Stock code: 600851 900917 Stock name: Haixin Haixin-B

Shanghai Haixin Group Co., Ltd.
First Quarterly Report 2024

The Board of Directors and all directors of Shanghai Haixin Group Co., Ltd. (hereinafter referred to as the "Company") hereby guarantee that the contents of this announcement are free of any misrepresentations, misleading statements or material omissions, and accept legal responsibility for the authenticity, accuracy and completeness of the contents.

Important Notes:

The Board of Directors, the Supervisory Committee as well as the directors, supervisors and senior management of the Company hereby guarantee that the contents of this Report are true, accurate and complete and free of any misrepresentations, misleading statements or material omissions, and collectively and individually accept legal responsibility for such contents.

The Company's legal representative, head for financial affairs, and head of the financial department (equivalent to financial manager) hereby guarantee that the financial information carried in this Report are true, accurate and complete.

Indicate whether the financial statements in this Report have been audited by an independent auditor.

☐Yes √ No

This Report has been prepared in both Chinese and English. Should there be any discrepancies or misunderstandings between the two versions, the Chinese version shall prevail.

I Key Financial Information

(I) Key Accounting Data and Financial Indicators

Unit: RMB

Item	Q1 2024	YoY change (%)
Operating revenue (RMB)	208,748,232.76	−26.13
Net profit attributable to the listed company's shareholders (RMB)	32,194,759.85	21.37
Net profit attributable to the listed company's shareholders before exceptional gains and losses (RMB)	30,920,467.26	17.69
Net cash generated from/used in operating activities (RMB)	36,345,900.06	N/A
Basic earnings per share (RMB/share)	0.0267	21.36
Diluted earnings per share (RMB/share)	0.0267	21.36
Weighted average return on equity (%)	0.8087	Up by 0.121 percentage point

	31 March 2024	31 December 2023	Change (%)
Total assets (RMB)	4,890,304,185.00	4,910,625,159.28	−0.41
Equity attributable to the listed company's shareholders (RMB)	3,950,737,544.41	3,965,055,449.29	−0.36

(II) Exceptional Gains and Losses

√ Applicable ☐ Not applicable

Unit: RMB

Item	Q1 2024	Note
Gain or loss on disposal of non-current assets (inclusive of impairment allowance write-offs)	−4,545.69	
Government grants recognised in profit or loss (exclusive of those that are closely related to the Company's normal business operations and given in accordance with defined criteria and in compliance with government policies, and have a continuing impact on the Company's profit or loss)	751,877.80	
Gain or loss on fair-value changes in financial assets and liabilities held by a non-financial enterprise, as well as on disposal of financial assets and liabilities (exclusive of the effective portion of hedges that is related to the Company's normal business operations)	1,241,658.63	
Capital occupation charges on non-financial enterprises that are charged to current gains and losses		
Gains and losses on investment or asset management entrustments to other entities		
Gains and losses on loan entrustment		
Allowance for asset impairments due to acts of God such as natural disasters		
Reversed portion of impairment allowance for accounts receivable which are tested individually for impairment		
Income equal to the amount by which investment costs for the Company to obtain subsidiaries, associates and joint ventures are lower than the Company's enjoyable fair value of identifiable net assets of investees when making investments		
Current gains and losses on subsidiaries acquired through business mergers under same control from period-beginning to merger dates, net		
Gains and losses on non-monetary asset swap		
Gains and losses on debt restructuring		
One-off costs incurred by the Company as a result of discontinued operations, such as expenses for employee arrangements		
One-time effect on profit or loss due to adjustments in tax, accounting and other laws and regulations		
One-time share-based payments recognized due to cancellation and modification of equity incentive plans		
Gain or loss on changes in the fair value of employee benefits payable after the vesting date for cash-settled share-based payments		
Gain or loss on fair-value changes in investment property of which subsequent measurement is carried out using the fair value method		
Income from transactions with distinctly unfair prices		
Gain or loss on contingencies that are unrelated to the Company's normal business operations		
Income from charges on entrusted management		
Non-operating income and expense other than the above	−84,980.36	
Other gains and losses that meet the definition of exceptional gain/loss	51,414.30	
Less: Income tax effects	422,203.36	
Non-controlling interests effects (net of tax)	258,928.73	
Total	1,274,292.59	

