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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)

UPDATE ON PROPOSED A SHARE LISTING PRE-LISTING TUTORING

Reference is made to the announcement dated 22 December 2020 (the “**Announcement**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) in relation to, among others, the Proposed A Share Listing. Capitalised terms defined in the Announcement shall have the same meaning when used herein, unless the context otherwise requires.

The Board is pleased to announce that the Company has been notified that Jilin Province CSRC has given its consent to the filing and registration of the pre-listing tutoring for the Proposed A Share Listing as referred to in the Announcement.

Further announcement(s) will be made by the Company regarding any material development of the Proposed A Share Listing as and when appropriate.

Shareholders and potential investors of the Company should be aware that there is no assurance that the Proposed A Share Listing will proceed, and that the Proposed A Share Listing is subject to the approval of, among others, relevant regulatory authorities and the Shareholders. Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By order of the Board
Jilin Province Chuncheng Heating Company Limited*
LIU Changchun
Chairman

Jilin, the PRC, 8 February 2021

As at the date of this announcement, the non-executive Director is Mr. Liu Changchun (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. Wang Yugu, Mr. Fu Yachen and Mr. Poon Pok Man.

* *For identification purpose only*