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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 2023 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 Third Extraordinary General Meeting (the “**EGM**”) of the Company will be held at 9:30 a.m. on 30 November 2023 at the Conference Room, 5th Floor, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China (the “**PRC**”), for the purpose of considering and, if thought fit, passing the following resolution:

Ordinary Resolutions

1. Resolution on the new financial services framework agreement (the “**New Financial Services Framework Agreement**”) entered into between the Company and HECIC Group Finance Company Limited:

“**THAT:**

- (a) the New Financial Services Framework Agreement and the transactions contemplated thereunder be and are hereby approved;
- (b) the proposed annual caps for the Deposit Service (as defined in the New Financial Services Framework Agreement) and the Loan Service (as defined in the New Financial Services Framework Agreement) for each of the years ending 31 December 2024, 2025 and 2026 be and are hereby approved;
- (c) any executive Director of the Company be and is hereby authorized to, on behalf of the Company, take all such steps as he/she may consider necessary and desirable for the purpose of and/or to give effect to the implementation of the terms of the New Financial Services Framework Agreement; and

(d) any executive Director be and is hereby authorized to, on behalf of the Company, execute all such other documents, instruments and agreements and take all such actions or do all such things as he/she may consider incidental to, ancillary to or in connection with the matters contemplated under the New Financial Services Framework Agreement, and agree to make any amendments to any terms of the New Financial Services Framework Agreement as he/she may consider being immaterial in nature and being in the interests of the Company.”

2. Resolution on the new asset financing framework agreement (the “**New Asset Financing Framework Agreement**”) entered into between the Company and Huihai Finance Leasing Co., Ltd.:

“THAT:

(a) the New Assets Financing Framework Agreement and the transactions contemplated thereunder be and are hereby approved;

(b) the proposed annual caps for each of the years ending 31 December 2024, 2025 and 2026 be and are hereby approved;

(c) any executive Director of the Company be and is hereby authorized to, on behalf of the Company, take all such steps as he/she may consider necessary and desirable for the purpose of and/or to give effect to the implementation of the terms of the New Assets Financing Framework Agreement; and

(d) any executive Director be and is hereby authorized to, on behalf of the Company, execute all such other documents, instruments and agreements and take all such actions or do all such things as he/she may consider incidental to, ancillary to or in connection with the matters contemplated under the New Assets Financing Framework Agreement, and agree to make any amendments to any terms of the New Assets Financing Framework Agreement as he/she may consider being immaterial in nature and being in the interests of the Company.”

3. Resolution on the entrustment of asset management and related party transactions of the Company:

“THAT:

(a) the transactions of investment in the new wind energy storage projects by the HECIC Group, the entrustment of the Company to manage the asset of the above-mentioned projects, and entering into the entrustment agreement (the “**Entrustment Agreement**”) be and are hereby approved;

(b) any executive Director of the Company be and is hereby authorized to, on behalf of the Company, take all such steps as he/she may consider necessary and desirable for the purpose of and/or to give effect to the implementation of the terms of the Entrustment Agreement; and

(c) any executive Director be and is hereby authorized to, on behalf of the Company, execute all such other documents, instruments and agreements and take all such actions or do all such things as he/she may consider incidental to, ancillary to or in connection with the matters contemplated under the Entrustment Agreement, and agree to make any amendments to any terms of the Entrustment Agreement as he/she may consider being immaterial in nature and being in the interests of the Company.”

4. Resolution on amendments to the Working Rules for Independent Directors of the Company

Special Resolutions

5. Resolution on amendments to the articles of association of the Company

6. Resolution on amendments to the Rules of Procedure of the General Meetings of the Company

7. Resolution on amendments to the Rules of Procedure of the Board of Directors of the Company

8. Resolution on amendments to the Rules of Procedure of the Board of Supervisors of the Company

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

Shijiazhuang City, Hebei Province, the PRC, 9 November 2023

Notes:

1. 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 Friday, 24 November 2023 to Thursday, 30 November 2023 (both days inclusive), during which period no transfer of H shares will be registered. H Shareholders of the Company whose names appear on the H Share register of members of the Company at the close of business on Friday, 24 November 2023 are entitled to attend and vote at the EGM. 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 Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 23 November 2023. Holders of H shares who are registered with Computershare Hong Kong Investor Services Limited on or before the aforementioned date are entitled to attend the EGM.

The Company will announce the details and materials for holders of A shares attending the EGM on the website of the Shanghai Stock Exchange in due course.

2. Pursuant to the H Share Listing Rules, any vote of shareholders at a general meeting must be taken by way of a poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the resolution set out in this 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.

3. Any shareholder (in case of a corporate shareholder, its duly authorized representative) 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 instead of him/her. A proxy need not be a shareholder of the Company.
4. 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 (i.e. no later than 9:30 a.m. on Wednesday, 29 November 2023 for the purpose of the EGM) 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 shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
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 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.

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*