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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)

**CLOSURE OF H SHARE REGISTER OF MEMBERS
FOR EXTRAORDINARY GENERAL MEETING**

- (1) MAJOR AND CONNECTED TRANSACTION:
PROPOSED ACQUISITION OF 100% EQUITY INTERESTS IN
CHANGCHUN YATAI HEATING COMPANY LIMITED***
- (2) PROPOSED CONTINUING CONNECTED TRANSACTIONS**
- (3) PROPOSED CHANGE IN USE OF PROCEEDS
FROM THE GLOBAL OFFERING**
- (4) PROPOSED CHANGE IN COMPOSITION OF SUPERVISORY
COMMITTEE**

Reference is made to the announcement (the “**Announcement**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) dated 29 October 2020 in relation to the above matters. Unless the context otherwise requires, capitalised terms defined in the Announcement shall have the same meaning when used herein.

The Board announces that the EGM is proposed to be held on Wednesday, 30 December 2020. The H share register of members of the Company will be closed, for the purpose of determining the entitlement of H Shareholders to attend and vote at the EGM, from Monday, 30 November 2020 to Wednesday, 30 December 2020 (both days inclusive). H Shareholders whose names appear on the H share register of members of the Company on Wednesday, 30 December 2020 are entitled to attend and vote at the EGM. In order to attend the EGM, all share certificates, together with the instruments of transfers, must be lodged for registration with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 27 November 2020.

The notice of the EGM and the circular of the Company relating to the above matters is expected to be despatched on or before 25 November 2020.

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

Jilin, the PRC, 16 November 2020

As at the date of this announcement, the non-executive Director is Mr. Liu Changchun (Chairman); 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*