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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Jilin Province Chuncheng Heating Company Limited* (吉林省春城熱力股份有限公司) (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors of the Company (the "**Board**") announces that it has resolved to propose certain amendments to the existing articles of association of the Company (the "**Articles of Association**") in line with the latest regulatory requirements of the Listing Rules to allow (i) the Company's shareholders (the "**Shareholders**") to attend hybrid or virtual general meetings with the use of technology; and (ii) Shareholders to cast votes by electronic means (collectively, the "**Proposed Amendments**").

Details of the Proposed Amendments are set out below:

Original provisions	Amended provisions
Article 63 Notice of a shareholders' general meeting shall include the following: (1) the time, place and duration of the meeting; (2) submit the matters and proposals to be approved at the meeting; (3) contain conspicuously a statement that all shareholder of ordinary shares are entitled to attend the shareholders' general meeting and appoint one or more proxies in writing to attend and vote on his behalf and that such proxy need not be a shareholder of the Company; (4) specify the time and place for lodging proxy forms for the relevant meeting; (5) other requirement stipulated in listing rules of the place where the Company's shares are listed.	**Article 63** Notice of a shareholders' general meeting shall include the following: (1) the time, place and duration of the meeting; (2) submit the matters and proposals to be approved at the meeting; (3) contain conspicuously a statement that all shareholder of ordinary shares are entitled to attend the shareholders' general meeting and appoint one or more proxies in writing to attend and vote on his behalf and that such proxy need not be a shareholder of the Company; (4) specify the time and place for lodging proxy forms for the relevant meeting; (5) when a shareholders' general meeting adopts online voting or voting via telecommunication, the time, voting procedure and matters to be resolved shall also be indicated in the notice; (6) other requirement stipulated in listing rules of the place where the Company's shares are listed.

Original provisions	Amended provisions
Article 65 All shareholders of ordinary shares whose names appear on the register of shareholders on the record date are entitled to attend and vote at a shareholders' general meeting and exercise their rights to speak and vote pursuant to relevant laws, regulations, the HKEx Listing Rules and Articles of Association. Shareholders may attend the shareholders' general meeting in person or appoint a proxy to attend and vote on his behalf. A proxy so appointed shall be entitled to exercise the following rights in accordance with the authorization from that shareholder: (1) the shareholder's right to speak at the meeting; (2) the right to demand, whether on his own or together with others, a poll; (3) the right to vote by show of hands or on a poll; however, where more than one proxy has been appointed by shareholders, the proxies may only vote on a poll.	**Article 65** All shareholders of ordinary shares whose names appear on the register of shareholders on the record date are entitled to attend and vote at a shareholders' general meeting and exercise their rights to speak and vote pursuant to relevant laws, regulations, the HKEx Listing Rules and Articles of Association. Shareholders may attend the shareholders' general meeting in person or appoint a proxy to attend and vote on his behalf~~.~~, they may also attend virtually with the use of technology permitted by laws and regulations and regulatory rules of the listing place and exercise their rights to vote by electronic means. A proxy so appointed shall be entitled to exercise the following rights in accordance with the authorization from that shareholder: (1) the shareholder's right to speak at the meeting; (2) the right to demand, whether on his own or together with others, a poll; (3) the right to vote by show of hands or on a poll; however, where more than one proxy has been appointed by shareholders, the proxies may only vote on a poll.

Original provisions	Amended provisions
Article 70 A shareholders' general meeting shall be convened and presided by the chairman of the Board of Directors. If the chairman of the Board of Directors is unable or fails to perform his duties, the meeting shall be convened and presided over by the vice chairman of the Board of Directors; where both the chairman and the vice chairman of the Board of Directors are unable to attend the meeting, one director of the Company shall be elected by more than half of the directors to convene and preside over the meeting. A shareholders' general meeting convened by the Audit Committee itself shall be presided over by the convener of the Audit Committee. If the convener of the Audit Committee is unable or fails to perform his duties, one member of the Audit Committee shall be elected jointly by more than half of the members of the Audit Committee to preside over the meeting. A shareholders' general meeting convened by the Shareholders themselves shall be presided over by the convener or a representative elected by the convener.	**Article 70** A shareholders' general meeting shall be convened and presided by the chairman of the Board of Directors. If the chairman of the Board of Directors is unable or fails to perform his duties, the meeting shall be convened and presided over by the vice chairman of the Board of Directors; where both the chairman and the vice chairman of the Board of Directors are unable to attend the meeting, one director of the Company shall be elected by more than half of the directors to convene and preside over the meeting. A shareholders' general meeting convened by the Audit Committee itself shall be presided over by the convener of the Audit Committee. If the convener of the Audit Committee is unable or fails to perform his duties, one member of the Audit Committee shall be elected jointly by more than half of the members of the Audit Committee to preside over the meeting. A shareholders' general meeting convened by the Shareholders themselves shall be presided over by the convener or a representative elected by the convener.

