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首季規上工企利潤續較快恢復

專家指精準施策顯成效



【香港商報訊】記者伍敬斌報道:國家統計局昨日發布 的數據顯示,一季度,中國規模以上工業企業實現利潤總 額 18253.8 億元人民幣,同比增長 1.37 倍,比 2019 年同期

增長50.2%,兩年平均增長22.6%。專家表示,一季度工業企業利潤的大幅增長固 然有低基數的原因,但也顯示出國家精準施策取得了良好效果。當前,中國經濟仍 處於恢復期,工業企業的利潤仍將保持穩步的增長。

工業利潤恢復勢頭迅猛

一季度中國工業企業利潤延續較快恢復態勢。交通 銀行金融研究中心高級研究員劉學智在接受本報採訪

時表示,中國經濟受新冠肺炎疫情影響最大的階段正 是去年一季度,所以今年一季度規模以上工業企業利 潤能夠出現如此之高的同比增長,顯然是與去年的低 基數有很大關係。當然,與2019年相比,工業企業的

利潤也有很大的增幅,說明疫情之後,中國工業強大 的恢復能力。這當然也得益於國家對於工業的精準施 策,不論是財政上還是金融上的支持都取得了良好效 果。可以看到,一季度工業企業的生產和銷售都取得 了較快的增長,從而獲得了更多的盈利

值得注意的是,一季度,原材料製造業拉動工業利 潤增長作用明顯。劉學智表示,目前來看原材料價格 上漲對除原材料製造業以外的企業利潤和物價影響不 是很明顯,但這個是需要警惕的。從趨勢看,工業產 品的價格PPI還在持續的一個上升過程,這可能會影 響到未來工業品的價格和銷售。總體來說,未來中國 的工業狀況仍將處於快速恢復的區間,當然隨着基數 效應的減弱,這一增速將逐步降低。

數字人幣從市到省



的使用日前正式啓動,標誌着海南作 為唯一一個全省試點數字人民幣的區 域,開始在全區域、多場景中試點應

用。業內人士認為,這標誌着數字人民幣應用試點 範圍已經從單個城市,擴展到一個省,這應該是數 字人民幣在全國推開的預演,說明數字人民幣在全. 國應用為期不遠了。

2021年,數字人民幣推進由試點進入「準公測」 階段,邁入大規模推廣階段。3月,六大國有銀行 開始推廣數字人民幣貨幣錢包,相關銀行客戶只需 提出申請,便可下載開通數字人民幣錢包使用

而數字人民幣將在海南省全省範圍內全區域多場 景試點應用更是將數字人民幣應用推向快車道。業 內人士認為,經過多場景拓展,央行數字人民幣在 技術手段、賬戶體系、功能實現、試點測試、場景 應用等方面布局均已較為完善,大規模應用可期。

香港商報評論員 王長久

證券代碼: 000045、200045

證券簡稱: 深紡織 A、深紡織 B

深圳市紡織(集團)股份有限公司 第八屆董事會第三次會議決議公告

本公司及董事會全體成員保證公告內容的眞實、準確和完整,沒有盧假記載、誤場性陳述或重大遺漏。 深圳市紡織(集團)股份有限公司(以下簡稱"公司")于 2021 年 4 月 15 日以專人送達和電子郵件的方式發出了召開公司第八屆董事會第三次會議的通知,本次董事會會議于 2021

年 4 月 26 日下午 2:30 在公司會議室以現場結合通訊表決方式召開。會議應出席董事 9 人,實際出席董事 9 人,其中獨立董事何祚文、蔡元慶、王愷以通訊表決方式出席。會議由董事長 張劍主持,公司部分監事和高級管理人員列席了會議。本次會議符合《公司法》和公司《章程》的規定。現將會議審議通過的有關事項公告如下: - 、以 9 票同意、0 票反對、0 票弃權的表決結果審議通過了《2021 年第一季度報告》; 二、以 9 票同意、0 票反對、0 票弃權的表決結果審議通過了《關于 2020 年度特殊貢獻獎的議案》;

