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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of Jilin Province Chuncheng Heating Company Limited\* (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purposes of, amongst other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board

**Jilin Province Chuncheng Heating Company Limited\***

**WAN Tao**

*Joint company secretary*

Jilin, 16 March 2020

*As at the date of this announcement, the non-executive Director of the Company is Mr. Liu Changchun (Chairman); the executive Directors of the Company are Mr. Yang Zhongshi, Mr. Shi Mingjun, Mr. Xu Chungang and Mr. Li Yeji; and the independent non-executive Directors of the Company are Mr. Wang Yuguo, Mr. Fu Yachen and Mr. Poon Pok Man.*

\* *For identification purpose only*