#### Ad hoc announcement pursuant to Art. 53 LR.

Stock code: 300207 Stock abbreviation: Sunwoda Announcement No.: <Xin>2023-[054]

### Sunwoda Electronic Co., Ltd.

## **Summary of 2022 Annual Report**

The Company and all members of the Board of Directors guarantee the truthfulness, accuracy and completeness of the information disclosed, and there are no false records, misleading statements or material omissions.

### **Important Notice:**

During the Reporting Period, the total operating revenue of the Company was RMB52.162 billion, representing a year-on-year increase of 39.63%; the net profit attributable to the parent after deducting non-recurring profit or loss was RMB804 million, representing a year-on-year increase of 52.22%. Amid the increasingly fierce competition in the market, Sunwoda made intensive efforts to actively respond to the needs of international and domestic customers. Thanks to that, market share of the Company was gradually increased, customer recognition and satisfaction was further improved, and its core competitiveness was further consolidated and enhanced, making the Company the world's leading lithium battery manufacturer.

### I. Major accounting data and financial indicators

| Key financial data  | 2022              | 2021              | Increase/decrease for the year as compared to the prior year | 2020              |
|---|-------------------|-------------------|--|-------------------|
| Operating income (RMB)  | 52,162,269,313.89 | 37,358,723,512.07 | 39.63%   | 29,692,307,885.29 |
| Net profit attributable<br>to shareholders of the<br>Company (RMB)  | 1,063,753,672.60  | 915,654,084.18    | 16.17%   | 801,955,406.21    |
| Net profit attributable<br>to shareholders of the<br>Company after<br>deduction of non-<br>recurring profits or | 803,779,553.58    | 528,030,928.79    | 52.22%   | 261,759,939.21    |

| losses (RMB)   |                       |                       |  |                       |
|--|-----------------------|-----------------------|--|-----------------------|
| Net cash flows from operating activities (RMB)                     | 558,775,093.90        | 1,634,168,208.18      | -65.81%  | 244,087,425.65        |
| Basic earnings per share (RMB/share)                               | 0.62                  | 0.58                  | 6.90%  | 0.52                  |
| Diluted earnings per share (RMB/share)                             | 0.62                  | 0.57                  | 8.77%  | 0.52                  |
| Yield of weighted average net assets                               | 6.96%                 | 11.05%                | -4.09%   | 0.00%                 |
|  | As at the end of 2022 | As at the end of 2021 | Increase/decrease as at<br>the end of the year<br>compared to the end of<br>the prior year | As at the end of 2020 |
| Total assets (RMB)   | 74,494,462,459.10     | 42,628,431,433.50     | 74.75 %  | 30,672,202,133.07     |
| Net assets attributable<br>to shareholders of the<br>Company (RMB) | 20,056,244,443.82     | 13,030,066,153.50     | 53.92 %  | 6,819,020,696.39      |

# II. Key financial indicators by quarter

Unit: RMB

|   | Q1                | Q2                | Q3                | Q4                |
|---|-------------------|-------------------|-------------------|-------------------|
| Operating revenue   | 10,620,686,345.95 | 11,097,096,306.20 | 14,866,011,962.87 | 15,578,474,698.87 |
| Net profit attributable<br>to shareholders of the<br>Company  | 94,923,223.97     | 277,105,495.83    | 315,517,014.87    | 376,207,937.93    |
| Net profit attributable<br>to shareholders of the<br>Company after<br>deduction of non-<br>recurring profits or<br>losses | 101,070,369.66    | 145,895,663.31    | 236,633,302.67    | 320,180,217.94    |
| Net cash flows from operating activities  | 1,168,242,568.59  | 197,132,380.88    | -718,385,115.33   | -88,214,740.24    |

For details, please refer to <u>SWD Summary of 2022 Aunnual Report</u>.

It is hereby announced.

Sunwoda Electronic Co., Ltd.

Board of Directors

2023-4-27