

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)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Registered Shareholders,

Jilin Province Chuncheng Heating Company Limited* (the "Company")

- Notice of Publication of 2023 Annual Report, Circular and Proxy Form of the Annual General Meeting (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.cc-tp.com.cn. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at chunchengheating.ecom@computershare.com.hk or by notice in writing 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. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

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 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 interim 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 HKEX 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 Share Registrar, 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: 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, is annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report, (b) the interim report and, where applicable, its summary interim report, (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek 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



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各位登記股東:

吉林省春城熱力股份有限公司(「本公司」)

- 2023 年年度報告、年度股東大會的通函及表決代理委託書(「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(www.hkexnews.hk)及本公司網站(www.cc-tp.com.cn),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址chunchengheating.ecom@computershare.com.hk 或以書面方式郵寄致本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。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

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 條及本公司的章程,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本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本公司網站 <u>www.cc-tp.com.cn</u>和香港交易所網站 <u>www.hkexnews.hk</u>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^(解註),本公司建議 閣下透過掃描隨本函附之回條(「**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本公司的股份過戶登記處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 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,本公司未來將以印刷本形式發送可供採取行動的公司通訊^(解註)。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 chunchengheating.ecom@computershare.com.hk, 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 **吉林省春城熱力股份有限公司** *聯席公司秘書* **萬滔** 謹啟

2024年4月26日

附註:公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告的副本以及(如適用)財務簡要報告;(b)中期報告及(如適用)中期簡要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)委任表格。根據上市規則第 1.01 條,「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

* 僅供識別

Personalized QR Code 專屬二維碼

DEDIX	FODM	回條
KEPLY	FORM	円 1徐

To: Computershare Hong Kong Investor Services Limited

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

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

(Please choose ONLY ONE of the options below)

香港中央證券登記有限公司 致: (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(請從以下選項中**只選擇其中一項**)

Option 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

選項 1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,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(###)

You are **NOT required** to return this Reply Form if you choose Option 1. 関下**無須**応同木同修

如选择 】 选项 1, 图 下 無 須 义 凹 本 凹 际 。					
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 ^(網查·)					
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
Jilin Province Chuncheng 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 "\sqrt{"}" in the below box if applicable)					

	Signature(s): ^(Note I) 簽名: ^(網註I)	Contact number: 聯絡電話號碼:	Date: 日期:	
	Printed English version 英文印刷本	□ Printed Chinese version 中文印刷本 □ Printed English	sh and Chinese versions 中、英文印刷本	
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 收取未來公司通訊"的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註 9				3)
	選項 3: 本人/吾等現要求收取公司通訊*日	P刷版 (如適用,請在以下方格內劃上「✔」號)	,	£)
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)				
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- 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. 除半另有注册,公司通讯分指公司已费出或帐子费出以供身任何递养的持有人会照或採取行動的任何文件,其中包括但不限於(a) 董事報告、年度帳目以及審計報告酬本以及(如適用)財務衝要報告; (b) 中期報告衝要; (c) 會議適知; (d) 上市文件; (e) 逾离和仍 安任衣格。
- For identification purpose only. 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

收集側人資料聲明
 (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本空明中所指的「側入資料」與香港法例第 486 章 (側人資料 《配贈》條例》(「《果陽條例】」中「側入資料」的語義相同。
 (ii) Your Personal Data rovided in this kepty Form will be used in connection with, including but not limiting but not

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。