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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 (the “**Announcement**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) dated 1 November 2024 in relation to, among others, (1) connected and discloseable transaction: acquisition of assets; and (2) connected and major transaction: provision of the loan. 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 is proposed to be held on Tuesday, 24 December 2024 to consider, and if thought fit, to approve, (1) the Second Assets Transfer Agreement and the transactions contemplated thereunder; and (2) the Loan Agreement and the transactions contemplated thereunder.

In order to ascertain the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 19 December 2024 to Tuesday, 24 December 2024 (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 Tuesday, 24 December 2024 shall be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, 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, Nangan 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 Wednesday, 18 December 2024. The notice of the EGM 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*
Song Chi
Chairman

Jilin, the PRC, 3 December 2024

As at the date of this announcement, the non-executive Director is Mr. Song Chi (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. Fu Yachen, Mr. Poon Pok Man and Ms. Zhang Yan.

** For identification purpose only*