Explanation of why the Company reclassifies an item not listed in the Explanatory Announcement No. 1 on Information Disclosure for Companies Offering Their Securities to the Public-Exceptional Gain/Loss Items as an exceptional gain/loss item with significant amount and why the Company reclassifies an exceptional gain/loss item listed in the Explanatory Announcement No. 1 on Information Disclosure for Companies Offering Their Securities to the Public—Exceptional Gain/Loss Item as a recurrent gain/loss item:

☐ Applicable √ Not applicable

(III) Significant Changes in Key Financial Information and Explanations

√ Applicable ☐ Not applicable

Item	YoY change (%)	Main reason for change
Net cash generated from/used in operating activities	N/A	The net cash generated from/used in operating activities for the current period amounted to RMB36,345,900, representing an increase of RMB40,174,500 compared with RMB−3,828,600 of the same period of last year, which mainly attributable to the decrease of RMB46,436,400 in payments of taxes for the current period compared with that of the same period of last year.

II Shareholder Information

(I) Numbers of Ordinary Shareholders and Preference Shareholders with Resumed Voting Rights as well as Holdings of Top 10 Shareholders

Unit: share

Number of ordinary shareholders at the period-end	61,379	Number of preferred shareholders with resumed voting rights at the period-end	N/A
Including: A-share holders: 31,245; B-share holders: 30,134			

Top 10 shareholders (exclusive of shares lent in refinancing)

Name of shareholder	Nature of shareholder	Total shares held	Shareholding percentage (%)	Restricted shares held	Shares in pledge, marked or frozen: Status	Shares in pledge, marked or frozen: Share
1. Hunan Ningrui Investment Partnership (Limited Partnership)	Other	141,528,801	11.73	0	N/A	/
2. Shanghai Songjiang Dongjing Industrial Corp.	Domestic non-state-owned corporation	82,082,000	6.80	0	N/A	/
3. Ningbo Meishan Bonded Port Xinxin Private Fund Management Partnership (L.P.)- Jiaxing Qingxin Zhengmao Equity Investment Partnership (Limited Partnership)	Other	60,000,000	4.97	0	N/A	/
4. Shanghai Toys Import & Export Co., Ltd.	State-owned corporation	39,300,000	3.26	0	N/A	/
5. Hunan Chasing Economic Investment Co., Ltd.	Other	39,288,210	3.25	0	N/A	/
6. Chongqing International Trust Co., Ltd.	Unknown	33,390,666	2.77	0	N/A	/
7. GUOTAI JUNAN SECURITIES (HONG KONG) LIMITED	Unknown	32,793,766	2.72	0	N/A	/
8. Shen Hai Company Limited	Foreign corporation	29,749,458	2.46	0	N/A	/
9. Xing Jianya	Domestic individual	28,663,336	2.37	0	N/A	/
10. Central Huijin Asset Management Co., Ltd.	Unknown	22,597,300	1.87	0	N/A	/

Top 10 unrestricted shareholders

Name of shareholder	Unrestricted pubic shares held	Type and number of shares: Type	Type and number of shares: Shares
1. Hunan Ningrui Investment Partnership (Limited Partnership)	141,528,801	RMB-denominated ordinary share	141,528,801
2. Shanghai Songjiang Dongjing Industrial Corp.	82,082,000	RMB-denominated ordinary share	82,082,000
3. Ningbo Meishan Bonded Port Xinxin Private Fund Management Partnership (L.P.)- Jiaxing Qingxin Zhengmao Equity Investment Partnership (Limited Partnership)	60,000,000	RMB-denominated ordinary share	60,000,000
4. Shanghai Toys Import & Export Co., Ltd.	39,300,000	RMB-denominated ordinary share	39,300,000
5. Hunan Chasing Economic Investment Co., Ltd.	39,288,210	RMB-denominated ordinary share	39,288,210
6-1. Chongqing International Trust Co., Ltd.	20,762,055	RMB-denominated ordinary share	20,762,055
6-2. Chongqing International Trust Co., Ltd.	12,628,611	Domestically listed foreign share	12,628,611
7. GUOTAI JUNAN SECURITIES (HONG KONG) LIMITED	32,793,766	Domestically listed foreign share	32,793,766
8. Shen Hai Company Limited	29,749,458	Domestically listed foreign share	29,749,458
9. Xing Jianya	28,663,336	RMB-denominated ordinary share	28,663,336
10. Central Huijin Asset Management Co., Ltd.	22,597,300	RMB-denominated ordinary share	22,597,300
Related or acting-in-concert parties among shareholders above	Hunan Ningrui Investment Partnership (Limited Partnership) and Hunan Chasing Economic Investment Co., Ltd. are acting-in-concert parties. Save as disclosed above, the Company does not know whether there are any other related parties or acting-in-concert parties as defined in the Administration Methods for the Acquisition of Listed Companies among the other shareholders above.		
Top 10 shareholders and top 10 unrestricted shareholders engaged in securities margin trading	Xing Jianya, the shareholder of the Company, totally held 28,663,336 shares in the Company, among which, 881,148 shares were held via its general securities account and 27,782,188 shares were held via its credit securities account.		

