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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)**

### **COMPLETION OF CONNECTED AND DISCLOSEABLE TRANSACTION: ACQUISITION OF ASSETS**

Reference is made to the announcement of Jilin Province Chuncheng Heating Company Limited\* (the “**Company**”) dated 1 November 2024 and its circular (the “**Circular**”) dated 9 December 2024 in relation to, among others, the above matter. Unless the context otherwise requires, capitalised terms defined in the Circular shall have the same meaning when used herein.

The Board hereby announces that all conditions precedent set out in the Second Assets Transfer Agreement have been fulfilled and completion of the Proposed Acquisition took place on 15 January 2025 (the “**Completion Date**”) accordingly. With effect from the Completion Date, all interests, rights and obligations attached to the Assets shall be transferred from Chuncheng Investment to the Company.

By Order of the Board

**Jilin Province Chuncheng Heating Company Limited\***

**Song Chi**

*Chairman*

Jilin, the PRC, 15 January 2025

*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*