

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(the “Company”)

(Stock Code: 1853)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company are set out below.

Executive Directors

Mr. YANG Zhongshi

Mr. SHI Mingjun

Mr. XU Chungang

Mr. LI Yeji

Non-executive Director

Mr. SUN Huiyong (*Chairman of the Board*)

Independent Non-executive Directors

Mr. WANG Yuguo

Mr. FU Yachen

Mr. POON Pok Man

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Remuneration Committee

Mr. FU Yachen (*Chairman*)

Mr. XU Chungang

Mr. POON Pok Man

Audit Committee

Mr. POON Pok Man (*Chairman*)

Mr. SUN Huiyong

Mr. WANG Yuguo

Nomination Committee

Mr. WANG Yuguo (*Chairman*)

Mr. YANG Zhongshi

Mr. FU Yachen

Strategy Committee

Mr. SUN Huiyong (*Chairman*)

Mr. SHI Mingjun

Mr. WANG Yuguo

Jilin, the PRC, 29 March 2023

* *For identification purposes only*