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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 SHARE REGISTER OF MEMBERS

Reference is made to the announcement of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) dated 27 June 2022 in relation to resolutions relating to the A Share Offering (the “**Announcement**”). 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, the H Shareholders’ Class Meeting and the Domestic Shareholders’ Class Meeting are proposed to be held on Friday, 29 July 2022 to consider the Resolutions.

In order to ascertain the entitlement of the Shareholders to attend and vote at the EGM, the H Shareholders’ Class Meeting and the Domestic Shareholders’ Class Meeting, the register of members of the Company will be closed from Tuesday, 26 July 2022 to Friday, 29 July 2022 (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Friday, 29 July 2022 shall be entitled to attend and vote at the EGM, the H Shareholders’ Class Meeting and the Domestic Shareholders’ Class Meeting. In order to be eligible to attend and vote at the EGM, the H Shareholders’ Class Meeting and the Domestic Shareholders’ Class Meeting, all transfer documents together with relevant share certificates and other appropriate documents must be lodged for registration with the head office of the Company in the PRC at No. 28, Block B Nanhu Road Community, No. 998 Nanhu Road, Nanguan District, Changchun City, Jilin Province, the PRC (in the case of Domestic Shareholders), or the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (in the case of H Shareholders) no later than 4:30 p.m. on Monday, 25 July 2022.

The notices of the EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting and the circular of the Company relating to the above matters will be despatched as soon as possible.

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

Jilin, the PRC, 11 July 2022

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*