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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)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE COMPANY'S ANNUAL REPORTS FOR THE YEARS ENDED 31 DECEMBER 2020, 2021, 2022 AND 2023**

References are made to the annual reports of Jilin Province Chuncheng Heating Company Limited\* (the “**Company**”) for the years ended 31 December 2020, 2021, 2022 and 2023.

#### **CLARIFICATION**

The Company would like to clarify that due to inadvertent oversight, when disclosing the auditor's remuneration in the Company's corporate governance reports for the financial years ended 31 December 2020, 2021, 2022 and 2023 (the “**Corporate Governance Reports**”), the Company has only included the audit fees paid to its auditor for providing audit services in relation to the audited annual financial statements, and has not included other audit fees paid to the auditor for providing audit services in relation to the Company's application for listing of A shares on the Shenzhen Stock Exchange (the “**A Share Listing Audit Fees**”) and other separate audit engagements (the “**Other Audit Fees**”).

If A Share Listing Audit Fees and the Other Audit Fees were included, the disclosure of auditor’s remuneration in the Corporate Governance Reports would be as follows:

	<b>Original disclosure in the Corporate Governance Report</b>	<b>A Share Listing Audit Fee incurred during the year</b>	<b>Other Audit Fees incurred during the year</b>	<b>Total auditor’s remuneration</b>
Year ended 31 December 2020 (“FY2020”)	RMB1.2 million	RMB0.3 million	RMB0.335 million	RMB1.835 million
Year ended 31 December 2021 (“FY2021”)	RMB1.9 million	RMB4.4 million	RMB0.42891 million	RMB6.72891 million
Year ended 31 December 2022 (“FY2022”)	RMB1.75 million	RMB2.32 million	RMB0.29 million	RMB4.36 million
Year ended 31 December 2023 (“FY2023”)	RMB1.74 million	RMB0.5 million	N/A	RMB2.24 million

In spite of the aforementioned mistakes, the Company would like to emphasize that the A Share Listing Audit Fees and the Other Audit Fees have been accounted for in the Company’s financial statements for FY2020, FY2021, FY2022 and FY2023 and such mistakes do not affect other financial information contained in the FY2020, FY2021, FY2022 and FY2023 annual reports. Save as disclosed above or otherwise disclosed in the Company’s announcements dated 2 July 2021, 13 December 2021, 14 April 2022 and 30 November 2022, all other information in the FY2020, FY2021, FY2022 and FY2023 annual reports remains accurate and unchanged.

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

Jilin, the PRC, 21 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