
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Suntien Green Energy Corporation Limited, you should at once hand this circular, together with the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



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)

2024 ANNUAL GENERAL MEETING

China Suntien Green Energy Corporation Limited will convene the 2024 annual general meeting at 9:30 a.m. on Friday, 27 June 2025 at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC. The notice of AGM is set out on pages AGM-1 to AGM-4 of this circular.

If you intend to appoint a proxy to attend the AGM, you are required to complete and return the accompanying proxy form published and despatched with this circular and the notice of AGM in accordance with the instructions printed thereon. For holders of H shares, the proxy form should be returned to Computershare Hong Kong Investor Services Limited in person or by post not less than 24 hours before the time fixed for holding the AGM (i.e. on or before 9:30 a.m. on Thursday, 26 June 2025 in respect of the AGM) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or at any other adjourned meeting.

* For identification purposes only

CONTENTS

	<i>Page</i>
DEFINITIONS	1
LETTER FROM THE BOARD OF DIRECTORS	3
APPENDIX I – REPORT OF THE BOARD OF DIRECTORS	I-1
APPENDIX II – REPORT OF THE BOARD OF SUPERVISORS	II-1
APPENDIX III – DUTY REPORTS OF INDEPENDENT DIRECTORS	III-1
NOTICE OF AGM	AGM-1

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“A Share(s)”	means ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each subscribed for and paid up in RMB, which is listed on the Main Board of the Shanghai Stock Exchange and traded in Renminbi
“AGM” or “Annual General Meeting”	means the 2024 annual general meeting of the Company to be held at 9:30 a.m. on Friday, 27 June 2025 at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC
“Articles of Association”	means the articles of association of the Company, as amended from time to time
“Board of Directors” or “Board”	means the board of directors of the Company
“Board of Supervisors”	means the board of supervisors of the Company
“Company”	means China Suntien Green Energy Corporation Limited (新天綠色能源股份有限公司), a joint stock limited company incorporated on 9 February 2010 in the PRC with limited liability
“controlling shareholder(s)”	has the same meaning ascribed to it under the Listing Rules
“Director(s)”	means director(s) of the Company
“General Mandate”	means the general mandate to be granted to the Board of Directors by the Shareholders to issue A Shares and H Shares representing no more than 20% of the respective total number of A Shares and H Shares of the Company in issue at the date of the passing of the relevant resolutions
“Group”	means the Company and its subsidiaries
“H Share(s)”	means overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are listed on The Stock Exchange of Hong Kong Limited and traded in Hong Kong dollars

DEFINITIONS

“HK\$”	means Hong Kong dollar, the lawful currency of Hong Kong
“Hong Kong”	means the Hong Kong Special Administrative Region of the People’s Republic of China
“Independent Director(s)”	means the independent non-executive Director(s) of the Company
“Latest Practicable Date”	means 30 May 2025, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Listing Rules”	means the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
“PRC” or “China”	means the People’s Republic of China, excluding, for the purpose of this circular only, Hong Kong, Macau Special Administrative Region, and Taiwan region
“Report of the Board of Directors”	means the Company’s Work Report of the Board of Directors for 2024
“Report of the Board of Supervisors”	means the Company’s Work Report of the Board of Supervisors for 2024
“RMB”	means Renminbi, the lawful currency of the PRC
“SFO”	means the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Share(s)”	means shares in the share capital of the Company, with a nominal value of RMB1.00 each, comprising the A Shares and H Shares
“Shareholder(s)”	means holder(s) of the Shares
“subsidiary(ies)”	has the same meaning ascribed to it under the Listing Rules
“Supervisor(s)”	means the supervisor(s) of the Company

LETTER FROM THE BOARD OF DIRECTORS



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)

Board of Directors:

Non-executive Directors:

Dr. Cao Xin (*Chairman*)

Dr. Li Lian Ping

Mr. Qin Gang

Mr. Wang Tao

Ms. Zhang Xu Lei

Executive Director:

Mr. Tan Jian Xin (*President*)

Independent Non-executive Directors:

Mr. Guo Ying Jun

Mr. Chan Yik Pun

Dr. Lin Tao

Registered Office and Headquarters:

9th Floor, Block A, Yuyuan Plaza

No. 9 Yuhua West Road

Shijiazhuang City, Hebei Province
the PRC

**Principal place of business
in Hong Kong:**

Suite 2104-05,

Prudential Tower

The Gateway, Harbour City

Kowloon

Hong Kong

6 June 2025

To the Shareholders

Dear Sirs and Madams,

2024 ANNUAL GENERAL MEETING

I. INTRODUCTION

On behalf of the Board of Directors, I invite you to attend the AGM to be held at 9:30 a.m. on Friday, 27 June 2025 at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC.

