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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)**

### **NOTICE OF THE FIRST H SHAREHOLDERS' CLASS MEETING OF 2023**

**NOTICE IS HEREBY GIVEN** that the first H shareholders' class meeting of 2023 (the "**H Shareholders' Class Meeting**") of Jilin Province Chuncheng Heating Company Limited\* (the "**Company**") will be held at Conference Room 711, Chuncheng Heating, No. 998 Nanhu Road, Nangan District, Changchun City, Jilin Province, the PRC, immediately following the conclusion of the EGM or any adjournment thereof (whichever is the later) on Wednesday, 22 November 2023, for the purposes of considering and, if thought fit, passing the following resolutions:

#### **SPECIAL RESOLUTIONS**

1. To consider and pass the "Resolution to extend the validity period of the proposal for the A Share Offering".
2. To consider and pass the "Resolution to extend the authorisation to the Board and its authorised persons granted at the general meeting of the Company to deal, at their full discretion, with matters relating to the initial public offering and listing of the A shares of the Company on the main board of the Shenzhen Stock Exchange".

By order of the Board

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

**Sun Huiyong**

*Chairman*

Jilin, the PRC, 7 November 2023

*Notes:*

1. 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 of the Company can be registered. Shareholders who wish to attend and vote at the H Shareholders' Class Meeting must lodge all transfer documents accompanied by

the relevant share certificates to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 16 November 2023.

2. Shareholders who are entitled to attend and vote at the H Shareholders’ Class Meeting may appoint one or more proxies to attend and vote on their behalf. A proxy needs not to be a Shareholder.
3. In order to be valid, the proxy form for the H Shareholders’ Class Meeting must be deposited by hand or by post to the H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the H Shareholders’ Class Meeting or any adjournment thereof for taking the poll. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the H Shareholders’ Class Meeting or any adjourned meetings thereof should they so wish.
4. H Shareholders or their proxies shall provide their identification documents when attending the H Shareholders’ Class Meeting. In case of a corporate H Shareholder, its proxy or other person authorised to attend the meeting with a resolution passed by the board of directors or other decision-making authorities of which the H Shareholder is a member, should provide a copy of such resolution.
5. In case of joint holders, the vote of the senior joint H Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint H Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members of the Company in respect of the joint shareholding.
6. The on-site H Shareholders’ Class Meeting is expected to take less than half a day. H Shareholders attending the H Shareholders’ Class Meeting shall be responsible for their own travel and accommodation expenses.
7. The address of the head office of the Company in the PRC is No. 28, Block B Nanhu Road Community, No. 998 Nanhu Road, Nanguan District, Changchun City, Jilin Province, the PRC.
8. Unless otherwise defined, capitalised terms used in this notice shall have the same meaning as those defined in the Company’s circular dated 7 November 2023.

*As at the date of this notice, the non-executive Director of the Company 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 purposes only*