同意依據公司《特殊貢獻獎管理辦法》提取 2020 年度特殊貢獻獎金總額 100 萬元,用于鼓勵 2020 年度對公司做出突出貢獻的員工。

以 9 票同意、 0 票反對、 0 票弃權的表決結果審議通過了《關于公司經營班子整體市場化選聘工作方案的議案》

塞于公司第七屆董事會打在高級管理人員已任期国藩。同意於昭總營班子市場作選聘。契約化管理的的要求制定《突川市紡織(集團)股份有限公司總營班子整體市場化還贈工作方案》。

特此公告

深圳市紡織(集團)股份有限公司 二〇二一年四月二十八日

Announcement No. :2021-34

Stock code: 000045.200045

Stock Abbreviation: Shen Textile A, Shen Textile B Shenzhen Textile (Holdings) Co., Ltd. The First Quarterly Report 2021

> April 2021 1 Important Notice

The Board of Directors , Supervisory Committee, all directors, supervisors and senior executives of the Company hereby guarantees that there are no misstate sentation or important omissions in this report and shall assume joint and several liability for the authenticity, accuracy and completeness of the contents hereof. All of the directors presented the board meeting at which this Quarter Report was examined.

Mr.Zhang Jian, Person in charge of the Company, Mr. He Fei, Chief financial officer and the Ms. Zhu Jingjing , 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 this Quarter Report .

This Report has been prepared in both Chinese and English , In case any discrepancy , the Chinese version shall prevail. II. Basic Information of the Company

(1) Main financial data and financial index

Indicate by tick mark whether there is any retrospectively restated datum in the table below.

	This period	Same period of last year	Changes of this period over same period of last year (%)
Operating income (RMB)	552,950,209.39	384,038,897.58	43.98%
Net profit attributable to the shareholders of the listed company (RMB)	42,776,335.85	-5,827,092.54	843.09%
Net profit after deducting of non-recurring gain/loss attributable to the shareholders of listed company (RMB)	39,905,925.26	-9,495,160.00	520.28%
Cash flow generated by business operation, net (RMB)	-75,288,004.27	-84,585,231.55	10.99%
Basic earning per share(RMB/Share)	0.0842	-0.0114	838.60%
Diluted gains per share(RMB/Share)	0.0842	-0.0114	838.60%
Weighted average ROE(%)	1.53%	-0.21%	1.74%
	End of this period	End of last period	Changes of this period-end over same period-end of last year(%)
Gross assets (RMB)	5,094,994,895.66	4,969,547,552.23	2.52%
Net assets attributable to the shareholders of the listed company (RMB)	2,809,065,407.12	2,766,234,174.39	1.55%

Items and amount of non-current gains and losses √ Applicable

Not applicable

		In RMB
Items	Amount from year-begin to period -end	Notes
Government subsidy recognized in current gain and loss(excluding those closely related to the Company's business and granted under the state's policies)	4,666,489.60	Mainly to confirm other income from government subsidies related to operating business.
Other non-operating income and expenditure except for the aforementioned items	-3,496.05	
Less: Amount of influence of income tax	5,700.51	
Amount of influence of minority interests (After tax)	1,786,882.45	
Total	2,870,410.59	

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 Explanation 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