5% or greater shareholders, top 10 shareholders and Top 10 unrestricted shareholders involved in refinancing shares lending

☐ Applicable √ Not applicable

Changes in top 10 shareholders and top 10 unrestricted shareholders due to refinancing shares lending/return compared with the prior period

☐ Applicable √ Not applicable

III Other Reminders

Other important information on the Company's business situation during the Reporting Period that investors shall be reminded to pay attention to

☐ Applicable √ Not applicable

IV Quarterly Financial Statements

(I) Type of audit opinion

☐ Applicable √ Not applicable

(II) Financial Statements

Consolidated Balance Sheet
31 March 2024

Prepared by: Shanghai Haixin Group Co., Ltd.

Unit: RMB Type of audit opinion: Unaudited

Item	31 March 2024	31 December 2023
Current assets：		
Monetary assets	492,815,378.55	509,547,074.84
Settlement reserve		
Loans to other banks and financial institutions		
Held-for-trading financial assets	270,005,444.26	200,004,410.70
Derivative financial assets		
Notes receivable	32,619,817.16	20,784,310.70
Accounts receivable	90,807,566.06	116,561,092.33
Receivables financing	459,000.00	1,305,396.43
Prepayments	32,170,443.80	24,072,919.49
Premiums receivable		
Reinsurance receivables		
Receivable reinsurance contract reserve		
Other receivables	34,615,709.31	32,698,957.44
Including: Interest receivable		
Dividends receivable		
Financial assets purchased under resale agreements		
Inventories	77,912,306.09	85,269,363.91
Including: Data resource		
Contract assets		
Assets held for sale		
Current portion of non-current assets		
Other current assets	1,234,044.77	3,744,298.90
Total current assets	1,032,639,710.00	993,987,824.74
Non-current assets：		
Loans and advances to customers		
Debt investments		
Other debt investments		
Long-term receivables		
Long-term equity investments	1,185,570,546.81	1,181,061,183.99
Investments in other equity instruments	1,295,965,990.00	1,358,015,990.00
Other non-current financial assets	22,450,000.00	22,450,000.00
Investment property	843,984,730.00	843,984,730.00
Fixed assets	272,431,399.30	276,111,212.97
Construction in progress	199,035,412.73	196,199,175.01
Productive living assets		
Oil and gas assets		
Right-of-use assets		
Intangible assets	13,140,933.92	13,309,426.31
Including: Data resource		
Development costs		
Including: Data resource		
Goodwill		
Long-term prepaid expense	6,004,746.90	6,424,900.92
Deferred income tax assets	19,080,715.34	19,080,715.34
Other non-current assets		
Total non-current assets	3,857,664,475.00	3,916,637,334.54
Total assets	4,890,304,185.00	4,910,625,159.28
Current liabilities：		
Short-term borrowings	25,000,000.00	25,000,000.00
Borrowings from the central bank		
Loans from other banks and financial institutions		
Held-for-trading financial liabilities		
Derivative financial liabilities		
Notes payable		
Accounts payable	33,235,562.04	39,604,821.29
Advances from customers	9,921,245.74	9,935,603.82
Contract liabilities	13,649,799.25	25,863,134.95
Financial assets sold under repurchase agreements		
Customer deposits and deposits from other banks and financial institutions		
Payables for acting trading of securities		
Payables for underwriting of securities		
Employee benefits payable	16,537,161.98	31,100,833.02
Taxes and levies payable	35,236,788.06	37,576,051.86
Other payables	172,596,800.80	141,277,792.31
Including: Interest payable		
Dividends payable	601,783.99	601,783.99
Fees and commissions payable		
Reinsurance payables		
Liabilities directly associated with assets held for sale		
Current portion of non-current liabilities	13,383.33	13,383.33
Other current liabilities	31,344,047.20	20,120,065.50
Total current liabilities	337,534,788.40	330,491,686.08
Non-current liabilities：		
Insurance contract reserve		
Long-term borrowings	12,000,000.00	12,000,000.00
Bonds payable		
Including: Preference shares		
Perpetual bonds		
Lease liabilities		
Long-term payables		
Long-term employee benefits payable		
Provisions		
Deferred income		
Deferred income tax liabilities	417,282,692.82	432,795,192.82
Other non-current liabilities		
Total non-current liabilities	429,282,692.82	444,795,192.82
Total liabilities	766,817,481.22	775,286,878.90
Owners' (or shareholders') equity：		
Paid-in capital (or share capital)	1,207,056,692.00	1,207,056,692.00
Other equity instruments		
Including: Preference shares		
Perpetual bonds		
Capital reserves	420,286,816.76	420,286,816.76
Less: Treasury shares		
Other comprehensive income	929,858,757.49	976,371,422.22
Specific reserve		
Surplus reserves	550,413,287.99	550,413,287.99
General reserve		
Retained earnings	843,121,990.17	810,927,230.32
Total equity attributable to owners of the Company as the parent	3,950,737,544.41	3,965,055,449.29
Non-controlling interests	172,749,159.37	170,282,831.09
Total owners' (or shareholders') equity	4,123,486,703.78	4,135,338,280.38
Total liabilities and owners' (or shareholders') equity	4,890,304,185.00	4,910,625,159.28

