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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)**

### **SUPPLEMENTAL ANNOUNCEMENT – DISCLOSEABLE TRANSACTION: PROPOSED ACQUISITION OF 50% EQUITY INTERESTS IN CHANGCHUN FAW SIHUAN KINETIC COMPANY LIMITED\***

Reference is made to the announcement of Jilin Province Chuncheng Heating Company Limited\* (the “**Company**”) dated 8 June 2020 in relation to a discloseable transaction of a proposed acquisition of 50% equity interests in Changchun FAW Sihuan Kinetic Company Limited\* (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise herein.

The Company would like to supplement further information in relation to the Acquisition.

As at the date of this announcement, the Vendor, Changchun FAWSN Group Co., Ltd.\*, is owned as to (i) 35% by Changchun Fuan Management Co., Ltd.\* (“**Changchun Fuan**”), which principally engaged in management consulting and investment holding, and none of Changchun Fuan’s single shareholder owns more than 10% of Changchun Fuan’s equity interest; (ii) 30% by Changshu Automotive Trim Co., Ltd.\*, an A share listed company principally engaged in manufacturing of automotive interior (stock code: 603035); (iii) 25% by China First Automobile Group Co., Ltd.\*, which is wholly owned by State-owned Assets Supervision and Administration Commission of the State Council and principally engaged in manufacturing and sales of vehicles; and (iv) 10% by Ningbo Huaxiang Electronics Co., Ltd.\*, an A share listed company principally engaged in development, production and sales of auto parts (stock code: 002048). To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the Vendor and its beneficial owners are Independent Third Parties.

By Order of the Board  
**Jilin Province Chuncheng Heating Company Limited\***  
**LIU Changchun**  
*Chairman*

Jilin, the PRC, 11 June 2020

*As at the date of this announcement, the non-executive Director of the Company is Mr. Liu Changchun (Chairman); the executive Directors of the Company are Mr. Yang Zhongshi, Mr. Shi Mingjun, Mr. Xu Chungang and Mr. Li Yeji; and the independent non-executive Directors of the Company are Mr. Wang Yuguo, Mr. Fu Yachen and Mr. Poon Pok Man.*

\* For identification purpose only