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	28,577	77 Total preference shareholders with the voting power recovered at the end of the reporting period(if any)								
	Shares h	eld by the top 10 sl		,						
Shareholder name	Properties of shareholder	Share proportion Quantity		Amount of tradable shares		Pledging or freez				
	.,	%		with Conditional held		Status of the shares	Quantity			
Shenzhen Investment Holdings Co., Ltd.	State-owned legal person	46.10%	234,069,436							
Shenzhen Shenchao Technology Investment Co., Ltd.	State-owned legal person	3.18%	16,129,032							
Sun Huiming	Domestic Nature person	0.81%	4,110,425							
Su Weipeng	Domestic Nature person	0.56%	2,823,066			Pledge	2,800,000			
Deng Yan	Domestic Nature person	0.51%	2,578,400							
Shen Zhenxing	Domestic Nature person	0.40%	2,033,000							
Qi Jianhong	Domestic Nature person	0.35%	1,793,800							
Wang Zhongjing	Domestic Nature person	0.33%	1,680,000							
Hou Xiulan	Domestic Nature person	0.33%	1,677,991							
Li Zengmao	Domestic Nature person	0.33%	1,669,797							
	Shareholding of to									
		Quantity of unrestri		Share type						
Name of the shareholder	of the r	eporting period								
			Quantity							
Shenzhen Investment Holdings Co., Ltd.				234,069,436	RMB Common	shares	234,069,436			
Shenzhen Shenchao Technology Investment Co., Ltd.				16,129,032	RMB Common	shares	16,129,032			
Sun Huiming				4,110,425	Foreign shares	placed in domestic exchange	4,110,425			
Su Weipeng				2,823,066	RMB Common	shares	2,823,066			
Deng Yan			shares	2,578,400						
Shen Zhenxing				shares 2,03						
Qi Jianhong			1,793,800							
Wang Zhongjing			shares	1,680,000						
Hou Xiulan			shares	1,677,991						
Li Zengmao		1,669,797 RMB Common shares 1,66								
						lly-owned subsidiary of Shenz				
	ment Holdings Co., Ltd., According to the decision of the State-owned Assets Supervision and Admin-									
	istration Commission of Shenzhen Municipal People's Government, Shenzhen Shenchao Technology Investment Co., Ltd was transferred to Shenzhen Major Industrial Investment Group Co., Ltd in June 2019.									
Bolated as action in consent action are a bosobaldess	Shenzhen Investment Holdings Co., Ltd and Shenzhen Shenchao Technology Investment Co., Ltd are both									
Related or acting-in-concert parties among shareholders	controlled by the State-owned Assets Supervision and Administration Commission of the Shenzhen Munici-									
	pal People's Government. Except this, the Company did not whether there is relationship between the top									
	ten shareholders holding non-restricted negotiable shares and between the top ten shareholders holding non-restricted negotiable shares and the top 10 shareholders or whether they are persons taking concerted									
	action of Shareholders of Listed Companies.									
Contraction on absorb olders continue to the marrie to	- di bi (if)	Name -								

Explanation on shareholders participating in the margin trading business(if any) None Whether top ten common shareholders or top ten common shareholders with un-restrict shares held have a buy-back agreement dealing in reporting period

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

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

Items	Ending balance (RMB 10,000)	Operaing balance(RMB 10,000)	Changes ratio	Reasons of changes
Monetary funds	17,856.12	27,908.72	-36.02%	Mainly due to the purchase of currency funds and investment in Line 7 projects during the repor ing period
Notes receivable	2,498.99	1,681.37	48.63%	Mainly due to the increase in sales revenue of the polarizer business during the reporting period
Financing receivable	14,345.53	10,205.13	40.57%	Mainly due to the increase in sales income of the polarizer business during the reporting period.
Prepayments	4,271.17	1,690.25	152.69%	Mainly due to the increase in prepayment for materials during the reporting period.
Other account receivable	3,939.58	526.50	648.26%	Mainly due to the collection of customer security deposits during the reporting period.
Other current asset	4,506.99	7,748.21	-41.83%	Mainly due to the indentified input tax to be deducted and transferred to the tax payable during the reporting period.
Advance receipts	1,413.50	354.24	299.02%	Mainly due to the increase in sales receipts in advance.
Retained profit	12,968.87	8,691.24	49.22%	Mainly due to gaining profit during the reporting period.
Items		Amount at the same period of last year(RMB 10,000)	Changes ratio	Reasons of changes
Operating income	55,295.02	38,403.89	43.98%	Mainly due to the YOY increase in operating income from polarizer business and property leasin business
Sale expenses	1,218.69	506.05	140.82%	Mainly due to the increase in sales staff salaries and sales service fees
R & D Cost	1,121.02	848.62	32.10%	Mainly due to increased research and development in this period.
Financial expenses	-1,099.18	92.56	-1287.53%	Mainly due to the sharp decline in the yen exchange rate during the reporting period and the substantial increase in exchange gains.
Assets impairment loss	-2,672.69	-1,698.96	-57.31%	Mainly due to the increase in provision for inventory falling prices.
Investment income	500.84	753.26	-33.51%	Mainly due to the decrease in wealth management income during the reporting period.
Operating profit	6,882.35	-1,143.84	701.69%	Mainly due to the continuous profitability of the polarizer business during the reporting period.
Total frofit	6,882.00	-1,141.64	702.82%	Mainly due to the continuous profitability of the polarizer business during the reporting period.
Income tax expenses	672.05	129.45	419.16%	Mainly due to the increase in income tax expenses.
Net profit	6,209.95	-1,271.09	588.55%	Mainly due to the continuous profitability of the polarizer business during the reporting period.
Net cash flow generated by investment activities	-10,602.71	-80.92	-13002.71%	Mainly due to the purchase of currency funds during the reporting period.
Net cash flow generated by financing activities	7,186.57	-40.05	18044.00%	Mainly due to the increase in loans for Line 7 project during the reporting period.

