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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)

(the “Company”)

(Stock code: 1853)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company are set out below.

Executive Directors

Mr. YANG Zhongshi

Mr. SHI Mingjun

Mr. XU Chungang

Mr. LI Yeji

Non-executive Director

Mr. LIU Changchun (*Chairman of the Board*)

Independent Non-executive Directors

Mr. WANG Yuguo

Mr. FU Yachen

Mr. POON Pok Man, Coca

* *For identification purposes only*

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Remuneration Committee

Mr. FU Yachen (*Chairman*)

Mr. XU Chungang

Mr. POON Pok Man, Coca

Audit Committee

Mr. POON Pok Man, Coca (*Chairman*)

Mr. LIU Changchun

Mr. WANG Yuguo

Nomination Committee

Mr. WANG Yuguo (*Chairman*)

Mr. YANG Zhongshi

Mr. FU Yachen

Strategy Committee

Mr. LIU Changchun (*Chairman*)

Mr. SHI Mingjun

Mr. WANG Yuguo

Hong Kong, 23 October 2019