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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)**

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by Jilin Province Chuncheng Heating Company Limited\* (吉林省春城熱力股份有限公司) (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company announces certain amendments to the existing articles of association of the Company (the “**Articles of Association**” or “**Articles**”) for the purpose of, among others, (i) bringing the Articles of Association in line with applicable laws, rules and regulations, in particular, the abolition of the Special Provisions of the State Council on the Overseas Offering and Listing of Shares by the Joint Stock Limited Companies (《國務院關於股份有限公司境外募集股份及上市的特別規定》) and the Mandatory Provisions for Articles of Association of Companies to be Listed Overseas (《到境外上市公司章程必備條款》) on 31 March 2023, the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (《境內企業境外發行證券和上市管理試行辦法》) which became effective on 31 March 2023 and the latest amendments to the Company Law of the People's Republic of China which came into force on 1 July 2024; and (ii) making other consequential and tidying-up amendments for house-keeping purpose (collectively, the “**Proposed Amendments**”).

The Proposed Amendments mainly relate to (i) the establishment of the role of employee representative directors; (ii) the abolition of the supervisory committee; (iii) amendments to the Articles of Association as a result of the legal and regulatory changes; (iv) the recent change of names of the Company's promoters, namely 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)) and Changchun State-owned Operation Group Co., Ltd.\* (長春市國有資本運營集團有限責任公司) (formerly known as Changchun State-owned Capital Investment Operation (Group) Co., Ltd.\* (長春市國有資本投資運營(集團)有限公司)); (v) consequential re-numbering of the Articles and re-numbering references with the new Article numbers; and (vi) other consequential and tidying-up amendments.

A special resolution regarding the Proposed Amendments will be submitted for consideration and approval at the forthcoming annual general meeting of the Company (the “AGM”). The revised Articles of Association, incorporating the Proposed Amendments, shall become effective upon the passing of such special resolution at the AGM. The current Articles of Association shall continue to be valid prior to the approval of the relevant resolution at the AGM.

A circular containing, among other things, further details of the Proposed Amendments, together with a notice convening the AGM and the related proxy form, will be despatched (if requested) by the Company to its shareholders in due course.

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

Jilin, the PRC, 28 March 2025

*As at the date of this announcement, the non-executive Directors are Mr. Song Chi (Chairman) and Mr. Yang Zhongshi; the executive Directors are 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*