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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)

SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

References are made to the circular (the “**AGM Circular**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”), the notice (the “**AGM Notice**”) of the 2023 annual general meeting of the Company (the “**2023 AGM**”) and the proxy form in relation to the 2023 AGM, all dated 26 April 2024 and the announcement of the Company dated 30 April 2024 in relation to, among others, the change of date of the 2023 AGM to Friday, 31 May 2024. Unless otherwise defined in this notice, capitalised terms used in this notice shall have the same meanings as those defined in the AGM Circular.

SUPPLEMENTARY NOTICE IS HEREBY GIVEN that due to the matters as set out in the announcement of the Company dated 16 May 2024:

(i) the following ordinary resolution will be put before the shareholders of the Company at the 2023 AGM as resolution numbered 12(viii):

12(viii) To elect Mr. Song Chi as a non-executive Director.

(ii) the following resolution will be withdrawn at the 2023 AGM as resolution numbered 11:

11 To consider and approve the re-appointment of Da Hua Certified Public Accountants (Special General Partnership) as the Company’s auditor for the year 2024 for a term until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration.

By order of the Board

Jilin Province Chuncheng Heating Company Limited*

Wan Tao

Joint Company Secretary

Jilin, the PRC, 16 May 2024

Notes:

1. Save for the additional resolution and other information set out in this supplementary notice, all the information set out in the AGM Notice remains unchanged. Please refer to the AGM Notice in respect of other resolutions to be proposed at the 2023 AGM.
2. The register of members of the Company will be closed from Tuesday, 28 May 2024 to Friday, 31 May 2024 (both days inclusive), during which period no transfer of Shares of the Company can be registered. Shareholders who wish to attend and vote at the 2023 AGM must lodge all transfer documents accompanied by the relevant share certificates to (in case of H Shareholders) the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or (in case of Domestic Shareholders) the head office of the Company in the PRC, at No. 28, Block B, Nanhu Road Community, No. 998 Nanhu Road, Nangan District, Changchun City, Jilin Province, the PRC no later than 4:30 p.m. on Monday, 27 May 2024.
3. Shareholders who are entitled to attend and vote at the 2023 AGM may appoint one or more proxies to attend and vote on their behalves. A proxy needs not to be a Shareholder.
4. Since the proxy form despatched by the Company to the Shareholders on 26 April 2024 (the “**Old Proxy Form**”) does not contain the additional resolution set out in this supplementary notice, a revised proxy form (the “**Revised Proxy Form**”) has been prepared and is enclosed with this supplementary notice. The Revised Proxy Form shall supersede the Old Proxy Form. Shareholders who have already submitted the Old Proxy Form are required to complete and submit the Revised Proxy Form in accordance with the instructions as stated in the Revised Proxy Form.
5. To be valid, the Revised Proxy Form and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarial copy of that power of attorney or other authority must be delivered to the Company’s H shares registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H Shares) or the head office of the Company in the PRC in No. 28, Block B, Nanhu Road Community, No. 998 Nanhu Road, Nangan District, Changchun City, Jilin Province, the PRC (for holders of Domestic Shares) not less than 24 hours before the time scheduled for holding the 2023 AGM (or any adjournment thereof). Completion and return of the Revised Proxy Form will not preclude shareholders from attending and voting in person at the 2023 AGM or any adjourned meetings thereof should they so wish.
6. Shareholders or their proxies shall provide their identification documents when attending the 2023 AGM. In case of a corporate shareholder, its proxy or other person authorized to attend the meeting with a resolution passed by the board of directors or other decision-making authorities of which the shareholder is a member, should provide a copy of such resolution.
7. In case of joint holders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members of the Company in respect of the joint shareholding.
8. The on-site 2023 AGM is expected to take less than half a day. Shareholders attending the 2023 AGM shall be responsible for their own travel and accommodation expenses.
9. The address of the head office of the Company in the PRC is No. 28, Block B, Nanhu Road Community, No. 998 Nanhu Road, Nangan District, Changchun City, Jilin Province, the PRC.

As at the date of this notice, 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*