



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)

REPLY SLIP

**THE 2019 ANNUAL GENERAL MEETING
TO BE HELD ON 27 MAY 2020**

To: Jilin Province Chuncheng Heating Company Limited* (the “Company”)

Name(s) and registered address(es) of shareholder(s)^(Note 1): _____

Number of shares held ^(Note 2): _____

domestic shares/H shares of RMB1.00 each in the share capital of the Company. I/We intend to attend or appoint a proxy or proxies to attend the 2019 annual general meeting (the “AGM”) of the Company to be held at 9 a.m. on Wednesday, 27 May 2020 at the Conference Room 907, Chuncheng Heating, No. 998 Nanhu Road, Nanguan District, Changchun City, Jilin Province, the PRC or any adjournment thereof.

Date: _____

Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. Please insert full name(s) and address(es) as registered in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
3. In order to be valid, this completed and signed reply slip should be delivered by hand or by post to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the head office of the Company in the PRC in No. 28, Block B Nanhu Road Community, No. 998 Nanhu Road, Nanguan District, Changchun City, Jilin Province, the PRC (for holders of domestic shares of the Company) on or before Wednesday, 6 May 2020. In order to qualify to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificate(s) must be delivered to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the head office of the Company in the PRC at (for holders of domestic shares of the Company) for registration no later than 4:30 p.m. on Friday, 24 April 2020.

* For identification purpose only