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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)

RESIGNATION OF EXECUTIVE DIRECTOR; CHANGE OF MEMBER OF THE REMUNERATION COMMITTEE; AND CHANGE OF AUTHORIZED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF REMUNERATION COMMITTEE AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) hereby announces that Mr. Xu Chungang (“**Mr. Xu**”) has tendered his resignation from the position as an executive Director, deputy general manager and financial controller with effect from 7 May 2026 due to work adjustments.

Upon Mr. Xu’s resignation as an executive Director, Mr. Xu will cease to be a member of the remuneration committee of the Board (the “**Remuneration Committee**”) and an authorized representative pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorized Representative**”) with effect from 7 May 2026.

Mr. Xu has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. Xu for his valuable contributions to the Company during his tenure of service.

**APPOINTMENT OF MEMBER OF THE REMUNERATION COMMITTEE AND
AUTHORIZED REPRESENTATIVE**

The Board further announces that with effect from 7 May 2026, Mr. Zhang Liming (“**Mr. Zhang**”) has been appointed as a member of the Remuneration Committee, Mr. Zhang has also been appointed as an Authorized Representative.

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

Jilin, the PRC, 7 May 2026

As at the date of this announcement, the non-executive Directors are Mr. Song Chi (Chairman), Mr. Yang Zhongshi and Mr. Shi Mingjun; the executive Director is Mr. Zhang Liming; the independent non-executive Directors are Ms. Zhang Yan, Ms. Du Jie and Mr. Chan Sing Fai; and the employee Director is Mr. Qiu Jianhua.

* *For identification purpose only*