



# 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)

### PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 DECEMBER 2020 OR ANY ADJOURNMENT THEREOF

Number of shares to which this proxy form relates (Note 1)	
Class of shares (Domestic Shares or H Shares) to which this proxy form relates	

I/We (Note 2) \_\_\_\_\_  
of address (Note 2) \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_  
domestic shares/H shares (Note 3) of RMB1.00 each in the share capital of Jilin Province Chuncheng Heating Company Limited\* (the "Company"), hereby appoint the chairman of the meeting or (Note 4) \_\_\_\_\_  
of address (Note 4) \_\_\_\_\_  
as my/our proxy(ies) to attend the extraordinary general meeting (the "EGM") of the Company to be held on Wednesday, 30 December 2020 at 9:00 a.m. at the Conference Room 907, Chuncheng Heating, No. 998 Nanhu Road, Nanguan District, Changchun City, Jilin Province, the PRC or any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

ORDINARY RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To consider and approve the acquisition of 100% equity interest in Yatai Heating held by the Changchun Heating Group for cash by the Company, and to agree to authorize the Board of the Company and further authorize Yang Zhongshi and/or Xu Chungang, Directors of the Company, to handle matters in connection with the Acquisition within the scope of relevant laws and regulations and regulatory document.			
2.	To consider and approve the Heat Procurement Framework Agreement entered into between Yatai Heating and Changchun Heating Group, the continuing connected transactions contemplated thereunder and the amount of annual caps.			
3.	To consider and approve the change in use of proceeds from the Global Offering by the Company and a total RMB100,000,000 in the proceeds from the Global Offering would be re-allocated to the purpose of acquisition from its originally planned use of upgrading the smart heating network and replacing pipelines and facilities of the Company accordingly.			
4.	To consider and approve the appointment of Ms. Zhang Wei as a Supervisor (not being an employee representative Supervisor) of the Company.			

Date: \_\_\_\_\_ 2020

Signature: \_\_\_\_\_ (Note 6)

#### Note:

- Please insert the number of shares of the Company registered in your name(s) to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those shares. If no number is inserted, the proxy form will be deemed to relate to all shares of the Company registered in your name(s) (whether alone or jointly with others).
- Please insert your full name(s) and address(es) as registered in the register of members of the Company in "BLOCK LETTERS".
- Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
- If any proxy other than the chairman of the meeting of the Company is preferred, please strike out the words "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. If no information is inserted, the chairman of the meeting will act as your proxy. A holder of the shares of the Company may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not to be a shareholder of the Company. Any alteration made to this proxy form must be initialled by the person who signs it.
- Important: If you wish to vote for any resolution, please put a tick or insert the number of shares held by you in the box marked "FOR". If you wish to vote against any resolution, please put a tick or insert the number of shares held by you in the box marked "AGAINST". If you wish to abstain from voting on any resolution, please put a tick or insert the number of shares held by you in the box marked "ABSTAIN".** If no direction is given, your proxy may vote as he/she thinks fit.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorized. In case of joint holders, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members of the Company in respect of the joint shareholding.
- To be valid, this proxy form and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarial copy of that power of attorney or other authority must be delivered to the Company's H shares 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) or the offices of the board of directors of the Company at 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) not less than 24 hours before the time scheduled for holding the EGM (or any adjournment thereof). Completion and return of the proxy form will not preclude shareholders from attending and voting in person at the EGM or any adjourned meetings thereof should they so wish.
- Shareholders or their proxies shall provide their identification documents when attending the EGM. In case of a corporate shareholder, its proxy or other person authorized to attend the meeting with a resolution passed by the board of directors or other decision-making authorities of which the shareholder is a member, should provide a copy of such resolution.

\* For identification purpose only

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy and your voting instructions for the EGM (the "Purposes"). The Company may transfer your and your proxy's name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.