

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) (於中華人民共和國註冊成立的股份有限公司)

(Stock code: 1853) (股份代號: 1853)

26 February 2024

Dear registered shareholder(s).

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023 and the articles of association of Jilin Province Chuncheng Heating Company Limited* (the "Company"), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.cc-tp.com.cn and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to chunchengheating.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that unless such instruction is being revoked or superseded by you, such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company hotline at (86) 0431-85231133 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Jilin Province Chuncheng Heating Company Limited*
Wan Tao
Joint Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

* For identification purpose only

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條及吉林省春城熱力股份有限公司(「**公司通訊**」)的章程,公司謹此通知 関下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期報告摘要; (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.cc-tp.com.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(開註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子 郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道 東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 ^(ffile)。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>chunchengheating.ecom@computershare.com.hk</u>,並 註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,除非 閣下撤銷該指示,或改以另一指示取代,收取未來公司通訊印刷版之指示 由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電公司熱線(86) 0431-85231133 查詢。

承董事會命 **吉林省春城熟力股份有限公司** *聯席公司秘書* **萬滔** 謹啟

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To: Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請<u>從以下選項中**只選擇其中一項**</u>)

Option 1: 選項 1:	Provide your email address for receipt of future Actionable Corporate Communications ^(Note 3) of the Company via electronic dissemination by scanning your personalized QR code 掃瞄 <u>関下專屬二維碼</u> 提供 関下之電子郵件地址,以接收公司未來通過電子 方式 發佈的可供採取行動的公司通訊 ^(ME2)	Personalized QR Code 專屬二維碼			
	You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無 須 交回本回條。				

發佈的可供採取行動的公司通訊 ^{@@E.9)}						
You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下 無須 交回本回條。						
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination. 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「公司」)未來通過電子方式發佈的可供採取行動的公司通訊 (Mite 3)						
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company . Jilin Province Chunc 吉林省春城熱力股份	neng Heating Company Limited#				
Email address 電郵地址: (Note 3 / 附註3)						
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人 吾等現要求收取公司通訊*印刷版 (如適用,請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊*的印刷本						
Signature(s): (Mate 1) (Salar 1)	Contact number: 聯絡電話號碼:	Date: 日期:				

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to(a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form, 除并升育油門,公司總訊刀持公司已受出现終于受出以供其任何證券的持件有人条照或採取行動的任何文件,其中包括但不限於(a) 董事報告、年度帳目以及籌計報告酬本以及(如適用)財務衝要報告; (b) 中期報告衝要; (c) 會議過知; (d)上市文件; (e) 適適商和(f) 委任表格。
- # For identification purpose only. 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT

- 改集個人資料聲明

 (i) Personal Data' in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4% of the Laws of Hong Kong ("PDPO").

 本望明中所指的「個人資料」與香港法例第 486 章 (個人資料(私態)終例》(「 (名間検別)」中 個人資料」的涵養相同。

 (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company and provided in this Reply Form.

 周下於本回緣所後性的個人資料將用於也括白不聚於分間之可以電子方式券命公司通訊及戲 阁下持有的公司通影身關的其他事宜上與 阁下鄉語。阁下是自顧向本公司提供個人資料。若 阁下未能提供是例資料。本公司可能無法處理 阁下在二回籍上所途的指示及或要求。

 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer (#Computershare.com.bl.)

 [1] Now Privacy Officer (#Computershare.com.bl.)

 [2] Privacy Officer (#Computershare.com.bl.)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上。 如在本港投寄・ 閣下無需支付郵費或貼上郵票。