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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)*

**(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

#### **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. WANG Yuguo

**Nomination Committee**

Mr. WANG Yuguo (*Chairman*)

Mr. YANG Zhongshi

Mr. FU Yachen

**Strategy Committee**

Mr. SHI Mingjun

Mr. WANG Yuguo

Jilin, the PRC, 21 March 2024

\* *For identification purposes only*