

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) (於中華人民共和國註冊成立的股份有限公司)

(Stock code: 1853) (股份代號: 1853)

NOTIFICATION LETTER 通知信函

24 April 2025

Dear Shareholder(s) (Note 1),

Jilin Province Chuncheng Heating Company Limited* (the "Company") - Notice of Publication of 2024 Annual Report, Circular and Proxy Form of the Annual General Meeting ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.cc-tp.com.cn (the "Company Website") and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk (the "HKEx Website").

Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company Website, please send your request (specifying your name, address and request) by email at chunchengheating.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charges.

Shareholders are encouraged to provide their email address to receive Actionable Corporate Communications (Note 2) of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to chunchengheating.ecom@computershare.com.hk (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 26 February 2024 which is available on the Company Website and the HKEx Website.

Should you have any queries relating to this letter, please contact the Company hotline at (86) 0431-85231133 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

On behalf of the Board

Jilin Province Chuncheng Heating Company Limited*

Song Chi

Chairman

- Note 1 This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on its reverse side.
- Note 2 Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
- * For identification purpose only

各位股東 (M 和 1):

吉林省春城熱力股份有限公司(「本公司」)

__2024 年年度報告、年度股東大會的通函及表決代理委託書(「本次公司通訊文件」) 之刊發通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.cc-tp.com.cn (「本公司網站」)及香港聯合交易所有限公司(「聯交所」)網站 www.hkexnews.hk (「香港交易所網站」),歡迎瀏覽。

股東若因任何理由以致在瀏覽本公司網址上的本次公司通訊文件時遇有困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 chunchengheating.ecom@computershare.com.hk 或以書面方式經本公司的香港股份過戶登記分處,香港中央證券登記有限公司(「**股份過戶登記處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,郵寄至本公司。本公司將於收到 閣下的要求後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取可供採取行動的公司通訊(Mit 2)。請掃描印於隨附回條上之股東專屬二維碼(請參閱選項 1),或填妥隨本函所附之回條並郵寄至股份過戶登記處或電郵至 chunchengheating.ecom@computershare.com.hk (請參閱選項 2),以提供股東之電郵地址。如 閣下依然希望收取本公司日後之公司通訊的印刷本,請在回條上註明,並使用底部之郵寄標籤交回(如在香港投寄,則無須貼上郵票)。詳情請參閱本公司於 2024 年 2 月 26 日發出的《以電子方式發佈公司通訊之安排》的通知信函,該通知信函可在本公司網站及香港交易所網站上查閱。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電公司熱線(86) 0431-85231133 查詢。

代表董事會 **吉林省春城熱力股份有限公司** *董事長* 宋馳

2025年4月24日

Ni註1 本商件收件對象為本公司登記股東。該等人士的姓名藏列於本公司股東名冊上。如果 開下已出售或轉讓所持有的本公司股份,則無需要理會本函件及其背面的回條。 Ni註2 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

* 僅供識別

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致:

To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong

(「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

香港中央證券登記有限公司

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

your personalized QR code 選項 1: 掃瞄 <u>閣下專屬二維碼</u> 提供 方式 發佈的可供採取行動的公司通訊	npany via electronic dissemination by scanning 閣下之電子郵件地址,以接收公司未來通過電子	Personalized QR Code <u>專屬二維碼</u>					
如選擇了選項1, 閣下無須							
<u>Option 2:</u> I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination. <u>選項 2:</u> 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「公司」)未來通過電子方式發佈的可供採取行動的公司通訊 (Ret 3)							
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:						
	Jilin Province Chuncheng Heating Com 吉林省春城熱力股份有限公司	pany Limited#					
Email address 電郵地址: (Note 3 / 附註3)		·					

	Jilin Province Chunch <u>吉林省春城熱力股份</u>	neng Heating Company Limited# 写限公司				
Email address 電郵地址: (Note 3 / 附註3)						
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 逐項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用,請在以下方格內劃上「✓」號)						
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊 的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註:9)						
☐ Printed English version 英文印刷本 ☐ Printed Chinese version 中文印刷本 ☐ Printed English and Chinese versions 中、英文印刷本						
Signature(s): ^(Note 1) 簽名: ^(Ret 1)	Contact number: 聯絡電話號碼:	Date: 日期:				

- 5. If y
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to(a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form. 除半另往连网,公司通讯万排公司已费出或帐子受出以供来任何通券的持有人会照或採取行動的任何文件,其中包括但不限於(a) 董事報告、年度帐目以及審計報告副本以及(如適用)財務衝要報告; (6) 中期報告衝要; (c) 會議通知; (d) 上市文件; (e) 遗憾新伯,委任表格。
- For identification purpose only. 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 收集側人資料聲明
 (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本空明中所指的「側入資料」與香港法例第 486 章 (側人資料 《配贈》條例》(「《果陽條例】」中「側入資料」的語義相同。
 本空明中所指的「側入資料」與香港法例第 486 章 (側人資料 《配贈》條例》(「《果陽條例】」中「側入資料」的語義相同。
 (ii) Your Personal Data rovided in this kepty Form will be used in connection with, including but not limiting but not l

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.