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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)

ANNOUNCEMENT ON

**(1) THE POSTPONEMENT OF THE THIRD EGM OF 2021,
FIRST H SHAREHOLDERS' CLASS MEETING OF 2021 AND
FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING OF 2021;**

AND

**(2) EXTENSION OF PERIOD FOR CLOSURE OF REGISTER OF
MEMBERS**

References are made to the circular (the “**Circular**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) dated 2 December 2021, the notice of the third EGM of 2021, notice of the first H Shareholders' Class Meeting of 2021 and notice of the first Domestic Shareholders' Class Meeting of 2021 (collectively, the “**Notices**”) all dated 2 December 2021 and the supplemental announcement dated 3 December 2021 (the “**Supplemental Announcement**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POSTPONEMENT OF THE THIRD EGM OF 2021, FIRST H SHAREHOLDERS' CLASS MEETING OF 2021 AND FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING OF 2021

The Company hereby announces that, due to the need for work arrangements and coordination, the third EGM of 2021, first H Shareholders' Class Meeting of 2021 and first Domestic Shareholders' Class Meeting of 2021 will be postponed, to consider and, if thought fit, approve relevant resolutions as set out in the Notices. Details of the postponement of third EGM of 2021, first H Shareholders' Class Meeting of 2021 and first Domestic Shareholders' Class Meeting of 2021 are as follows:

	Original Schedule	Postponed Schedule
Time and date of the third EGM of 2021	9:00 a.m. on Friday, 17 December 2021	2:00 p.m. on Tuesday, 21 December 2021
Time and date of the first H Shareholders' Class Meeting of 2021	Immediately following the conclusion of the EGM or any adjournment thereof (whichever is the later) on Friday, 17 December 2021	Immediately following the conclusion of the EGM or any adjournment thereof (whichever is the later) on Tuesday, 21 December 2021
Time and date of the first Domestic Shareholders' Class Meeting of 2021	Immediately following the conclusion of the EGM and the H Shareholders' Class Meeting or any adjournment thereof (whichever is the later) on Friday, 17 December 2021	Immediately following the conclusion of the EGM and the H Shareholders' Class Meeting or any adjournment thereof (whichever is the later) on Tuesday, 21 December 2021

EXTENSION OF PERIOD FOR CLOSURE OF REGISTER OF MEMBERS

The register of members was originally scheduled to be closed from Tuesday, 14 December 2021 to Friday, 17 December 2021 (both days inclusive). In order to determine the entitlement for H Shareholders and Domestic Shareholders to attend and vote at the postponed third EGM of 2021, first H Shareholders' Class Meeting of 2021 and first Domestic Shareholders' Class Meeting of 2021, the last day for the closure of the register of members of the Company will be extended from Friday, 17 December 2021 to Tuesday, 21 December 2021 (inclusive). Accordingly, no transfer of Shares will be registered during the period from Tuesday, 14 December 2021 to Tuesday, 21 December 2021 (both days inclusive).

PROXY FORMS

Saved for the aforesaid changes, the proxy form for the third EGM of 2021, first H Shareholders' Class Meeting of 2021 and first Domestic Shareholders' Class Meeting of 2021 despatched to Shareholders together with the Notices on 2 December 2021 remain unchanged and valid for the postponed third EGM of 2021, first H Shareholders' Class Meeting of 2021 and first Domestic Shareholders' Class Meeting of 2021. Shareholders who have not returned the proxy forms shall complete the proxy forms in accordance with the instructions printed thereon and return the same to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for holders of H Shares or, to the Company's head office in the PRC at No. 28, Block B Nanhu Road Community, No. 998 Nanhu Road, Nangan District, Changchun City, Jilin Province, the PRC for holders of Domestic Shares not later than 24 hours before the time scheduled for the holding of the postponed third EGM of 2021, first H Shareholders' Class Meeting of 2021 and first Domestic Shareholders' Class Meeting of 2021 or any

adjournment thereof (as the case may be). For the avoidance of doubt, the proxy forms duly completed and returned in accordance with the instructions printed thereon by the Shareholders shall remain valid for the postponed third EGM of 2021, first H Shareholders' Class Meeting of 2021 and first Domestic Shareholders' Class Meeting of 2021, and the relevant Shareholders are not required to submit the proxy forms again.

The venue, convening method and resolutions etc. of the third EGM of 2021, first H Shareholders' Class Meeting of 2021 and first Domestic Shareholders' Class Meeting of 2021 shall remain unchanged. For details of (1) the resolutions to be considered at the third EGM of 2021, first H Shareholders' Class Meeting of 2021 and first Domestic Shareholders' Class Meeting of 2021; and (2) the qualification to attend the third EGM of 2021, first H Shareholders' Class Meeting of 2021 and first Domestic Shareholders' Class Meeting of 2021, the registration procedures and other relevant matters, please refer to the Notices, the Circular and the Supplemental Announcement.

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

Jilin, the PRC, 16 December 2021

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*