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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purposes of, amongst other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation on payment of a final dividend, if any.

By order of the Board

Jilin Province Chuncheng Heating Company Limited*

Song Chi

Chairman

Jilin, the PRC, 17 March 2026

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*