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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)

APPOINTMENT OF EMPLOYEE DIRECTOR

This announcement is made by Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF EMPLOYEE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that, at the employee representatives’ general meeting held on 13 May 2025 (the “**Employee Representatives’ Meeting**”), Mr. Qiu Jianhua (“**Mr. Qiu**”) was elected as an employee Director, subject to the approval by the Company’s shareholders (the “**Shareholders**”) in respect of the proposed amendments to the Company’s articles of association (the “**Proposed Amendments**”) at the Company’s annual general meeting to be held on 16 May 2025 (the “**AGM**”).

If Mr. Qiu’s appointment takes effect, his term of office as an employee Director will commence upon the date of the Shareholders’ approval in respect of the Proposed Amendments at the AGM and expire on the date of expiry of the term of the third session of the Board.

The biographical details of Mr. Qi are set out as below:

Mr. Qiu, aged 58, has been a supervisor and the chairman of the supervisory committee of the Company since 28 May 2021. Mr. Qiu has served in various positions in Changchun Heating Power (Group) Company Limited* (“**Changre Group**”), the controlling shareholder of the Company, including as coordinator of the production planning section from August 1987 to November 1992, section officer of the personnel department from November 1992 to May 1994, deputy chief of the operation department from May 1994 to June 1998, chief of the operation department and manager of the debt collection business from June 1998 to March 2004 and chief of the general operation and planning department from March 2004 to May 2011. He was promoted to the position of assistant general manager of Changre Group from May 2011 to December 2014 and was the deputy general

manager of Changre Group from December 2014 to March 2025, a director of Changre Group from October 2019 to September 2022 as well as the manager of Changchun Yatai Heating Co., Ltd.* from December 2019 to December 2020.

Mr. Qiu graduated from Jilin Institute of Chemical Technology in July 1987 majoring in chemical machinery and obtained a bachelor's degree in electromechanical integration from Jilin University of Technology in January 1993. In January 2007, Mr. Qiu was accredited as a senior engineer in heating equipment and heat supply network management by the Jilin Department of Personnel*.

Save as disclosed above, (i) Mr. Qiu has not held any directorship in any public companies which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) he does not hold any other positions in the Company and its subsidiaries; and (iii) he does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Qiu will enter into a service agreement with the Company for a term commencing from the date of his appointment and until the end of the third session of the Board. Mr. Qiu is eligible for re-election and re-appointment upon expiration of his term. Pursuant to the service agreement, the remuneration package of Mr. Qiu will be determined by the Board based on the recommendation of the remuneration committee of the Company with reference to his experience and qualifications.

As at the date of this announcement, Mr. Qiu did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Qiu as an employee Director that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

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

Jilin, the PRC, 13 May 2025

As at the date of this announcement, the non-executive Directors are Mr. Song Chi (Chairman) and Mr. Yang Zhongshi; the executive Director is Mr. Xu Chungang; and the independent non-executive Directors are Mr. Fu Yachen, Mr. Poon Pok Man and Ms. Zhang Yan.

* *For identification purpose only*