The purpose of this circular is to provide you with the notice of AGM and the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the AGM.

* For identification purposes only

LETTER FROM THE BOARD OF DIRECTORS

II. BUSINESSES TO BE CONSIDERED AT THE AGM

A resolution will be proposed at the AGM as a special resolution to approve the following:

- (1) resolution on the authorization to the Board of Directors to exercise the General Mandate to issue Shares

Resolutions will be proposed at the AGM as ordinary resolutions to approve the following:

- (2) resolution on the 2024 profit distribution proposal of the Company
- (3) resolution on the appointment of the audit institution of the Company for 2025
- (4) resolution on the Report of the Board of Directors of the Company for 2024
- (5) resolution on the Report of the Board of Supervisors of the Company for 2024
- (6) resolution on the financial report of the Company for 2024
- (7) resolution on the report of the final accounts of the Company for 2024
- (8) resolution on the 2024 annual report of the Company

In order to enable you to have a better understanding of the resolutions to be proposed at the AGM and to make a decision with sufficient and necessary information, we have provided detailed information to the Shareholders in this circular.

1. Resolution on the authorization to the Board of Directors to exercise the General Mandate to issue Shares

At the 2023 annual general meeting held on 7 June 2024, the Board of Directors was granted the General Mandate to issue new Shares. The authorization, if not exercised before the AGM to be held on 27 June 2025, shall lapse upon the conclusion of the AGM.

In order to ensure flexibility and discretion for the Board of Directors to issue new Shares, the Company proposes to grant a new General Mandate to the Board of Directors by way of a resolution at the AGM to allot, issue or deal with additional A Shares and H Shares not exceeding 20% of the respective total number of A Shares and H Shares of the Company in issue as at the date of the passing of the resolution. As at the Latest Practicable Date, the share capital in issue of the Company comprised 2,366,688,677 A Shares and 1,839,004,396 H Shares.

LETTER FROM THE BOARD OF DIRECTORS

Subject to the passing of the resolution to approve the General Mandate and assuming that no additional Shares will be issued before the AGM, the Company will be allowed to issue a maximum of 473,337,735 A Shares and 367,800,879 H Shares in accordance with the General Mandate.

The General Mandate shall be effective from the passing of the resolution until the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required to be held in accordance with the Articles of Association or other relevant laws; (iii) the revocation or variation of the mandate granted under the above-mentioned resolution by a special resolution passed by the Shareholders of the Company at a general meeting. Any exercise of the power by the Board of Directors under the General Mandate shall comply with the relevant requirements of the Listing Rules, the Articles of Association and the relevant laws and regulations of the PRC.

2. Resolution on the 2024 profit distribution proposal of the Company

In 2024, the Company's net profit attributable to shareholders of the parent company was RMB1,672,367,020.97 as presented in the consolidated statements prepared under the China Accounting Standards for Business Enterprises. The Company proposed to distribute a cash dividend of RMB0.21 (tax inclusive) per Share to all Shareholders, and based on the total number of issued Shares of the Company on the convening date of the Board meeting at which the 2024 profit distribution proposal was approved, being 4,205,693,073 Shares, the total cash dividend intended to be distributed amounted to RMB883,195,545.33 (tax inclusive), accounting for 52.81% of the net profit attributable to shareholders of parent company for the current year. Should there be any change to the total share capital of the Company during the period from the convening date of the aforementioned Board meeting to the date of equity registration for the implementation of the interest distribution, the Company will keep the distribution amount per Share unchanged and make corresponding adjustment to the total distribution amount. The balance of the undistributed profits of the Company available for distribution in 2024 will be carried forward to the next year.

Subject to the approval of the above profit distribution proposal by the Shareholders at the AGM, the Company will make further announcement on the dividend payment arrangement in a timely manner in accordance with the relevant regulations of the place where the Shares are listed.