Original provisions	Amended provisions
When a shareholders' general meeting is held and the chairman violates the rules of procedure which makes it difficult for the shareholders' general meeting to continue, a person may be elected at the shareholders' general meeting to act as the chairman so as to carry on with the shareholders' general meeting, subject to the approval of more than half of the attending shareholders having the voting rights. If for any reason the shareholders fail to elect a chairman of the meeting, the shareholder (including proxy thereof) attending the meeting and holding the largest number of shares vested with voting rights shall be the chairman of the meeting.	When a shareholders' general meeting is held and the chairman violates the rules of procedure which makes it difficult for the shareholders' general meeting to continue, a person may be elected at the shareholders' general meeting to act as the chairman so as to carry on with the shareholders' general meeting, subject to the approval of more than half of the attending shareholders having the voting rights. If for any reason the shareholders fail to elect a chairman of the meeting, the shareholder (including proxy thereof) attending the meeting and holding the largest number of shares vested with voting rights shall be the chairman of the meeting. The chairman of the meeting shall be responsible for supervising the entire process of on-site voting and electronic voting, and ensuring the security and stability of the voting system as well as the authenticity and validity of the voting results.

Original provisions	Amended provisions
Article 71 Resolutions of shareholders' general meetings are classified as ordinary resolutions and special resolutions. To adopt an ordinary resolution, more than one-half of the votes represented by the shareholders (including proxies) present at the meeting must be cast in favor of the resolution. To adopt a special resolution, two-thirds or more of the votes represented by the shareholders (including proxies) present at the meeting must be cast in favor of the resolution. A shareholder (including his proxy) attending the meeting shall vote in favor of or against each resolution relating to every matter which has been put to vote at the relevant meeting or cast abstention vote. If a shareholder or his proxy casts abstention vote or abstains from voting, any vote cast by such shareholder or his proxy shall not be counted in the voting results of the Company.	**Article 71** Resolutions of shareholders' general meetings are classified as ordinary resolutions and special resolutions. To adopt an ordinary resolution, more than one-half of the votes represented by the shareholders (including proxies) present at the meeting must be cast in favor of the resolution. To adopt a special resolution, two-thirds or more of the votes represented by the shareholders (including proxies) present at the meeting must be cast in favor of the resolution. A shareholder (including his proxy) attending the meeting shall vote in favor of or against each resolution relating to every matter which has been put to vote at the relevant meeting or cast abstention vote. If a shareholder or his proxy casts abstention vote or abstains from voting, any vote cast by such shareholder or his proxy shall not be counted in the voting results of the Company. <u>When shareholders attend the meeting through various channels such as on-site and technological virtual means, the same voting right can only be exercised in one form. Where the vote cast is repeated in respect of the same voting right, the result of the first vote shall prevail.</u>

