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)

1. POLL RESULTS OF 2025 ANNUAL GENERAL MEETING
2. PAYMENT OF FINAL DIVIDEND
3. AMENDMENT TO THE ARTICLES OF ASSOCIATION

References are made to the notice of the 2025 annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Jilin Province Chuncheng Heating Company Limited* (the "**Company**") both dated 17 April 2026. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM was held on Friday, 15 May 2026 at the Conference Room 711, Chuncheng Heating, No. 998 Nanhu Road, Nanguan District, Changchun City, Jilin Province, the PRC.

As at the date of the AGM, the Shares, i.e. the total number of Shares entitling the holders to attend the AGM and vote on any resolution proposed at the meeting, was 466,700,000 Shares, comprising 350,000,000 Domestic Shares and 116,700,000 H Shares. To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM, and there were no Shares entitling the holders to attend the AGM and vote only against the resolutions proposed at the meeting. No person had indicated his or her or its intention in the Circular to vote against the resolutions proposed at the AGM or abstain from voting.

Shareholders or their proxies who hold a total of 350,132,500 voting Shares, representing approximately 75.02% of the issued share capital of the Company in aggregate as at the date of the AGM, attended the AGM. The AGM was legally and validly convened in compliance with the requirements of the PRC Company Law, relevant PRC laws and regulations, the Listing Rules and the Articles of Association. The AGM was chaired by Mr. Song Chi, the chairman of the Board. The voting at the AGM was taken by way of poll.

The poll results in respect of the resolutions proposed at the AGM were as follows:

	Ordinary Resolutions	**Number of votes (Approximate percentage)**		
		For	**Against**	**Abstain**
1	To consider and approve the adoption of the work report of the Directors for the year 2025.	350,132,500 (100%)	0 (0%)	0 (0%)
2	To consider and approve the final financial report for the year 2025.	350,132,500 (100%)	0 (0%)	0 (0%)
3	To consider and approve the financial budget report for the year 2026.	350,132,500 (100%)	0 (0%)	0 (0%)
4	To consider and approve the adoption of the annual report for the year 2025.	350,132,500 (100%)	0 (0%)	0 (0%)
5	To consider and approve the adoption of the Group's audited financial statements as of, and for the year ended 31 December 2025.	350,132,500 (100%)	0 (0%)	0 (0%)
6	To consider and approve the Company's profit distribution plan for the year ended 31 December 2025.	350,132,500 (100%)	0 (0%)	0 (0%)
7	To authorise and approve the Board to determine the remuneration plan for the Directors for the year ending 31 December 2026 in accordance with the Company's internal policies and relevant regulatory requirements.	350,132,500 (100%)	0 (0%)	0 (0%)
8	To consider and approve the re-appointment of BDO China SHU LUN PAN Certified Public Accountants LLP as the Company's auditor for the year 2026 for a term until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration.	350,132,500 (100%)	0 (0%)	0 (0%)
	Special Resolutions	**For**	**Against**	**Abstain**
9	To consider and approve the proposed amendments to the Articles of Association.	350,132,500 (100%)	0 (0%)	0 (0%)
10	To consider and approve the grant of a general mandate to the Board to allot, issue and deal with additional Domestic Shares and/or H Shares during the relevant period.	350,000,000 (99.96%)	132,500 (0.04%)	0 (0%)

Notes:

(1) Please refer to the Circular for the full text of the resolutions.

(2) The attendance records of the Directors at the AGM are as follows:

- — Mr. Song Chi, Mr. Zhang Liming, Mr. Shi Mingjun and Mr. Qiu Jianhua attended in person;
- — Mr. Yang Zhongshi, Ms. Zhang Yan, Ms. Du Jie and Mr. Chan Sing Fai attended through video/telephone.

As the above ordinary resolutions and special resolutions were respectively approved by a majority of more than half and two-thirds of the votes cast, all resolutions were duly passed.

Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, acted as the scrutineer in respect of the voting at the AGM.

PAYMENT OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the payment of final dividend for the year ended 31 December 2025 to the Shareholders:

The Company will pay the 2025 Final Dividends on Friday, 24 July 2026 in cash to the Shareholders whose names appear on the register of members of the Company on Thursday, 4 June 2026. The 2025 Final Dividends shall be denominated and declared in RMB at RMB0.030 per Share (inclusive of tax). Dividends on Domestic Shares will be paid in RMB and dividends on H Shares will be paid in Hong Kong dollars. The exchange rate of RMB into Hong Kong dollar shall be calculated based on the average central parity rates of Hong Kong dollar to RMB as published by the PBOC in the calendar week before the date which the Company declares such dividends (i.e. HK$1 to RMB0.8803), i.e. a cash dividend of HK$0.0341 per H Share (inclusive of tax) will be paid to holders of H Shares. Please refer to the Circular for the matters regarding the taxation relating to the payment of the 2025 Final Dividends.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the special resolution in relation to the proposed amendments to the Articles of Association has been duly approved by the Shareholders at the AGM, the amended Articles of Association shall take effect upon conclusion of the AGM. The full set of amended Articles of Association will be published on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.cc-tp.com.cn) respectively.

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

Jilin, the PRC, 15 May 2026

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

* *For identification purpose only*