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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 April 2024 in Shijiazhuang City, Hebei Province, the People's Republic of China (the “**PRC**”) for the purposes of, among other things, considering and approving the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024, and its publication.

By order of the Board of  
**China Suntien Green Energy Corporation Limited**  
**Tan Jian Xin**  
*Executive Director and President*

Shijiazhuang City, Hebei Province, the PRC, 15 April 2024

*As at the date of this announcement, 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. Tan Jian Xin and Mr. Mei Chun Xiao; and the independent non-executive Directors of the Company are Mr. Guo Ying Jun, Mr. Chan Yik Pun, Daniel and Dr. Lin Tao.*

*\* For identification purposes only*