LETTER FROM THE BOARD OF DIRECTORS

3. Resolution on the appointment of the audit institution of the Company for 2025

The Company proposes to re-appoint Ernst & Young Hua Ming LLP as the financial and internal control auditor of the Company for 2025 for a term until the conclusion of the 2025 annual general meeting. The audit fee for financial statements and internal control for 2025 is proposed to be RMB3.55 million, of which, RMB750,000 is for the purpose of the annual internal control audit fee and RMB2.8 million for the purpose of the annual financial statement audit and special audit services, including the annual audit services and other assurance services.

4. Resolution on the Report of the Board of Directors of the Company for 2024

The full text of the Report of the Board of Directors for 2024 is set out in Appendix I to this circular.

5. Resolution on the Report of the Board of Supervisors of the Company for 2024

The full text of the Report of the Board of Supervisors for 2024 is set out in Appendix II to this circular.

6. Resolution on the financial report of the Company for 2024

The full text of the financial report of the Company for 2024 is set out in the section headed “Financial Report” in the 2024 annual report of the Company.

7. Resolution on the report of the final accounts of the Company for 2024

A summary of the final accounts of the Company for 2024 prepared under the China Accounting Standards for Business Enterprises is as follows:

(1) Completion of key indicators of production and operation as well as budgets of the Company

In 2024, the Group had a wind power consolidated installed capacity of 6,587.35 MW, an installed capacity under management of 7,085.45 MW, as well as an attributable installed capacity of 6,179.16 MW. The Group had a photovoltaic consolidated installed capacity of 369.19 MW, an installed capacity under management of 539.19 MW. In 2024, its wind power generation and photovoltaic power generation was 13,908 million kWh with 2,226 utilization hours and 214 million kWh with 1,277 utilization hours, respectively. In 2024, the Group recorded a natural gas transmission/sales volume of 5,888 million cubic meters and a sales volume of 5,158 million cubic meters.

LETTER FROM THE BOARD OF DIRECTORS

(2) Scope of consolidation for the overall financial position (consolidated statements) of the Company

Based on the China Accounting Standards for Business Enterprises, as at the end of the year, the Company's consolidated total assets amounted to RMB84,016 million and total liabilities amounted to RMB56,904 million. The gearing ratio was 67.73% and net assets amounted to RMB27,113 million. Current liabilities amounted to RMB22,599 million and non-current liabilities amounted to RMB34,305 million. Total Shareholders' equity amounted to RMB27,113 million, of which equity attributable to owners of parent company amounted to RMB21,693 million and minority interests amounted to RMB5,419 million. Comparing the indicators in the Consolidated Income Statement with those of last year, the Company recorded operating revenue of RMB21,372 million, representing an increase of 5.38% as compared with last year; profit before tax of RMB2,347 million, representing a decrease of 30.33% as compared with last year; and net profit attributable to Shareholders of parent company of RMB1,672 million, representing a decrease of 24.24% as compared with last year.

(3) Use of proceeds

In order to enhance the profitability and sustainable development capabilities, lower debt-to-asset ratio and enhance risk resistance capacity, the Company commenced a non-public offering of A shares in 2021, which was completed on 6 January 2022. The Company's use of proceeds from the above offering was as follows:

Unit: RMB

No.	Items	Proceeds to be invested	Actual use of proceeds during the reporting period ⁽¹⁾	Unutilised net proceeds as at 31 December 2024 ⁽¹⁾	Expected timetable
1	Tangshan LNG Project (Phase I and Phase II)	2,397,971,114.80	–	285,506,868.70	By the end of 2027
2	Tangshan LNG Terminal Outbound Pipelines Project (Caofeidian-Baodi section)	699,029,487.22	109,361,160.91	27,080,367.61	–
3	Tangshan LNG Terminal Outbound Pipelines Project (Baodi-Yongqing section)	236,797,375.06	9,880,793.47	–	–
4	Replenishment of working capital and repayment of bank loans	1,211,257,206.39	24,272.33	–	–
	Total	<u>4,545,055,183.47</u>	<u>119,266,226.71</u>	<u>312,587,236.31</u>	–

LETTER FROM THE BOARD OF DIRECTORS

- Notes:* (1) The amounts set out in these columns are the proceeds and the accrued bank interest (including wealth management gain) generated therefrom. The related bank interest was also applied to the corresponding use of the proceeds in accordance with the regulations.
- (2) As at 31 December 2024, interest income (including wealth management gain) accrued on the proceeds amounted to RMB74.9120 million.
- (3) As of 31 December 2024, the unutilised net proceeds dedicated to the Tangshan LNG Terminal Outbound Pipeline Project (Caofeidian-Baodi Section) was RMB27,080,367.61. As of 11 March 2025, the proceeds dedicated to this project has been used up as intended.

