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China Suntien Green Energy Corporation Limited*
新天綠色能源股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00956)

NOTICE OF 2023 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 first extraordinary general meeting (the “**EGM**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) will be held at 9:30 a.m. on Tuesday, 14 February 2023 at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC, for the consideration and approval of the following matters:

AS SPECIAL RESOLUTIONS

1. Resolution on the Issuance and Admission of GDRs on the SIX Swiss Exchange
2. Resolution on the Proposal on the Issuance and Admission of GDRs on the SIX Swiss Exchange:
 - 2.1 Type and nominal value of issued securities
 - 2.2 Timing of issuance
 - 2.3 Method of issuance
 - 2.4 Size of issuance
 - 2.5 Size of GDRs during the term
 - 2.6 Conversion rate between GDRs and A Shares as underlying securities
 - 2.7 Pricing method
 - 2.8 Target subscribers

2.9 Conversion restriction period between GDRs and A Shares as underlying securities

2.10 Underwriting method

AS ORDINARY RESOLUTION

3. Resolution on the Report on the Use of Proceeds Previously Raised by the Company

AS SPECIAL RESOLUTIONS

4. Resolution on the Plan for the Use of Proceeds from the Issuance of GDRs

5. Resolution on the Authorizations to the Board and the Authorized Person(s) of the Board to Handle Matters, at their Full Discretion, Regarding the Issuance and Admission of GDRs on the SIX Swiss Exchange

6. Resolution on the Validity Period of the Resolutions in respect of the Issuance and Admission of GDRs on the SIX Swiss Exchange

7. Resolution on the Distribution of Accumulated Profits Prior to the Issuance and Admission of GDRs on the SIX Swiss Exchange

8. Resolution on the Amendments to the Articles of Association Applicable to the Company after the Admission of GDRs

9. Resolution on the Amendments to the Rules of Procedure of General Meetings Applicable to the Company after the Admission of GDRs

10. Resolution on the Amendments to the Rules of Procedure of the Board of Directors Applicable to the Company after the Admission of GDRs

11. Resolution on the Amendments to the Rules of Procedure of the Board of Supervisors Applicable to the Company after the Admission of GDRs

By order of the Board of Directors
China Suntien Green Energy Corporation Limited
Mr. Mei Chun Xiao
Executive Director/President

Shijiazhuang City, Hebei Province, the PRC, 20 January 2023

As at the date of this notice, the non-executive directors of the Company are Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang and Mr. Wu Hui Jiang; the executive directors of the Company are Mr. Mei Chun Xiao and Mr. Wang Hong Jun; and the independent non-executive directors of the Company are Mr. Guo Ying Jun, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao.

* *For identification purposes only*

Notes:

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by way of a poll. Accordingly, each of the resolution set out in the notice of EGM will be voted by poll. Results of the poll voting will be published on the Company's website at www.suntien.com and the HKExnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the EGM.
2. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote on behalf of him/her. A proxy need not be a shareholder of the Company.
3. In order to be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's registered office and headquarters in the PRC (for holders of A shares) or the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (for holders of H shares), at least 24 hours before the EGM or any adjourned meeting thereof (i.e. at or before 9:30 a.m. on Monday, 13 February 2023 in respect of the EGM). Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of a proxy form will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
4. The H share register of members of the Company will be closed, for the purpose of determining the entitlement of holders of H shares to attend the EGM, from Thursday, 9 February 2023 to Tuesday, 14 February 2023 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the EGM, all instruments of transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 8 February 2023. Holders of H shares of the Company who are registered with Computershare Hong Kong Investor Services Limited on or before the aforementioned date are entitled to attend the EGM.
5. In case of joint shareholdings, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
6. The EGM is expected to be held for less than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
7. A shareholder or his/her proxy should produce proof of identity when attending the EGM.
8. The Company's registered office and headquarters in the PRC is 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, the PRC.