Original provisions	Amended provisions
Article 72 Shareholders (including proxies) exercise their voting rights in accordance with the number of shares with voting rights represented by them, and each share entitles the shareholder one votes upon voting at the shareholders' general meeting. However, shares held by the Company carry no voting rights and shall not be counted into the total number of shares with voting rights held by shareholders attending the meeting. Where any shareholder is, under the applicable laws and regulations and the HKEx Listing Rules, required to abstain from voting on any particular resolution or restricted to voting only for (or only against) any particular resolution at any general meeting, any votes cast by such shareholders (or their proxies) in contravention of such requirement or restriction shall not be counted.	**Article 72** Shareholders (including proxies) exercise their voting rights in accordance with the number of shares with voting rights represented by them, and each share entitles the shareholder one votes upon voting at the shareholders' general meeting. However, shares held by the Company carry no voting rights and shall not be counted into the total number of shares with voting rights held by shareholders attending the meeting. Where any shareholder is, under the applicable laws and regulations and the HKEx Listing Rules, required to abstain from voting on any particular resolution or restricted to voting only for (or only against) any particular resolution at any general meeting, any votes cast by such shareholders (or their proxies) in contravention of such requirement or restriction shall not be counted. <u>The results of electronic voting shall be included in the total number of votes cast, and the final voting results shall be calculated by consolidating such results with those of on-site voting.</u>

Original provisions	Amended provisions
Article 78 If the chairman of the meeting has any doubt as to the result of a resolution put to the vote of the meeting, he may have the votes counted. If the chairman of the meeting fails to have the votes counted, any attending shareholder or proxy who objects to the result announced by the chairman of the meeting may demand that the votes be counted immediately after the declaration of the result, and the chairman of the meeting shall have the votes counted immediately.	**Article 78** If the chairman of the meeting has any doubt as to the result of a resolution put to the vote of the meeting, he may have the votes counted. If the chairman of the meeting fails to have the votes counted, any attending shareholder or proxy who objects to the result announced by the chairman of the meeting may demand that the votes be counted immediately after the declaration of the result, and the chairman of the meeting shall have the votes counted immediately. Vote counting shall involve the simultaneous verification of the number of on-site votes and the recorded data of the electronic voting system, and the vote counters and vote scrutineers shall jointly sign to confirm the verification results. Before conducting any vote on a proposal at the shareholders' general meeting, two shareholders' representatives shall be elected to participate in the vote counting and vote scrutiny. When a shareholder is related to a matter being considered, he or she and his or her proxies may not be included in the vote counting or vote scrutiny. The vote counters and vote scrutineers shall supervise the entire voting process, including the whole process of the activation, deactivation and data export of the electronic voting system.

Original provisions	Amended provisions
	When votes are cast on proposals at the shareholders' general meeting, representatives of the shareholders and other relevant persons appointed in accordance with the listing rules of the place where the Company's shares are listed shall, in accordance with the aforesaid rules, be jointly responsible for counting and scrutinizing the votes. The voting results of the resolutions shall be recorded in the meeting minutes. Shareholders or their proxies who cast votes by electronic voting shall have the right to check their own voting results through the Company's designated electronic system after the conclusion of voting. Prior to the official announcement of the voting results, all relevant parties involved in the on-site and electronic voting of the shareholders' general meeting, including the Company, vote counters, vote scrutineers and the electronic voting service provider, shall be obligated to keep the voting information confidential.
Article 79 If votes are counted at the shareholders' general meeting, the counting result shall be recorded in the minutes of the meeting. The minutes of the meeting together with the attendance lists of shareholders and proxy forms shall be kept at the address of the Company.	**Article 79** If votes are counted at the shareholders' general meeting, the counting result shall be recorded in the minutes of the meeting. The minutes of the meeting together with the attendance lists of shareholders and proxy forms, original data of electronic voting, vote counting and supervision records and other relevant materials shall be kept at the address of the Company~~.~~ for a period of not less than 10 years; the relevant voting materials in respect of the foreign shares listed overseas shall be simultaneously kept in accordance with the requirements of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong.

Other than the above Proposed Amendments, the remaining provisions of the Articles of Association remain unchanged.

A special resolution regarding the Proposed Amendments will be submitted for consideration and approval by the Shareholders at the forthcoming annual general meeting of the Company (the "**AGM**"). The amended Articles of Association, incorporating the Proposed Amendments, shall become effective upon the passing of such special resolution at the AGM. The existing Articles of Association shall continue to be valid prior to the approval of the relevant resolution at the AGM.

A circular containing, among other things, further details of the Proposed Amendments, together with a notice convening the AGM and the related proxy form, will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.cc-tp.com.cn) and despatched (if requested) by the Company to its Shareholders in due course.

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

Jilin, the PRC, 27 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*