8. Resolution on the 2024 annual report of the Company

In accordance with the relevant requirements of laws and regulations, the Listing Rules and the Articles of Association, the 2024 annual report has been published on the website of the Shanghai Stock Exchange (www.sse.com.cn), the website of the HKEXnews of the Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the website of the Company (<http://www.suntien.com>) on 15 April 2025.

9. The duty reports of Independent Directors

According to the Articles of Association, Independent Directors are required to issue a report on their work at the annual general meeting of the Company. The reports will be submitted to the Shareholders for consideration, but no Shareholders' approval is required. The duty reports of the Independent Directors of the Company are set out in Appendix III to this circular for the information of the Shareholders.

III. AGM

The Company will convene the AGM on Friday, 27 June 2025 at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC. A notice convening the AGM is set out on pages AGM-1 to AGM-4 of this circular.

If you intend to appoint a proxy to attend the AGM, you are required to complete and return the form of proxy in accordance with the instructions printed thereon. Holders of H Shares shall return the form of proxy to Computershare Hong Kong Investor Services Limited in person or by post not less than 24 hours before the time fixed for holding the AGM (i.e. on or before 9:30 a.m. on Thursday, 26 June 2025) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or at any other adjourned meeting.

Arrangements for Shareholders of A Shares to attend the AGM will be separately announced by the Company on the website of the Shanghai Stock Exchange as and when appropriate.

LETTER FROM THE BOARD OF DIRECTORS

IV. VOTING BY POLL

According to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. Accordingly, the Chairman of the AGM will exercise his power under the Articles of Association to demand a poll in relation to all the proposed resolutions at the AGM.

V. RECOMMENDATIONS

The Board considers that all the resolutions proposed at the AGM are in the interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends you to vote in favour of those resolutions to be proposed at the AGM.

Yours faithfully,
Cao Xin
Chairman

China Suntien Green Energy Corporation Limited**Report of the Board of Directors for 2024**

In 2024, in accordance with the requirements of the Company Law, Securities Law and other laws and regulations, regulatory documents, the Articles of Association and other rules of the Company, we earnestly performed the duties of the Board of Directors conferred by the general meeting, effectively facilitated the implementation of the resolutions passed at general meetings, promoted the standardized operation of the Company to ensure its scientific decision-making and promote the improvement in its corporate governance standard and the carrying out of various businesses. The work of the Board of Directors during the year is hereby reported as follows:

I. OPERATIONAL PERFORMANCE OF THE COMPANY IN 2024

2024 was the critical year for the in-depth implementation of the strategic plan for the “14th Five-Year Plan”, and it was also a key year for promotion of in-depth breakthroughs in the high-quality development of enterprises. During the year, we upheld the spirit of forging ahead, precisely implemented policies in response to the complex and ever-changing market environment, continuously optimized the business layout, and improved operational efficiency, which not only consolidated the development trend of stability while making progress, but also achieved qualitative breakthrough in a variety of key areas, laying a more solid foundation for achieving strategic objectives for the “14th Five-Year Plan”, and making significant strides towards the grand vision of becoming an industry benchmark enterprise.

As at the end of 2024, the Company recorded total consolidated assets of RMB84.016 billion. In 2024, the Company recorded operating revenue of RMB21.372 billion, total profit of RMB2.347 billion and net profit of RMB1.9 billion, of which net profit attributable to shareholders of the parent company amounted to RMB1.672 billion.

II. BASIC INFORMATION AND WORK OF THE BOARD OF DIRECTORS**(I) Composition and changes of the Board of Directors**

As at the end of the reporting period, the Board of the Company comprises of a total of nine Directors, including five non-executive Directors, one executive Director and three independent non-executive Directors. During the reporting period, Mei Chun Xiao, an executive Director, Wang Hong Jun, an executive Director, and Wan Yim Keung, Daniel, an independent non-executive Director of the Company, resigned, and Tan Jian Xin was elected as an executive Director, Zhang Xu Lei was elected as a non-executive Director, and Chan Yik Pun was elected as an independent non-executive Director.

