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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and dealing with other matters.

By order of the Board

Jilin Province Chuncheng Heating Company Limited*

SONG Chi

Chairman

Jilin, the PRC, 16 August 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*