Ad hoc announcement pursuant to Art. 53 LR.

Stock code: 300207 Stock abbreviation: Sunwoda

Sunwoda Electronic Co., Ltd.

Summary of Third Quarterly Report 2023

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:

- 1. The board of directors, the supervisory committee and the directors, supervisors and senior management of the Company warrant that information contained herein is true, accurate and complete and that there are no false representations, misleading statements contained in or material omissions from this quarterly report, for which they jointly and severally accept legal responsibility.
- 2. The person-in-charge of the Company, the person-in-charge of accounting, and the head of the accountant firm (accounting chief) state to warrant that the financial information contained herein is true, accurate and complete.
- 3. Whether the third quarterly report has been audited

□Yes ☑No

I. Key accounting data and financial indicators

	Reporting Period	Corresponding period last year	Increase/de crease for the Reporting Period as compared to the same period last	From the beginning of the year to the end of the Reporting Period	For the same period of last year	Increase/de crease from the beginning of the year to the end of the Reporting
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				year				Period as compared to the same period last year
		Before adjustment	After adjustment	After adjustment		Before adjustment	After adjustment	After adjustment
Operating income (RMB)	12, 082, 78 6, 020. 80	14, 866, 01 1, 962. 87	14, 866, 01 1, 962. 87	-18.72%	34, 318, 73 9, 236. 58	36, 583, 79 4, 615. 02	36, 583, 79 4, 615. 02	-6.19%
Net profit attributable to shareholder s of the Company (RMB)	365, 187, 2 89. 21	315, 517, 0 14. 87	315, 517, 0 14. 87	15. 74%	803, 667, 2 06. 56	687, 545, 7 34. 67	687, 545, 7 34. 67	16. 89%
Net profit attributable to shareholder s of the Company after deduction of non- recurring profits or losses (RMB)	239, 772, 6 42. 69	236, 633, 3 02. 67	236, 633, 3 02. 67	1.33%	609, 388, 3 80. 47	483, 599, 3 35. 64	483, 599, 3 35. 64	26. 01%
Net cash flows from operating activities (RMB)	-	-	-	-	2, 315, 163 , 919. 49	646, 989, 8 34. 14	646, 989, 8 34. 14	257. 84%
Basic earnings per share (RMB/shar e)	0.20	0. 18	0.18	11.11%	0.43	0.40	0.40	7. 50%
Diluted earnings per share (RMB/shar e)	0.20	0. 18	0.18	11.11%	0. 43	0.40	0.40	7. 50%
Yield of weighted average net assets	1.71%	2.08%	2.08%	-0.35%	3.81%	4. 73%	4.73%	-0.92%
	As at the Reportin	end of the	As at the end of last year Before adjustment		·	justment	Increase/decrease as at the end of the Reporting Period as compared to the end of last year After adjustment	
Total assets (RMB)	78, 930, 721, 544. 51		74, 494, 462, 459. 10		74, 498, 976, 919. 39		5.95%	
Owner's	22, 848, 052, 504. 57		20, 056, 244, 443. 82 20, 063		, 642, 324. 84		13.88%	

equity attributable		
to		
shareholder		
s of the		
Company (RMB)		
(RMB)		

For details, please refer to $\underline{SWD\ Summary\ of\ Third\ Quarterly\ Report}$.

It is hereby announced.

Sunwoda Electronic Co., Ltd.

Board of Directors

2023-10-27