II. The progress of significant events and influence, as well as the analysis and explanation on resolving proposal $\sqrt{\text{Applicable}}$ \square Not applicable (I)Matters concerning the Company's involving arbitration and the subsidiary's' 2019 performance commitment compensatio

On March 9, 2020, the company received the Notice of Arbitration (No.452-2) from Shenzhen International Arbitration Court and the Application for Arbitration submitted by Hangzhou Jinjiang Group Co., Ltd., which is the applicant of this arbitration while the company is the respondent. Hangzhou Jinjiang Group Co., Ltd. submitted the following arbitration requests: 1. The ruling made the following changes to the Cooperation Agreement: (1) Delete the original Article 3.1 of the Cooperation Agreement and the relevant unfulfilled rights and obligations will no longer be fulfilled (2) Delete the original Article 6.4 of the Cooperation Agreement, and the relevant unfulfilled rights and obligations will no longer be fulfilled; 2. The respondent shall bear the arbitration fee of the case and the actual expenses of the arbitral tribunal. The applicant reserves the right to further modify the arbitration request. For details, please refer to the Announcement of 2020-07 on the website of http://www.cninfo.com.cn

On March 26, 2020, the company received the Notice on Extending the Time Limit Appointed by Arbitrators (2020 SGZS No.452 -3) delivered by Shenzhen International Arbitration Court. Due to the complexity of the dispute and the special epidemic background, the applicant needs extra time to negotiate and communicate the procedural matters of the case with the respondent, so it applies to Shenzhen International Arbitration Court to extend the time limit for appointing arbitrators in this case. Shenzhen International Arbitration Court believes that the applicant's request is reasonable, and both parties are requested to notify Shenzhen International Arbitration Court in writing of the arbitrator's appointment result before March 30, 2020. Therefore, the company shall appoint an arbitrator before March 30, 2020 instead of within 15 days after receiving the arbitration notice on March 9, 2020, and notify the nternational Arbitration Court of the results in writing. For details, please refer to the Announcement of 2020-21 on the website of http://www.cninfo.com.cr On April 17, 2020, the company received the Notice of Arbitral Tribunal Composition (2020 SG2S No.452-4) from Shenzhen International Arbitration Court. Both parties to the arbitration informed Shenzhen International Arbitration Court in writing of the results of arbitrator selection according to the arbitration procedure before March 30, 2020, and appointed 1 arbitrator

respectively and 1 chief arbitrator together. On April 16, 2020, the arbitration tribunal was formed to hear the case

On December 1, 2020, the arbitration case was heard in the Seventh Arbitration Tribunal of the Court of Arbitration located at the Shenzhen Stock Exchange. The arbitration tribunal made the following rulings on this case on March 25, 2021: 1. The applicant is exempted from performing the 2019 performance compensation obligations stipulated in Article 3.1 of the Cooperation Agreement, and is not required to pay the 244,783,800 yuan of 2019 performance difference compensation to Shengbo Optoelectronics; 2. The arbitration fee of RMB 2,682,011 for this case and the actual expenses of the arbitrators of RMB 8,000 shall all borne by the applicant; 3. The applicant's other arbitration requests are not supported. This rule disclosed on Cninfo website (http://www.cninfo.com.cn).

