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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)

CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) announces that Mr. LEE Chung Shing (“**Mr. LEE**”), due to change of work arrangement, has resigned as a joint company secretary of the Company (“**Joint Company Secretary**”) and an authorized representative for acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Rule 19A.13(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 23 September 2025. Mr. LEE has confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. LEUNG Hoi Yan (“**Ms. LEUNG**”) is appointed as Joint Company Secretary and Process Agent, with effect from 23 September 2025. Mr. WAN Tao (“**Mr. WAN**”) will continue to act as the other Joint Company Secretary.

The biography of Ms. LEUNG is set out below:

Ms. LEUNG brings over 14 years of experience in company secretarial services and corporate governance for listed companies in Hong Kong. She currently serves as the Assistant Manager, Entity Solutions at Computershare Hong Kong Investor Services Limited.

Ms. LEUNG holds a degree of Bachelor of Commerce (Honours) in Accounting from Hong Kong Shue Yan University. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and therefore fulfills the requirements under Rules 3.28 and 8.17 of the Listing Rules.

The Board wishes to take this opportunity to express its gratitude to Mr. LEE for his contribution during his tenure of service and also to extend a warm welcome to Ms. LEUNG on her new appointment.

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

Jilin, the PRC, 23 September 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 purposes only*