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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)**

### **(1) POLL RESULTS OF FIRST EGM OF 2023 HELD ON 29 MARCH 2023; AND (2) ELECTION OF CHAIRMAN OF THE BOARD AND CHANGES TO THE AUDIT COMMITTEE AND THE STRATEGY COMMITTEE**

Reference is made to the circular (the “**Circular**”) of Jilin Province Chuncheng Heating Company Limited\* (the “**Company**”) and the notice of the first extraordinary general meeting of the Company of 2023 (the “**EGM Notice**”), both dated 14 March 2023. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **1. POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution as set out in the EGM Notice was duly passed by way of poll at the EGM held at Conference Room 711, Chuncheng Heating, No. 998 Nanhu Road, Nanguan District, Changchun City, Jilin Province, the PRC, on Wednesday, 29 March 2023.

The attendance record of the Directors at the EGM is as follows:

- Mr. Yang Zhongshi, Mr. Shi Mingjun, Mr. Xu Chungang, Mr. Li Yeji, Mr. Wang Yuguo and Mr. Fu Yachen attended in person; and
- Mr. Poon Pok Man attended through video/telephone.

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote on any proposed resolution at the EGM was 466,700,000, comprising 350,000,000 Domestic Shares and 116,700,000 H Shares. No Shareholders were required to abstain from voting on the proposed resolution at the EGM. There were no restrictions on any Shareholders to cast votes on resolution at the EGM, and there were no Shares entitling the holders to attend and vote only against the proposed resolution at the EGM.

Shareholders holding a total of 381,296,624 Shares, representing approximately 81.70% of the total share capital of the Company as at the date of the EGM, have attended the EGM. The EGM was legally and validly convened in compliance with the requirements of the relevant PRC laws and regulations, the Listing Rules and the Company's articles of association. The EGM was chaired by Mr. Yang Zhongshi, the vice-chairman of the Board. The voting at the EGM was taken by way of poll. Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, has acted as the scrutineer in respect of the voting at the EGM.

The poll result in respect of the resolution proposed at the EGM is as follows:

ORDINARY RESOLUTION		Number of votes (Approximate percentage)		
		FOR	AGAINST	ABSTAIN
1	To consider and, if thought fit, to approve the appointment of Mr. Sun as a non-executive Director of the second session of the Board of the Company and the remuneration proposed by the Board, and to authorize the Board to enter into the service contract with Mr. Sun.	381,170,000 (99.966791%)	126,624 (0.033209%)	0 (0%)

As the above ordinary resolution was approved by more than 50% of the votes cast, such ordinary resolution was duly passed.

## 2. ELECTION OF CHAIRMAN OF THE BOARD AND CHANGES TO THE AUDIT COMMITTEE AND THE STRATEGY COMMITTEE

Following the appointment of Mr. Sun as a non-executive Director becoming effective, the Board convened a meeting on 29 March 2023 and elected Mr. Sun as the Chairman of the Board. The Board also appointed Mr. Sun as a member of the Audit Committee and the chairman of the Strategy Committee. Accordingly, the Company fulfils the minimum requirement prescribed under Rule 3.21 of the Listing Rules and the respective terms of reference of the Audit Committee and the Strategy Committee and re-complies with Code Provision C.2.1 of the CG Code with effect from 29 March 2023.

By order of the Board  
**Jilin Province Chuncheng Heating Company Limited\***  
**Sun Huiyong**  
*Chairman*

Jilin, the PRC, 29 March 2023

*As at the date of this announcement, the non-executive Director is Mr. Sun Huiyong (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