(II) Provision of guarantees for subsidiaries to apply for bank mortgages

In order to meet the capital requirements for the construction of the polarizer industrialization project (line 7) for super-large TVs, the 28th meeting of the seventh board of directors of the company deliberated and approved the "Proposal on Subsidiaries Applying for Mortgage Loans from Banks" and "About The Proposal on Providing Guarantees for Subsidiaries' Mortgage Loans, the Proposal on Providing Guarantees for Subsidiaries' Mortgage Loans Deliberated and Passed by the Second Extraordinary General Meeting of Shareholders in 2020, the 34th Meeting of the Seventh Board of Directors, and the first interim meeting in 2021 The general meeting of shareholders reviewed and approved the "Proposal on Clarifying the "Proposal on Providing Guarantees for Subsidiary Mortgage Loans" and the scope of guarantees in the resolution", and agreed that the subsidiary SAPO Photoelectric will use some of its self-owned properties to take the Bank of Communications Co., Ltd. Shenzhen Branch as the lead The bank's syndicated application for a fixed asset loan of RMB 80 million with a term of no more than 8 years is based on the "Oversized TV Polarizer Industrialization Project (Line 7) Syndicated Loan" and "Oversized TV" signed by SAPO Photoelectric and the lender. "The Mortgage Contract of Syndicated Loan for Polarizer Industrialization Project (Line 7)" shall prevail; Agreed to provide a joint liability guarantee for 60% of the total debts of the subsidiary SAPO Photoelectric under the above-mentioned project loan to the above-mentioned syndicate. The principal amount of the secured creditor's rights is RMB 480 million, and the legal representative of the company or its authorized representative is authorized to represent the company Handle the above guarantee matters and sign the guarantee contract and any other documents related to this guarantee. For details, please refer to the company's announcements No. 2020-18, 2020-19, 2020-22, 2020-52, and 2021-11 on www. cninfo.com.cn. As of the date of the disclosure of this report, the company has signed the "Guarantee Contract for Syndicated Loans for the Industrialization Project of Polarizers for Ultra-Large TVs (Line 7)" with Bank of Communications Co., Ltd. Shenzhen Branch, the guarantee agent of the syndicate. For details, please refer to the "Announcement on the Company's Progress in Providing Guarantees to Subsidiaries" (No. 2020-46) on October 24, 2020, http://www.cninfo.com.cn.

(III) Progress in subsidiaries participating in the establishment of industrial funds
On November 16, 2017, the company's controlling subsidiary SAPO Photoelectric signed the Changxing Junying Equity Investment Partnership (Limited Partnership) Agreement with
the fund manager Huizhi Investment Management Co., Ltd, general partner Jinxin Investment Co., Ltd and other limited partners, and co-sponsored the establishment of an industrial fund, focusing on the optical film industry chain related projects related to the company's main business, with a fund size of 50 million yuan. SAPO Photoelectric, as one of the limited partners of the industrial fund, subscribed for a capital contribution of 28.5 million yuan. For details Juchao Website: (http://www.cninfo.com.cn. (Announcement No.2017--55). On February 10, 2018, Changxing Junying Equity Investment Partnership completed the industrial and commercial registration and completed the private equity investment fund registration on February 8, 2018. For details Juchao Website: (http://www.cninfo.com.cn. (Announcement No.2018--05).

As of March 31, 2021, Changxing Junying had accumulated 3 investment projects with a total investment of 42 million yuan

