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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 1 NOVEMBER 2021

References are made to the notice of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) both dated 15 October 2021. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held on Monday, 1 November 2021 at 9:00 a.m. at the Conference Room 907, Chuncheng Heating, No. 998 Nanhu Road, Nanguan District, Changchun City, Jilin Province, the PRC.

As at the date of the EGM, the total number of Shares entitling the holders to attend the EGM and vote on any resolution proposed at the meeting was 466,700,000 Shares, comprising 350,000,000 Domestic Shares and 116,700,000 H Shares. Changchun Heating Group (which holds 325,500,000 Domestic Shares, representing approximately 69.75% of the total share capital of the Company) and its associates were required to abstain, and did abstain, from voting on the resolution proposed at the EGM in respect of the 2021-2023 Heat Procurement Framework Agreement. Save for Changchun Heating Group and its associates, no Shareholder was required to abstain from voting on the resolution proposed at the EGM. There were no restrictions on any Shareholders to cast votes on the resolution proposed at the EGM, and there were no Shares entitling the holders to attend the EGM and vote only against the resolution proposed at the EGM.

Shareholders holding a total of 350,196,624 Shares, representing approximately 75.04% of the total share capital of the Company as at the date of the EGM, attended the EGM. The EGM was legally and validly convened in compliance with the requirements of the relevant PRC laws and regulations, the Listing Rules and the Articles of Association. The EGM was chaired by Mr. Yang Zhongshi, the vice-chairman of the Board. The voting at the EGM was taken by way of poll. The poll results in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution		Number of votes (Approximate percentage)		
		For	Against	Abstain
1.	To consider and approve the 2021-2023 Heat Procurement Framework Agreement entered into between the Company (for itself and on behalf of its subsidiaries other than Yatai Heating) and Changchun Heating Group (for itself and on behalf of its subsidiaries other than the Group), the continuing connected transactions contemplated thereunder and the Proposed Annual Caps for Heat Procurement.	24,696,624 (100%)	0 (0%)	0 (0%)

Note: Please refer to the Circular for the full text of the resolution.

As the above ordinary resolution was approved by a majority of more than half of the votes cast, the above ordinary resolution was duly passed. Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the voting at the EGM.

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

Jilin, the PRC, 1 November 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*