Legal representative: Fei Minhua Head for financial affairs: Zhu Xifeng
Head of the financial department: Yan Jianhong

Consolidated Income Statement
For Q1 2024

Prepared by: Shanghai Haixin Group Co., Ltd.

Unit: RMB Type of audit opinion: Unaudited

Item	Q1 2024	Q1 2023
1. Revenues	208,748,232.76	282,592,919.46
Including: Operating revenue	208,748,232.76	282,592,919.46
Interest revenue		
Insurance premium income		
Fee and commission income		
2. Costs and expenses	198,829,341.12	274,024,708.30
Including: Cost of sales	89,187,395.38	144,011,288.06
Interest costs		
Fee and commission expense		
Surrenders		
Net insurance claims paid		
Net amount provided as insurance contract reserve		
Expenditure on policy dividends		
Reinsurance premium expense		
Taxes and levies	4,189,737.45	4,328,569.95
Selling expense	76,382,365.26	92,991,227.71
Administrative expense	26,767,096.90	28,550,756.84
R&D expense	4,699,455.22	4,221,568.55
Finance costs	−2,396,709.09	−78,702.81
Including: Interest costs	637,732.73	674,539.60
Interest revenue	2,833,824.97	1,856,174.81
Add: Other income	1,523,894.73	918,535.03
Return on investment ("−" for loss)	26,042,435.75	20,949,413.12
Including: Share of profit or loss of joint ventures and associates	24,749,362.82	19,264,722.65
Income from the derecognition of financial assets at amortized cost		
Exchange gain ("−" for loss)		
Net gain on exposure hedges ("−" for loss)		
Gain on changes in fair value ("−" for loss)		−5,937.76
Credit impairment loss ("−" for loss)		165,503.87
Asset impairment loss ("−" for loss)	−	−
Asset disposal income ("−" for loss)	−4,545.69	−1,386,297.24
3. Operating profit ("−" for loss)	37,480,676.43	29,209,428.18
Add: Non-operating income	1,061.94	110,730.18
Less: Non-operating expense	86,042.30	3,124.84
4. Gross profit ("−" for gross loss)	37,395,696.07	29,317,033.52
Less: Income tax expense	2,734,607.94	2,302,342.80
5. Net profit ("−" for net loss)	34,661,088.13	27,014,690.72
5.1 By operating continuity		
5.1.1 Net profit from continuing operations ("−" for net loss)	34,661,088.13	27,014,690.72
5.1.2 Net profit from discontinued operations ("−" for net loss)		
5.2 By ownership		
5.2.1 Net profit attributable to owners of the Company as the parent	32,194,759.85	26,525,288.95
5.2.2 Net profit attributable to non-controlling interests	2,466,328.28	489,401.77
6. Other comprehensive income, net of tax	−46,512,664.73	43,521,660.60
Other comprehensive income, net of tax attributable to owners of the Company as the parent	−46,512,664.73	43,521,660.60
6.1 Other comprehensive income that will not be reclassified to profit or loss	−46,537,500.00	44,676,000.00
6.1.1 Changes caused by remeasurements on defined benefit schemes		
6.1.2 Other comprehensive income that will not be reclassified to profit or loss under the equity method		
6.1.3 Changes in the fair value of investments in other equity instruments	−46,537,500.00	44,676,000.00
6.1.4 Changes in the fair value arising from changes in own credit risk		
6.2 Other comprehensive income that will be reclassified to profit or loss	24,835.27	−1,154,339.40
6.2.1 Other comprehensive income that will be reclassified to profit or loss under the equity method		
6.2.2 Changes in the fair value of other debt investments		
6.2.3 Other comprehensive income arising from the reclassification of financial assets		
6.2.4 Credit impairment allowance for other debt investments		
6.2.5 Reserve for cash flow hedges		
6.2.6 Differences arising from the translation of foreign currency-denominated financial statements	24,835.27	−1,154,339.40
6.2.7 Others		
Other comprehensive income, net of tax attributable to non-controlling interests		
7. Total comprehensive income	−11,851,576.60	70,536,351.32
Total comprehensive income attributable to owners of the Company as the parent	−14,317,904.88	70,046,949.55
Total comprehensive income attributable to non-controlling interests	2,466,328.28	489,401.77
8. Earnings per share：		
8.1 Basic earnings per share	0.0267	0.0220
8.2 Diluted earnings per share	0.0267	0.0220