No		Name	Investment Fund contribution (RMB 10,000)						
1	Shenzhen Kai	chuang Shijia Technology Co., Ltd.	Optical Film 1,400						
2	Shenzhen Shen	fuyu Electronic Technology Co., Ltd		Optical Film	1,300				
3	Shenzhen Hengbao	shun Technology Development Co., Ltd.	Optical Film	1,500					
	Announcement	Date of disclosure		Website	for disclosure				
		March 11,2020		http://www.cninfo.com.cn. Announcement No.2020-07					
Matters concerning	the Company's involving arbitration	March 28,2020		http://www.cninfo.com.cn. Announcement No.2020-21					
for its subsidiary	s 2019 performance commitment	November 5,2020		http://www.cninfo.com.cn. Announcement No.2020-50					
	compensation	December 17,2020		http://www.cninfo.com.cn. Announcement No.2020-56					
		March 30,2021		http://www.cninfo.com.cn. Announcement No.2020-29					
		March 18,2020		http://www.cninfo.com.cn. Announcement No.2020-18					
		March 18,2020	http://www.cninfo.com.cn. Announcement No.2020-19						
Matters concerning	g the Company providing guarantee	April 7,2020	http://www.cninfo.com.cn. Announcement No.2020-22						
for its subsidiary	's bank mortgage loans applied.	October 24,2020	http://www.cninfo.com.cn. Announcement No.2020-46						
		November 25,2020		http://www.cninfo.com.cn. Announcement No.2020-52					
		February 3,2021		http://www.cninfo.com.cn. Announcement No.2021-11					

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

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

Commitment	Commitment maker	Туре	Contents	Time of making commit- ment	Period of com- mitment	Fulfill
Commitment on share reform	Shenzhen Invest- ment Holdings Co., Ltd.	Share reduction commitment	As Shenzhen Investment Holdings Co., Ltd., the controlling shareholder of the company, committed when the restricted-for-sale shares from the shares restructuring were listed for circulation in the market: if they plan to sell the shares through the securities exchange system in the future, and the decrease of the shares they hold reaches 5% within 6 months after the first decrease, they will disclose an announcement indicating the sale through the company within two trading days before the first decrease; iii. They shall strictly observe the "Guidelines on Transfer of Restricted-for-sale Original Shares of Listed Companies" and the provisions of the relevant business principles of Shenzhen Stock Exchange.	August 4, 2006	Sus- tained and ef- fective	Under Fulfill- ment
Commitment in the acquisition report or the report on equity changes						
Commitment made upon the assets replacement						
Commitments made upon	Shenzhen Invest- ment Holdings Co., Ltd.	Commit- ments on horizontal competi- tion, related transaction and capital occupation	Shenzhen Investment Holdings Co., Ltd. signed a "Letter of Commitment and Statement on Horizontal Competition Avoidance" when the company issued non-public stocks in 2009. Pursuant to the Letter of Commitment and Statement, Shenzhen Investment Holdings Co., Ltd. and its wholly owned subsidiary, subsidiaries under control or any other companies that have actual control of it shall not be involved in the business the same as or similar to those Shenzhen Textile currently or will run in the future, or any businesses or activities that may constitute direct or indirect competition with Shenzhen Textile; if the operations of Shenzhen Investment Holdings Co., Ltd. and its wholly owned subsidiaries, subsidiaries under control or other companies that have actual control of it compete with Shenzhen Textile in the same industry or contradict the interest of the issuer in the future, Shenzhen Investment Holdings Co., Ltd. shall urge such companies to sell the equity, assets or business to Shenzhen Textile or a third party; when the horizontal competition may occur due to the business expansion concurrently necessary for Shenzhen Investment Holdings Co., Ltd. and its wholly owned subsidiaries, subsidiaries under control or other companies that have actual control of it and Shenzhen Textile, Shenzhen Textile shall have priority.	October 9, 2009	Sus- tained and ef- fective	Under Fulfill- ment
. ssuance	Shenzhen Invest- ment Holdings Co., Ltd.	Commit- ments on horizontal competi- tion, related transaction and capital occupation	The commitments during the period non-public issuance in 2012: 1. Shenzhen Investment Holdings, as the controlling shareholder of Shenzhen Textile, currently hasn't the production and business activities of inter-industry competition with Shenzhen Textile or its share-holding subsidiary. 2. Shenzhen Investment Holdings and its share-holding subsidiaries or other enterprises owned the actual control rights can't be directly and indirectly on behalf of any person, company or unit to engage in the same or similar business in any districts in the future by the form of share-holding, equity participation, joint venture, cooperation, partnership, contract, lease, etc., and ensure not to use the controlling shareholder's status to damage the legitimate rights and interests of Shenzhen Textile and other shareholders, or to gain the additional benefits. 3. If there will be the situation of inter-industry competition with Shenzhen Textile or Shenzhen Investment Holdings will promote the related enterprises to avoid the inter-industry competition through the transfer of equity, assets, business and other ways. 4. Above commitments will be continuously effective and irrevocable during Shenzhen Investment Holdings as the controlling shareholder of Shenzhen Extile or indirectly controlling Shenzhen Investment Holdings as	July 14, 2012	Sus- tained and ef- fective	Under Fulfill- ment
Equity incentive commit- ment	Shenzhen Textile(Holdings) Co., Ltd.	Other com- mitment	1. The company undertakes not to provide loans, loan guarantees, and any other forms of financial assistance to the incentive objects for obtaining the restricted stocks in the incentive plan; 2. The company undertakes that there is no circumstance that the stock incentive shall be prohibited as stipulated in the provisions of Article 7 of the "Measures for the Management of Stock Incentives of Listed Companies".		April 7,2021	Fulfill- ment
Other commitments made to minority shareholders						
	Yes					
If the commitments failed to complete the execution when expired, should specifically explain the reasons of unfulfillment and the net stage of the working plan	Not applicable					

