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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jilin Province Chuncheng Heating Company Limited\* (the “**Company**”) announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purposes of, amongst other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the recommendation on payment of a final dividend, if any.

By order of the Board

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

**Wan Tao**

*Joint Company Secretary*

Jilin, the PRC, 21 March 2023

*As at the date of this announcement, the executive directors of the Company 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*