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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS REGARDING
THE 2021-2023 HEAT PROCUREMENT FRAMEWORK AGREEMENT**

Reference is made to the announcement (the “**Announcement**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) dated 15 September 2021 in relation to the continuing connected transactions regarding the 2021-2023 Heat Procurement Framework Agreement. Unless the context otherwise requires, capitalised terms defined in the Announcement shall have the same meaning when used herein.

As disclosed in the Announcement, a circular (the “**Circular**”) containing among other things, (i) details of the 2021-2023 Heat Procurement Framework Agreement (together with the Proposed Annual Caps for Heat Procurement) and the transactions contemplated thereunder; (ii) the letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders on the 2021-2023 Heat Procurement Framework Agreement (together with the Proposed Annual Caps for Heat Procurement) and the transactions contemplated thereunder; and (iii) the recommendation of the Independent Board Committee regarding the 2021-2023 Heat Procurement Framework Agreement (together with the Proposed Annual Caps for Heat Procurement) and the transactions contemplated thereunder to the Independent Shareholders, is expected to be despatched to the Shareholders on or before 5 October 2021. As additional time is required to compile the information for inclusion in the Circular, the despatch date of the Circular will be postponed to a date on or before 15 October 2021.

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

Jilin, the PRC, 5 October 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 Yuguo, Mr. Fu Yachen and Mr. Poon Pok Man.

* *For identification purpose only*