□ Applicable √ Not applicable
No securities investment in period.

□ Applicable √Not applicable

V. Progress of investment projects with raised funds √Applicable

Not applicable

tment and construction of the polarized film industrialization project for ultra-large-size TVs (Line 7)

As of March 31, 2021, The line 7 project has completed the overall commissioning and entered the chemical trial production, and it's expected to enter the mass production stage in

On March 16, 2021, The funds raised in the special account for raised funds for the Line 7 project have been used up as required, and the Company has cancelled the special account for the raised funds. For details, please refer to No. 2021-30 Announcement of the Company disclosed on www.cninfo.com.cn.

As of March 31, 2021, the cumulative investment contract value of the Line 7 project was 1,832.21 million yuan, and the actual payment was 1,563.69 million yuan (using the raised funds of 409.95 million yuan, and using its own funds and government funds of 1,153.74 million yuan). VI. Prediction of the performances from January to June 2021

Estimation on accumulative net profit from the beginning of the year to the end of next report period to be loss probably or the warning of its material change compared with the corresponding period of the last year and explanation on reason

□ Applicable √ Not applicable VII. Major contracts for daily operations

□ Applicable √ Not applicable VIII. Entrusted Financial Management √ Applicable □ Not applicable

Bank financing product Self funds 84.370

, the burners of	In RMB 10,000																
Name of Trustee Or- ganization (or rustee Name)	Type of Trustee Organization(or Trustee)		Amount	Capital Source	Start Date	Expiry Date	Funds Allocation		Reference Annualized Rate of Return		and loss	The actual re- covery of profit and loss during the reporting period	provision for impair-	whether passed the	Whether there is any entrusted financial plan in the future	Summary of events and related search index (if any)	
Southern Ass- set Manage- ment Co., Ltd.	Fund Company	Monetary fund	30,500	Self fund	September 7,2020		Public fund products	Re dempt ion onT day ,arri val onT+ 1 day	2.65%			Unex pired			Not ap- plicable		
Total			30,500							0	0						

IX. External guarantee get out of line

X. Controlling shareholder and its related parties occupying non-business capital of the listed company □ Applicable √Not applicable

XI. The registration form of acceptance of investigation, communication and interview in the report period for future reference

Reception time Place of reception Way of reception Types of visitors Visitors received Main contents discussed and information provided The main content: the price increase situation of polarizer and its impact on the Company, whether the upstream raw| For details, please refer to the "material price increases; the related issues of production|Research Activities Information March 18,2021 the sixth floor of the Field research capacity releases of Line 7 and the gross profit rate; the the Company 20210319" (2021-01 price comparison with the same industry. Document prohitp://www.cninfo.com.cn. vided: None.

The Board of Directors of Shenzhen Textile (Holdings) Co., Ltd