

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)

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 Wednesday, 27 March 2024 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 2023 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, 15 March 2024

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*