end of the reporting period (if any)		0	
Shareholding of the top 10 shareholders (excluding shares lent through securities lending)						
Shareholder name	nature of shareholders	shareholding ratio	Number of shares	The number of shares subject to restrictions	Pledge, marking or freezing	
					Share status	quantity
Foshan Maigus Investments limited company	Domestic non-state legal persons	23. 70%	93, 272, 771. 00	0	pledge	28, 360, 000. 00
Juncheng Xiao	Natural persons in the territory	2. 95%	11, 599, 268. 00	8, 699, 451. 00	pledge	3, 112, 302. 00
Yilong Wang	Natural persons in the territory	1. 71%	6, 732, 644. 00	5, 049, 483. 00	not applicable	0
China Industry and Commerce Bank shares limited company -Qianhai Kai Source new economy Flexible configuration Mixed type certificate Bond investment funds	other	0. 92%	3, 635, 000. 00	0	not applicable	0
Guangling Wu	Natural persons in the territory	0. 82%	3, 241, 700. 00	0	not applicable	0
Hongyan Zheng	Natural persons in the territory	0. 66%	2, 579, 240. 00	0	not applicable	0
Galaxy Derui Capital management limited company	Domestic non-state legal persons	0. 62%	2, 429, 608. 00	0	not applicable	0
Guangdong Hengjian international investment limited company	Domestic non-state legal persons	0. 62%	2, 421, 460. 00	0	not applicable	0

Han Jing	Natural persons in the territory	0.56%	2,200,000.00	0	not applicable	0
Luze Wang	Natural persons in the territory	0.48%	1,900,000.00	0	not applicable	0
The above explanation of the relationship or concerted action between shareholders		Mr.Xiao Juncheng holds 100% of the equity of Foshan Magus Investment Co., Ltd. and is the actual controller of the company. The company does not know whether there is any association between other shareholders or whether they are acting in concert.				
Explanation of shareholders participating in margin trading business (if any)		not applicable				

Shareholding of shareholders above 5%, the top 10 shareholders and the top 10 shareholders with unlimited tradable shares participating in lending shares in the securities lending business

☐suit ☒not applicable

The top 10 shareholders and the top 10 shareholders with unlimited tradable shares have changed from the previous period due to the reasons of lending/repaying through securities lending

☐suit ☒not applicable

#### 4、 Change of Controlling Shareholders or Actual Controllers

Changes in controlling shareholders during the reporting period

☐suit ☒not applicable

The company's controlling shareholders have not changed during the reporting period.

Actual control changes during the reporting period

☐suit ☒not applicable

The actual controller of the company has not changed during the reporting period.

#### 5、 Total Number of Preferred Shareholders and Shareholding Status of the Top 10 Preferred Shareholders

☐suit ☒not applicable

There is no shareholding of preferred shareholders in the reporting period of the company.

#### 6、 Information on the Status of Bonds Outstanding as of the Date of Approval and Issuance of the Semi-Annual Report

☐suit ☒not applicable

### III. Important Matters

None.