Where business combinations involving entities under common control occurred in the current period, the net profit achieved by the acquirees before the combinations was RMB0, with the amount for the same period of last year being RMB0.

Legal representative: Fei Minhua Head for financial affairs: Zhu Xifeng
Head of the financial department: Yan Jianhong

Consolidated Cash Flow Statement
For Q1 2024

Prepared by: Shanghai Haixin Group Co., Ltd.

Unit: RMB Type of audit opinion: Unaudited

Item	Q1 2024	Q1 2023
1. Cash flows from operating activities:		
Proceeds from sale of goods and rendering of services	212,766,329.39	294,546,469.52
Net increase in customer deposits and deposits from other banks and financial institutions		
Net increase in borrowings from the central bank		
Net increase in loans from other financial institutions		
Premiums received on original insurance contracts		
Net proceeds from reinsurance		
Net increase in deposits and investments of policy holders		
Interest, fees and commissions received		
Net increase in loans from other banks and financial institutions		
Net increase in proceeds from repurchase transactions		
Net proceeds from acting trading of securities		
Tax and levy rebates	1,956,278.07	3,105,223.10
Cash generated from other operating activities	19,891,617.53	14,652,175.65
Subtotal of cash generated from operating activities	234,614,224.99	312,303,868.27
Payments for goods and services	68,134,032.33	157,326,280.47
Net increase in loans and advances to customers		
Net increase in deposits in the central bank and other banks and financial institutions		
Payments for claims on original insurance contracts		
Net increase in loans to other banks and financial institutions		
Interest, fees and commissions paid		
Policy dividends paid		
Cash paid to and for employees	47,753,036.21	57,234,891.85
Taxes and levies paid	20,312,008.79	66,748,396.87
Cash used in other operating activities	62,069,247.60	34,822,855.25
Subtotal of cash used in operating activities	198,268,324.93	316,132,424.44
Net cash generated from/used in operating activities	36,345,900.06	−3,828,556.17
2. Cash flows from investing activities:		
Proceeds from disinvestment	146,013,278.45	294,038,163.43
Return on investment	21,194,497.07	22,438,053.73
Net proceeds from the disposal of fixed assets, intangible assets and other long-term assets	178,935.60	687,610.50
Net proceeds from the disposal of subsidiaries and other business units		
Cash generated from other investing activities		
Subtotal of cash generated from investing activities	167,386,711.12	317,163,827.66
Payments for the acquisition and construction of fixed assets, intangible assets and other long-term assets	2,683,091.28	13,000,408.89
Payments for investments	216,014,373.45	313,530,167.75
Net increase in pledged loans granted		
Net payments for the acquisition of subsidiaries and other business units		
Cash used in other investing activities		
Subtotal of cash used in investing activities	218,697,464.73	326,530,576.64
Net cash generated from/used in investing activities	−51,310,753.61	−9,366,748.98
3. Cash flows from financing activities:		
Capital contributions received		
Including: Capital contributions by non-controlling interests to subsidiaries		
Borrowings received	25,000,000.00	15,000,000.00
Cash generated from other financing activities	6,088,055.32	14,466,893.33
Subtotal of cash generated from financing activities	31,088,055.32	29,466,893.33
Repayment of borrowings	25,000,000.00	15,050,000.00
Interest and dividends paid	223,800.01	236,675.00
Including: Dividends paid by subsidiaries to non-controlling interests		
Cash used in other financing activities	7,953,671.87	1,116,661.15
Subtotal of cash used in financing activities	33,177,471.88	16,403,336.15
Net cash generated from/used in financing activities	−2,089,416.56	13,063,557.18
4. Effect of foreign exchange rate changes on cash and cash equivalents	322,573.82	−1,722,896.14
5. Net increase in cash and cash equivalents	−16,731,696.29	−1,854,644.11
Add: Cash and cash equivalents, beginning of the period	485,645,175.02	420,285,866.49
6. Cash and cash equivalents, end of the period	468,913,478.73	418,431,222.38

