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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)**

### **CLARIFICATION ANNOUNCEMENT ON NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025**

Reference is made to the notice (the “**EGM Notice**”) of the first extraordinary general meeting of 2025 (the “**EGM**”) and the EGM Notice contained in the circular (the “**Circular**”) issued by Jilin Province Chuncheng Heating Company Limited\* (the “**Company**”) dated 25 August 2025.

The Company would like to clarify that the book closure period in note 1 of the EGM Notice is mistakenly stated due to inadvertent clerical error and should be read as “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 of the Company can be registered. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Wednesday, 10 September 2025. Shareholders who wish to attend and vote at the EGM must lodge all transfer documents accompanied by the relevant share certificates to (in case of H Shareholders) the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or (in case of Domestic Shareholders) the head office of the Company in the PRC, No. 28, Block B, Nanhu Road Community, No. 998 Nanhu Road, Nangan District, Changchun City, Jilin Province, the PRC no later than 4:30 p.m. on Thursday, 4 September 2025.”

Save for the aforesaid, all other information in the EGM Notice and the Circular remained unchanged. This clarification announcement is supplemental to and should be read in conjunction with the EGM Notice and the Circular.

By order of the Board  
**Jilin Province Chuncheng Heating Company Limited\***  
**Wan Tao**  
*Joint Company Secretary*

Jilin, the PRC, 25 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*