

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)

POLL RESULTS OF THE FIRST EGM OF 2024 HELD ON 26 JULY 2024

Reference is made to the circular (the “**Circular**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) and the notice of the first extraordinary general meeting of the Company of 2024 (the “**EGM Notice**”), both dated 11 July 2024. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the EGM Notice was duly passed by way of poll at the EGM held at Conference Room 711, Chuncheng Heating, No. 998 Nanhu Road, Nangan District, Changchun City, Jilin Province, the PRC, on Friday, 26 July 2024.

The attendance record of the Directors at the EGM is as follows:

- Mr. Song Chi, Mr. Yang Zhongshi, Mr. Shi Mingjun, Mr. Xu Chungang, Mr. Li Yeji, Mr. Fu Yachen and Ms. Zhang Yan attended in person; and
- Mr. Poon Pok Man attended through video/telephone.

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote on any proposed resolution at the EGM was 466,700,000, comprising 350,000,000 Domestic Shares and 116,700,000 H Shares. No Shareholders were required to abstain from voting on the proposed resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM, and there were no Shares entitling the holders to attend and vote only against the proposed resolution at the EGM.

Shareholders holding a total of 350,196,624 Shares, representing approximately 75.0% of the total share capital of the Company as at the date of the EGM, have attended the EGM. The EGM was legally and validly convened in compliance with the requirements of the relevant PRC laws and regulations, the Listing Rules and the Company's articles of association. The EGM was chaired by Mr. Song Chi, the chairman of the Board. The voting at the EGM was taken by way of poll. Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, has acted as the scrutineer in respect of the voting at the EGM.

The poll result in respect of the resolution proposed at the EGM is as follows:

| ORDINARY RESOLUTION | | Number of votes (Approximate percentage) | | |
|---------------------|--|---|-----------|-----------|
| | | FOR | AGAINST | ABSTAIN |
| 1 | To consider and, if thought fit, to approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the auditors of the Company with immediate effect after the conclusion of the EGM, and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration. | 350,196,624 (100%) | 0 (0%) | 0 (0%) |

As the above ordinary resolution was approved by more than 50% of the votes cast, such ordinary resolution was duly passed.

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

Jilin, the PRC, 26 July 2024

As at the date of this announcement, the non-executive Director 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*