Legal representative: Fei Minhua Head for financial affairs: Zhu Xifeng
Head of the financial department: Yan Jianhong

(III) Adjustments to financial statement items at the beginning of the year of the first implementation of the new accounting standards or standard interpretations which have been implemented since 2024

☐ Applicable √ Not applicable

Board of Directors
Shanghai Haixin Group Co., Ltd.
27 April 2024

證券代碼：600851 900917 證券簡稱：海欣股份 海欣B股 公告編號：2024-010

上海海欣集團股份有限公司
關於參加2024年上海轄區上市公司年報集體業績說明會暨公司2023年度、2024年第一季度業績說明會的公告

本公司董事會及全體董事保證本公告內容不存在任何虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、准確性和完整性承擔個別及連帶責任。

重要內容提示：

・會議召開時間：2024年5月10日（星期五）15:00-16:00

・會議召開地點：上證路演中心

・會議召開方式：上證路演中心網絡文字互動

・投資者可於2024年5月9日（星期四）17:00前，通過公司郵箱600851@haixin.com進行預提問。公司將在說明會上對投資者普遍關注的問題進行回答。

上海海欣集團股份有限公司（以下簡稱"公司"）於2024年4月20日發布公司2023年度報告，並於2024年4月27日發布公司2024年第一季度報告。爲便於廣大投資者更全面深入地了解公司2023年度及2024年第一季度經營成果、財務狀況，公司計劃於2024年5月10日（星期五）15:00-16:00，通過參加"2024年上海轄區上市公司年報集體業績說明會"活動，舉行公司2023年度暨2024年第一季度業績說明會，就投資者關心的問題進行交流。具體如下：

一、說明會類型

本次業績說明會活動將采取網絡方式召開，公司將針對2023年度暨2024年第一季度的經營成果及財務指標的具體情況與投資者進行互動交流和溝通。在信息披露允許的范圍內就投資者普遍關注的問題進行回答。

二、說明會召開的時間、地點

（一）會議召開時間：2024年5月10日（星期五）15:00-16:00

（二）會議召開地點：上證路演中心

（三）會議召開方式：上證路演中心網絡文字互動

三、參加人員

公司董事長費敏華先生、獨立董事李志軍先生、總裁兼董事會秘書任曉威先生和財務總監朱錫峰先生（如有特殊情況，參會人員將可能進行調整）。

四、投資者參加方式

（一）投資者可在2024年5月10日（星期五）15:00-16:00，通過互聯網登錄"上證路演中心"網站（https://roadshow.sseinfo.com）或關注微信公衆號"上證路演中心"參與活動，在線參與本次業績說明會，公司將及時回答投資者的提問。

（二）投資者可於2024年5月9日（星期四）17:00前，通過公司郵箱600851@haixin.com進行預提問。公司將在說明會上對投資者普遍關注的問題進行回答。

五、聯系人及咨詢辦法

聯系人：董秘辦 電話：021-57698031

郵 箱：600851@haixin.com

六、其他事項

本次投資者說明會召開後，投資者可以通過上證路演中心（https://roadshow.sseinfo.com）查看本次投資者說明會的召開情況及主要內容。歡迎廣大投資者積極參與。

特此公告。

上海海欣集團股份有限公司
董 事 會
2024年4月27日

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