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Jilin Province Chun Cheng 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 Chun Cheng Heating Company Limited* (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and dealing with other matters.

By order of the Board
Jilin Province Chun Cheng Heating Company Limited*
SONG Chi
Chairman

Jilin, the PRC, 18 August 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*