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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)

CONNECTED TRANSACTION SUPPLEMENTAL AGREEMENT IN RELATION TO PURCHASE OF COAL

Reference is made to the announcement (the “**Announcement**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) dated 11 December 2024 in relation to the proposed purchase of coal by the Company from Changchun Heating Power (Group) Company Limited* (長春市熱力(集團)有限責任公司) (formerly known as Changchun Chuncheng Investment Development Group Company Limited* (長春市春城投資發展集團有限公司)) (“**Changre Group**”). Unless the context otherwise requires, capitalized terms defined in the Announcement shall have the same meaning when used herein.

SUPPLEMENTAL AGREEMENT

The Board announces that on 6 March 2025, the Company and Changre Group entered into a supplemental agreement to the Coal Purchase Agreement pursuant to which the parties agreed to amend the amount of coal to be purchased by the Company from Changre Group from 26,561.81 tonnes to 10,000 tonnes (the “**Revised Amount**”) and accordingly, the total Consideration is revised from RMB19,287,393.5 to RMB8,100,000 (the “**Revised Consideration**”).

The Revised Amount has been arrived at based on market conditions and the actual requirements of the Group whereas the Revised Consideration has been arrived at after arm’s length negotiations between the Company and Changre Group with reference to, among others, the market price of coal as indicated in the Bohai-Rim Steam-Coal Price Index* (環渤海動力煤價格指數) published from time to time by China National Coal Association* (中國煤炭工業協會) (<http://www.coalchina.org.cn/index.php>).

Save as disclosed in this announcement, all other terms and conditions of the Coal Purchase Agreement shall remain unchanged and shall continue to be in full force and effect.

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

Jilin, the PRC, 6 March 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*