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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)

CLOSURE OF SHARE REGISTER OF MEMBERS

Reference is made to the announcements (the “**Announcements**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) dated 16 June 2025, 25 July 2025, 31 July 2025 and 15 August 2025 in relation to, among others, the acquisition of certain heat production assets by the Group from the Controlling Shareholder Group. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Board announces that the EGM is proposed to be held on Wednesday, 10 September 2025 to consider, and if thought fit, to approve, (1) the Assets Transfer Agreement I (as amended and supplemented by the First Supplemental Assets Transfer Agreement I and the Second Supplemental Assets Transfer Agreement I) and the transactions contemplated thereunder; (2) the Assets Transfer Agreement II (as amended and supplemented by the Supplemental Assets Transfer Agreement II) and the transactions contemplated thereunder; and (3) the Assets Transfer Agreement III and the transactions contemplated thereunder.

The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Wednesday, 10 September 2025. In order to ascertain the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 5 September 2025 to Wednesday, 10 September 2025 (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Wednesday, 10 September 2025 shall be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents together with relevant share certificates and other appropriate documents must be lodged for registration with the head office of the Company in the PRC at No. 28, Block B, Nanhu Road Community, No. 998 Nanhu Road, Nangan District, Changchun City, Jilin Province, the PRC (in the case of Domestic Shareholders), or

the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in the case of H Shareholders) no later than 4:30 p.m. on Thursday, 4 September 2025. The notice of the EGM and the circular of the Company relating to the above matters will be despatched as soon as possible.

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

Jilin, the PRC, 22 August 2025

As at the date of this announcement, the non-executive Directors are Mr. Song Chi (Chairman), Mr. Yang Zhongshi and Mr. Shi Mingjun; the executive Directors are Mr. Zhang Liming and Mr. Xu Chungang; the independent non-executive Directors are Ms. Zhang Yan, Ms. Du Jie and Mr. Chan Sing Fai; and the employee Director is Mr. Qiu Jianhua.

* *For identification purpose only*