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长安仁恒

Zhejiang Chang'an Renheng Technology Co., Ltd.*

浙江長安仁恒科技股份有限公司

(於中華人民共和國註冊成立之股份有限公司)

(股份代號：8139)

澄清公告

**截至二零二零年十二月三十一日止年度的
全年業績公告**

謹此提述日期為二零二零年三月二十九日的浙江長安仁恒科技股份有限公司(「**本公司**」)有關截至二零二零年十二月三十一日止年度全年業績之公告(「**該公告**」)。除另有界定者外，本公告所用詞彙與該公告中所界定者具有相同涵義。

本公司董事(「**董事**」)會(「**董事會**」)謹此澄清，由於無心之失導致的書寫錯誤，該公告之英文版第3頁段落為：

* 僅供識別

CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

for the year ended 31 December 2020

		Year ended 31 December	
		2020	2019
	<i>Note</i>	RMB	RMB
Revenue	3	112,718,302	100,292,835
Cost of sales	5	<u>(65,873,911)</u>	<u>(58,785,486)</u>
Gross profit		46,844,391	41,507,349
Distribution costs	5	15,952,159	(16,363,462)
Administrative expenses	5	15,893,383	(14,321,089)
Net impairment losses on financial assets	5	306,452	(129,604)
Research and development expenses	5	(7,368,093)	(7,427,102)
Other gains – net	4	<u>160,567</u>	<u>2,050,598</u>
Operating profit		7,484,871	5,316,690
Finance income	6	22,843	193,442
Finance expenses	6	<u>(6,167,735)</u>	<u>(6,578,703)</u>
Finance expenses – net	6	<u>(6,144,892)</u>	<u>(6,385,261)</u>
Profit/(loss) before income tax		<u>1,339,979</u>	<u>(1,068,571)</u>
Income tax (expense)/benefit	7	<u>(162,865)</u>	<u>167,335</u>
Profit/(loss) for the year attributable to the equity holders of the Company		1,177,114	(901,236)
Other comprehensive income		<u>–</u>	<u>–</u>
Total comprehensive profit/(loss) for the year attributable to the equity holders of the Company		<u>1,177,114</u>	<u>(901,236)</u>
Earnings/(losses) per share for profit/(loss) attributable to the equity holders of the Company during the year (expressed in RMB per share)			
– Basic and diluted	8	<u>0.03</u>	<u>(0.02)</u>

董事會謹此澄清以下事項：

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for the year ended 31 December 2020

	Note	Year ended 31 December	
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– Basic and diluted	8	<u>0.03</u>	<u>(0.02)</u>

除本公告所披露者外，上述澄清並不影響該公告所載的其他資料，及該公告的其餘內容保持不變。

承董事會命
浙江長安仁恒科技股份有限公司
主席
張有連

中國，浙江，二零二一年三月三十日

於本公告日期，本公司執行董事為張有連先生、佘文傑先生及范芳先生；非執行董事為張金花女士以及獨立非執行董事為李江寧先生、唐靖炎先生及章磊先生。

本公告的資料乃遵照聯交所創業板上市規則而刊載，旨在提供有關本公司的資料；本公司董事願就本公告的資料共同及個別地承擔全部責任。各本公司董事在作出一切合理查詢後，確認就其所知及所信，本公告所載資料在各重要方面均屬準確完備，沒有誤導或欺詐成份，且並無遺漏任何事項，足以令致本公告或其所載任何陳述產生誤導。

本公告將自刊發日期最少一連七天於創業板網站www.hkgem.com之「最新公司公告」一頁內刊登。本公告也將發佈在本公司網站www.renheng.com上。