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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)

POLL RESULTS OF THE SECOND EGM OF 2024 HELD ON 24 DECEMBER 2024

Reference is made to the circular (the “**Circular**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) and the notice of the second extraordinary general meeting of the Company of 2024 (the “**EGM Notice**”), both dated 9 December 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 all resolutions 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 Tuesday, 24 December 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. Chuncheng Investment held 325,500,000 Domestic Shares, representing approximately 69.75% of the total share capital of the Company and has abstained from voting on the resolutions proposed at the EGM in respect of (a) the Second Assets Transfer Agreement and the transactions contemplated thereunder; and (b) the Loan Agreement and the transactions contemplated thereunder. Save as disclosed above, to the best of the Board’s knowledge, information and belief, having made all reasonable enquiries, (i) no Shareholders were required to abstain from voting on the

proposed resolutions at the EGM; (ii) there were no restrictions on any Shareholders to cast votes on the proposed resolutions at the EGM; and (iii) there were no Shares entitling the holders to attend and vote only against the proposed resolutions at the EGM.

Shareholders holding a total of 56,184,124 Shares, representing approximately 12.04% 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 resolutions proposed at the EGM is as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate percentage)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Second Assets Transfer Agreement entered into between the Company and Chuncheng Investment and the transactions contemplated thereunder.	55,796,624 (99.31%)	387,500 (0.69%)	0 (0.00%)
2.	To consider and approve the Loan Agreement entered into between the Company and Chuncheng Investment and the transactions contemplated thereunder.	55,664,124 (99.07%)	520,000 (0.93%)	0 (0.00%)

As the above ordinary resolutions numbered 1 and 2 were approved by more than 50% of the votes cast, such ordinary resolutions were duly passed.

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

Jilin, the PRC, 24 December 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