

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)

(Stock Code: 1853)

PROPOSED APPOINTMENT OF AUDITORS

Reference is made to the announcement (the “**Announcement**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) dated 16 May 2024 in relation to, among others, the withdrawal of ordinary resolution No. 11 to be proposed at the 2023 annual general meeting of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

PROPOSED APPOINTMENT OF AUDITORS

As stated in the Announcement, Da Hua has retired as the auditors of the Company upon the expiration of its term of office at the close of the 2023 AGM, i.e. 31 May 2024.

The Company is pleased to announce that, the Company’s board of directors, on the recommendation of the Audit Committee, proposes to appoint BDO China Shu Lun Pan Certified Public Accountants LLP (“**BDO**”) as the Company’s auditors to fill the vacancy arising from Da Hua’s retirement, subject to the approval by the Company’s shareholders (the “**Shareholders**”) at an extraordinary general meeting (the “**EGM**”) to be held by the Company (the “**Proposed Appointment**”). It is proposed that BDO shall hold office as the Company’s auditors until the conclusion of the next annual general meeting of the Company.

BDO is an eligible audit firm approved by the Ministry of Finance of the People’s Republic of China (the “**PRC**”) and the China Securities Regulatory Commission to provide auditing services in accordance with the China Accounting Standards for Business Enterprises to PRC incorporated issuers.

The Audit Committee has assessed and considered that BDO is eligible, qualified and suitable to carry out the duties as auditors of the Company, having taken into account, among others, the Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors issued by the Financial Reporting Council on 16 December 2021 and a number of factors in relation to both audit quality and audit fee, including but not limited to (i) BDO’s internal resources and the capacity to complete the audit work on time; (ii) its industry knowledge, technical competence and experience; (iii)

its cooperation, communication and interaction with the Audit Committee and the management of the Group; (iv) the governance and leadership of BDO in terms of size of the firm and experience of the team; and (v) level of the audit fee.

Upon the approval of the Proposed Appointment by the Shareholders at the EGM, BDO will undertake all such activities as required to be performed by the Company's auditors under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

GENERAL AND CLOSURE OF REGISTER OF MEMBERS

The EGM will be held on Friday, 26 July 2024 to consider and, if thought fit, to pass resolution to approve the Proposed Appointment.

For the purpose of determining the Shareholders' rights to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 23 July 2024 to Friday, 26 July 2024 (both days inclusive), during which period no transfer of the Company's shares will be registered.

Shareholders whose names appear on the register of members of the Company on Friday, 26 July 2024 shall be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents together with relevant share certificates and other appropriate documents must be lodged for registration with 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 (in the case of the Company's domestic Shareholders), or the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in the case of the Company's H Shareholders) no later than 4:30 p.m. on Monday, 22 July 2024.

The notice of the EGM and a circular of the Company containing detailed information in relation to the Proposed Appointment will be published and dispatched to the Shareholders (if requested) in the manner as required by the Listing Rules in due course.

By order of the Board
Jilin Province Chuncheng Heating Company Limited*
SONG Chi
Chairman

Jilin, the PRC, 8 July 2024

As at the date of this announcement, the non-executive director of the Company is Mr. Song Chi (Chairman); 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. Fu Yachen, Mr. Poon Pok Man and Ms. Zhang Yan.

* For identification purpose only