

## I. Introduction

Pursuant to Rule 2.07A of the Listing Rules as well as the Articles of Association, Jilin Province Chuncheng Heating Company Limited\* (the “**Company**”) will disseminate all Corporate Communications<sup>(Note 1)</sup> to its H Shareholders electronically and only make available Corporate Communications in printed form upon request.

## II. Electronic Dissemination of Corporate Communications

Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.cc-tp.com.cn](http://www.cc-tp.com.cn) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

H Shareholders who wish to be notified of the Company’s Corporate Communications may subscribe for electronic alerts, such as the News Alert service offered by the Hong Kong Stock Exchange on its website ([https://www.hkex.com.hk/eng/invest/user/login\\_e.aspx](https://www.hkex.com.hk/eng/invest/user/login_e.aspx)), to receive instant notification of the Company’s announcements.

***For registered H Shareholders only*** – The Company will send Actionable Corporate Communication<sup>(Note 2)</sup> to registered H Shareholders individually in electronic form by email. If the Company does not possess the email address of a registered H Shareholder, or the email address provided by a registered H Shareholder is not functional (e.g. receipt of a “non-delivery message”), then it will send the Actionable Corporate Communications in printed form together with a request for such registered H Shareholder’s functional email address to facilitate future electronic dissemination, in compliance with the Listing Rules. The Company is considered to have complied with its obligations under the Listing Rules if Actionable Corporate Communication has been sent to the email address of a registered H Shareholder without receipt of a “non-delivery message”.

***For non-registered H Shareholders only*** – If a non-registered H Shareholder wishes to receive notice of publication of Corporate Communications (if any) by email, such non-registered H Shareholder should liaise with his/her/its bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which his/her/its shares are held (collectively, the “**Intermediaries**”) and provide his/her/its email address to his/her/its Intermediaries. If the Company receives a non-functional email address from the Intermediaries, until such time that a functional email address is provided to the Intermediaries, such non-registered H Shareholder will (i) be unable to receive any notifications regarding the publication of Corporate Communications (if any); and (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

It is the responsibility of the H Shareholders to provide functional email addresses. The Company will not be held responsible for failed electronic

communications that are due to the provision of a non-functional email address by the H Shareholder.

The Company will use its best efforts to follow up on the solicitation of email addresses by, for example, sending periodic reminders to H Shareholders who have not provided their email addresses or whose email addresses are not functional.

### III. Hardcopy Requests

An H Shareholder who wishes to receive the Corporate Communications in printed form may complete and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Inverto Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai Hong Kong or send an email to [chunchengheating.ecom@computershare.com.hk](mailto:chunchengheating.ecom@computershare.com.hk) specifying his/her/its name, address and request to receive the Corporate Communications in printed form.

Please note that unless otherwise being revoked or superseded by the H Shareholder, any instruction to receive hard copies of the Corporate Communications (or refusal to receive them by electronic means) will remain valid for one year starting from the receipt date of the instruction and will expire thereafter. If an H Shareholder wishes to continue to receive Corporate Communications in printed form, he/she/it is required to make a further request in writing to the H Share Registrar.

**The Company has provided a hotline service (Tel: (86) 0431-85231133) during business hours (9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding Hong Kong public holidays) for H Shareholders to make enquiries about the above arrangements.**

Please refer to the following documents for further information:

*For registered H Shareholders:*

[https://www1.hkexnews.hk/listedco/listconews/sehk/2024/0226/2024022600302\\_c.pdf](https://www1.hkexnews.hk/listedco/listconews/sehk/2024/0226/2024022600302_c.pdf)

*For non-registered H Shareholders:*

[https://www1.hkexnews.hk/listedco/listconews/sehk/2024/0226/2024022600304\\_c.pdf](https://www1.hkexnews.hk/listedco/listconews/sehk/2024/0226/2024022600304_c.pdf)

*Note 1: Corporate Communications refers to any document issued or to be issued by the Company including but not limited to (a) the director's report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of general meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

*Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.*

*\* For identification purpose only*