

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLOSURE OF SHARE REGISTER OF MEMBERS

References are made to the announcements (the “**Announcements**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) both dated 11 October 2023 in relation to, among others, (1) the Non-exempt Continuing Connected Transactions; and (2) extension of the validity period for the Resolution Relating to the A Share Offering and extension of the validity period for the Resolution Relating to the Authorisation for the A Share Offering. Unless the context otherwise requires, capitalised terms defined in the Announcements shall have the same meaning when used herein.

The Board announces that the EGM, the H Shareholders’ Class Meeting and the Domestic Shareholders’ Class Meeting are proposed to be held on Wednesday, 22 November 2023 to consider the Non-exempt Continuing Connected Transactions and the Resolutions.

In order to ascertain the entitlement of the Shareholders to attend and vote at the EGM, the H Shareholders’ Class Meeting and the Domestic Shareholders’ Class Meeting, the register of members of the Company will be closed from Friday, 17 November 2023 to Wednesday, 22 November 2023 (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Wednesday, 22 November 2023 shall be entitled to attend and vote at the EGM, the H Shareholders’ Class Meeting and the Domestic Shareholders’ Class Meeting. In order to be eligible to attend and vote at the EGM, the H Shareholders’ Class Meeting and the Domestic Shareholders’ Class Meeting, all transfer documents together with relevant share certificates and other appropriate documents must be lodged for registration with the head office of the Company in the PRC at No. 28, Block B Nanhu Road Community, No. 998 Nanhu Road, Nanguan District, Changchun City, Jilin Province, the PRC (in the case of Domestic Shareholders), or the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (in the case of H

Shareholders) no later than 4:30 p.m. on Thursday, 16 November 2023. The notices of the EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting and the circular of the Company relating to the above matters will be despatched as soon as possible.

By order of the Board
Jilin Province Chuncheng Heating Company Limited*
Sun Huiyong
Chairman

Jilin, the PRC, 2 November 2023

As at the date of this announcement, the non-executive Director is Mr. Sun Huiyong (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*