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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)

CHANGE OF DATE OF 2023 ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIODS

References are made to the circular (the “**AGM Circular**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”), the notice of the 2023 annual general meeting of the Company (the “**2023 AGM**”) (the “**AGM Notice**”) and the proxy form in relation to the 2023 AGM (the “**Proxy Form**”), all dated 26 April 2024. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

CHANGE OF DATE OF THE 2023 AGM

The Company hereby announces that, due to the need for work arrangements and coordination, the 2023 AGM which was initially scheduled to be held at 9 a.m. on Friday, 17 May 2024 as set out in the AGM Circular, the AGM Notice and the Proxy Form. The 2023 AGM will be rescheduled to 9 a.m. on Friday, 31 May 2024 (the “**Rescheduled AGM**”).

CHANGE OF BOOK CLOSURE PERIODS

For the purposes of determining the eligibility of Shareholders to attend and vote at the forthcoming Rescheduled AGM to be held on Friday, 31 May 2024, the Company’s register of members will be closed from Tuesday, 28 May 2024 to Friday, 31 May 2024, both days inclusive. During this period, no transfer of H Shares will be registered. In order to be eligible to attend and vote at the forthcoming Rescheduled AGM, (1) holders of H Shares shall lodge transfer documents with the Company’s H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Monday, 27 May 2024; and (2) holders of Domestic Shares shall lodge transfer documents 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 no later than 4:30 p.m. on Monday, 27 May 2024.

As stated in the Proxy Form, in order to be valid, the Proxy Form and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarial copy of that power of attorney or other authority must be delivered to the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the head office of the Company in the PRC in No. 28, Block B, Nanhu Road Community, No. 998 Nanhu Road, Nangan District, Changchun City, Jilin Province, the PRC (for holders of Domestic Shares) not less than 24 hours before the time scheduled for holding the 2023 AGM (or any adjournment thereof). For the avoidance of doubt, Shareholders should deliver the aforementioned documents to the Company's H Share Registrar in Hong Kong (for holders of H Shares) or the head office of the Company in the PRC (for holders of Domestic Shares) not less than 24 hours before the time scheduled for holding the Rescheduled AGM (i.e. 9 a.m. on 30 May 2024) (or any adjournment thereof). Completion and return of the Proxy Form will not preclude shareholders from attending and voting in person at the Rescheduled AGM or any adjourned meetings thereof should they so wish.

In light of the postponement of the 2023 AGM, the book closure period for determining the Shareholders' entitlement to the proposed 2023 Final Dividends (subject to the approval by the Shareholders at the forthcoming Rescheduled AGM) will be changed to from Thursday, 6 June 2024 to Tuesday, 11 June 2024, both days inclusive. In order to be entitled to the proposed 2023 Final Dividends (subject to the approval by the Shareholders at the forthcoming Rescheduled AGM), holders of H Shares of the Company shall lodge transfer documents with the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 5 June 2024. The 2023 Final Dividends will be denominated and declared in RMB. Dividends on Domestic Shares will be paid in RMB and dividends on H Shares will be paid in Hong Kong dollars. Subject to the passing of the relevant resolution at the Rescheduled AGM, the 2023 Final Dividends are expected to be paid on 19 July 2024.

Save as disclosed above, all other information and content set out in the AGM Circular, the AGM Notice and the Proxy Form remain unchanged. For details of (1) the resolutions to be considered at the forthcoming Rescheduled AGM; and (2) the qualification to attend the forthcoming Rescheduled AGM, the registration procedures and other relevant matters, please refer to the AGM Circular, the AGM Notice and the Proxy Form.

By order of the Board
Jilin Province Chuncheng Heating Company Limited*
Wan Tao
Joint Company Secretary

Jilin, the PRC, 30 April 2024

As at the date of this announcement, 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*