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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)*

**(the “Company”)**

**(Stock Code: 1853)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of the Company are set out below.

#### **Executive Directors**

Mr. ZHANG Liming (*Vice Chairman of the Board*)

Mr. XU Chungang

#### **Non-executive Directors**

Mr. SONG Chi (*Chairman of the Board*)

Mr. YANG Zhongshi

Mr. SHI Mingjun

#### **Independent Non-executive Directors**

Ms. ZHANG Yan

Ms. DU Jie

Mr. CHAN Sing Fai

#### **Employee Director**

Mr. QIU Jianhua

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

**Strategy Committee**

Mr. SONG Chi (*Chairman*)

Mr. ZHANG Liming

Mr. QIU Jianhua

**Remuneration Committee**

Ms. DU Jie (*Chairman*)

Mr. XU Chungang

Mr. CHAN Sing Fai

**Audit Committee**

Mr. CHAN Sing Fai (*Chairman*)

Mr. YANG Zhongshi

Ms. ZHANG Yan

**Nomination Committee**

Ms. ZHANG Yan (*Chairman*)

Mr. SHI Mingjun

Ms. DU Jie

Jilin, the PRC, 16 May 2025

\* *For identification purposes only*