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Cash Dividend Announcement for Equity Issuer	
Issuer name	Jilin Province Chuncheng Heating Company Limited
Stock code	01853
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	1. POLL RESULTS OF 2025 ANNUAL GENERAL MEETING; 2. PAYMENT OF FINAL DIVIDEND; 3. AMENDMENT TO THE ARTICLES OF ASSOCIATION
Announcement date	15 May 2026
Status	Update to previous announcement
Reason for the update / change	To provide updated information in relation to the default currency and amount in which the dividend will be paid and the exchange rate.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.03 per share
Date of shareholders' approval	15 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0341 per share
Exchange rate	RMB 1 : HKD 1.135976
Ex-dividend date	27 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2026 16:30
Book close period	From 29 May 2026 to 04 June 2026
Record date	04 June 2026
Payment date	24 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, if the individual H Share Shareholders are residents of those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the actual tax rate stipulated in the relevant tax treaty. Please refer to the Company's announcement dated 27 March 2026 for further information.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For H Share Shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other corporate nominees or trustees, or other entities and organizations), the Company shall withhold and pay the enterprise income tax at a rate of 10%.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Share Shareholders who are Hong Kong or Macau residents or whose country of domicile is a country which has entered into a tax agreement with the PRC stipulating a dividend tax rate of 10%, or for individual H Share Shareholders whose country of domicile is a country which has entered in to a tax agreement with the PRC stipulating a dividend tax rate lower than 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10%.
Individual - resident i.e. registered address within PRC	20%	For individual H Share Shareholders who are residents of the countries which have had an agreed tax rate of 20% under the relevant tax agreement with the PRC, or which have not entered into any tax agreement with the PRC, or in any other circumstances, the Company shall withhold and pay the individual income tax at a rate of 20%.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information	
Other information	Not applicable

Directors of the issuer

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.