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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 THE FIRST H SHAREHOLDERS CLASS MEETING IN 2024

NOTICE IS HEREBY GIVEN THAT the first H Shareholders class meeting in 2024 (the “**H Share Class Meeting**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) will be held at 10:30 a.m. on Wednesday, 28 February 2024 at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC, or immediately after the conclusion of the first extraordinary general meeting in 2024 and the first A Share class meeting in 2024 (whichever is later), to be convened and held on the same date and at the same venue, for the consideration and approval of the following matters:

AS SPECIAL RESOLUTIONS

- (1) Resolution on the 2023 Restricted A Share Incentive Scheme (Draft) of the Company and its summary
- (2) Resolution on the Administrative Measures for the 2023 Restricted A Share Incentive Scheme of the Company
- (3) Resolution on the Administrative Measures for the Appraisal for Implementation of the 2023 Restricted A Share Incentive Scheme of the Company
- (4) Resolution on proposal to the general meeting to authorise the Board and its delegated persons to exercise full power to deal with matters relating to the Restricted Share Incentive Scheme

By order of the board of directors

China Suntien Green Energy Corporation Limited

Mr. Mei Chun Xiao

Executive Director

Shijiazhuang City, Hebei Province, the PRC, 6 February 2024

Notes:

1. Pursuant to the Hong Kong Listing Rules, any vote taken by shareholders at a general meeting must be taken by poll. Accordingly, voting on the resolutions set out in the notice of the H Share Class Meeting will be conducted by way of poll. The poll results will be posted 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 H Share Class Meeting.
2. Any H shareholder entitled to attend and vote at the H Share Class Meeting 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 H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at least 24 hours (i.e. on or before 10:30 a.m. on Tuesday, 27 February 2024 in respect of the H Share Class Meeting) before the H Share Class Meeting or any adjourned meeting thereof. 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 H shareholder from attending and voting at the H Share Class Meeting 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 H Share Class Meeting, from Friday, 23 February 2024 to Wednesday, 28 February 2024 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the H Share Class Meeting, 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 Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 22 February 2024. H shareholders who are registered with Computershare Hong Kong Investor Services Limited on or before the aforementioned date are entitled to attend the H Share Class Meeting.
5. In case of joint shareholding, 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 H Share register of members of the Company in respect of the joint shareholding.
6. The H Share Class Meeting is expected to be held for less than half a day. H shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
7. A H shareholder or his proxy should produce proof of identity when attending the H Share Class Meeting.
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.

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. Wang Tao; 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*