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## **Jilin Province Chuncheng Heating Company Limited\***

**吉林省春城熱力股份有限公司**

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock code: 1853)**

### **RETIREMENT OF AUDITORS**

This announcement is made by Jilin Province Chuncheng Heating Company Limited\* (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company received a letter dated 2 December 2020 from Ernst & Young which says, among others, that as Ernst & Young understands that its proposed audit fee for the year ending 31 December 2020 was not finally agreed with the Company, considering the fee and risk reasons it retires as the auditors of the Company for the year ending 31 December 2020 immediately.

In the above letter, Ernst & Young confirms that there are no circumstances connected with its retirement that it considers should be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Board confirm that there is no disagreement between the Company and Ernst & Young regarding its retirement. The Board further confirms that it is not aware of any matters regarding the retirement of Ernst & Young that needs to be brought to the attention of the shareholders of the Company.

The Company is in the process of going through the necessary procedure for appointing a replacement to fill the vacancy arising from the retirement of Ernst & Young. Further announcement will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Ernst & Young for its services rendered to the Company in the past.

By order of the Board  
**Jilin Province Chuncheng Heating Company Limited\***  
**LIU Changchun**  
*Chairman*

Jilin, the PRC, 2 December 2020

*As at the date of this announcement, the non-executive Director is Mr. Liu Changchun (Chairman); the executive Directors are Mr. Yang Zhongshi, Mr. Shi Mingjun, Mr. Xu Chungang and Mr. Li Yeji; and the independent non-executive Directors are Mr. Wang Yuguo, Mr. Fu Yachen and Mr. Poon Pok Man.*

*\* For identification purpose only*