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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)

(the "Company")

(Stock Code: 1853)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of the Company are set out below.

Executive Director
Mr. ZHANG Liming *(Vice Chairman of the Board)*

Non-executive Directors
Mr. SONG Chi *(Chairman of the Board)*
Mr. YANG Zhongshi
Mr. SHI Mingjun

Independent Non-executive Directors
Ms. ZHANG Yan
Ms. DU Jie
Mr. CHAN Sing Fai

Employee Director
Mr. QIU Jianhua

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Strategy Committee
Mr. SONG Chi *(Chairman)*
Mr. ZHANG Liming
Mr. QIU Jianhua

Remuneration Committee
Ms. DU Jie *(Chairman)*
Mr. ZHANG Liming
Mr. CHAN Sing Fai

Audit Committee
Mr. CHAN Sing Fai *(Chairman)*
Mr. YANG Zhongshi
Ms. ZHANG Yan

Nomination Committee
Ms. ZHANG Yan *(Chairman)*
Mr. SHI Mingjun
Ms. DU Jie

Jilin, the PRC, 7 May 2026

* *For identification purposes only*