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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

Non-executive Director

Mr. SONG Chi (*Chairman of the Board*)

Independent Non-executive Directors

Mr. FU Yachen

Mr. POON Pok Man

Ms. ZHANG Yan

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

Strategy Committee

Mr. SONG Chi (*Chairman*)

Mr. SHI Mingjun

Ms. ZHANG Yan

Remuneration Committee

Mr. FU Yachen (*Chairman*)

Mr. XU Chungang

Mr. POON Pok Man

Audit Committee

Mr. POON Pok Man (*Chairman*)

Mr. FU Yachen

Ms. ZHANG Yan

Nomination Committee

Ms. ZHANG Yan (*Chairman*)

Mr. YANG Zhongshi

Mr. FU Yachen

Jilin, the PRC, 31 May 2024

* *For identification purposes only*