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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)

RESIGNATION OF JOINT COMPANY SECRETARY; AND CHANGE OF AUTHORIZED REPRESENTATIVE

RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Jilin Province Chuncheng Heating Company Limited* (the “**Company**”) hereby announces that Mr. Wan Tao (“**Mr. Wan**”) has tendered his resignation from the position as a joint company secretary of the Company with effect from 28 July 2026 due to work adjustments.

Following Mr. Wan’s resignation as a joint company secretary, Mr. Wan has also ceased to be an authorized representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorized Representative**”) and an authorized representative for acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 28 July 2026.

Mr. Wan has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. Wan for his valuable contributions to the Company during his tenure of service.

Ms. Leung Hoi Yan (“**Ms. Leung**”) will continue to act as the company secretary of the Company and the Process Agent.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The Board further announces that with effect from 28 July 2026, Ms. Leung, the company secretary, has been appointed as an Authorized Representative.

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

Jilin, the PRC, 28 July 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 Director is Mr. Zhang Liming; 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*