(II) Meetings of the Board of Directors

In 2024, the Company's Board of Directors held 14 meetings. A number of resolutions were considered, including regular reports, final accounts for the year, profit distribution, connected transactions, the Restricted A Share Incentive Scheme, signing a new Non-Competition Agreement with the controlling shareholder, management of proceeds, and appointment of senior management. The procedures for convening and holding of all meetings, qualifications of attendants, qualifications of conveners and the voting procedures complied with the requirements of the laws, regulations and the Articles of Association, and the resolutions passed were legal and valid. During the reporting period, the Board of Directors strictly followed the requirements of the Company Law and Articles of Association and earnestly implemented the resolutions passed at the meetings. The details are as follows:

Session	Date of meeting	Resolutions
Twentieth extraordinary meeting of the fifth session of the Board of Directors	26 January 2024	<p>The following resolutions were considered and approved:</p> <ol style="list-style-type: none"> 1. Resolution on Appointing Mr. Tan Jian Xin as the Company's President 2. Resolution on the Company Providing Guarantee to Suntien Green Energy (Hong Kong) Corporation Limited 3. Resolution on Hebei Gas Co., Ltd. Entering into a Reserve Gas Rotation Agreement with HECIC New-energy Supply Chain Management Co., Ltd. 4. Resolution on Revising the Company's "Debt Financing Management Regulations" 5. Resolution on Abolishing the Company's "Annual Installed Capacity Target Assessment Measures" and "New Energy Sector Annual Target Award and Timely Commissioning Award Allocation Method"
Twenty-first extraordinary meeting of the fifth session of the Board of Directors	6 February 2024	<p>Considered and approved the "Resolution on the Establishment of an Energy Storage Company through a Joint Venture between the Company, HECIC, and HECIC Energy Investment Co., Ltd."</p>

Session	Date of meeting	Resolutions
Twenty-second extraordinary meeting of the fifth session of the Board of Directors	28 February 2024	<p>The following resolutions were considered and approved:</p> <ol style="list-style-type: none"> 1. Resolution on Adjusting Members of the Dedicated Committees of the Fifth Session of the Board of Directors 2. Resolution on Appointing Mr. Tan Jian Xin as Authorised Representative
Twenty-third extraordinary meeting of the fifth session of the Board of Directors	12 March 2024	<p>The following resolutions were considered and approved:</p> <ol style="list-style-type: none"> 1. Resolution on the Company Providing Guarantee for the Registration and Issuance of Medium-Term Notes by Suntien Green Energy (Hong Kong) Corporation Limited 2. Resolution on Changing Mr. Tan Jian Xin to be the First Authorised Person for the Hong Kong Stock Exchange Electronic Submission System
Eighth meeting of the fifth session of the Board of Directors	26 March 2024	<p>The following resolutions were considered and approved:</p> <ol style="list-style-type: none"> 1. Resolution on the 2023 Work Report of the Board of Directors of the Company 2. Resolution on the 2023 Performance Report of the Audit Committee of the Company 3. Resolution on the 2023 Work Report of the Independent Directors of the Company 4. Resolution on the 2023 Annual Work Report of the President of the Company 5. Resolution on the 2023 Internal Audit and Risk Management Work Report of the Company 6. Resolution on the 2023 Financial Report of the Company 7. Resolution on the Report on the 2023 Final Accounts of the Company 8. Resolution on the Description of the Operations and Financing of the Company for 2024

Session	Date of meeting	Resolutions
		9. Resolution on the Provision for Impairment and Recognition of Asset Losses of the Company for 2023
		10. Resolution on the 2023 Profit Distribution Proposal of the Company
		11. Resolution on the Placement and Actual Use of the Proceeds of the Company for 2023
		12. Resolution on the Authorization to the Board of Directors to Exercise the General Mandate to Issue Shares
		13. Resolution on the 2023 Annual Report Summary and Report, Result Announcement, Corporate Social Responsibility Report and ESG Report
		14. Resolution on the Continuous Risk Assessment Report (2023) of HECIC Group Finance Co., Ltd.
		15. Resolution on the Internal Control Assessment Report of the Company for 2023
		16. Resolution on Reviewing the 2024 Risk Assessment Report and Comprehensive Risk Management Report
		17. Resolution on the Tenure System and Contractual Management of the Company's Management
		18. Resolution on the Shareholder Dividend Return Plan of the Company for the Next Three Years (2024-2026)
		19. Resolution on Convening the 2023 Annual General Meeting

Session	Date of meeting	Resolutions
Twenty-fourth extraordinary meeting of the fifth session of the Board of Directors	25 April 2024	<p>The following resolutions were considered and approved:</p> <ol style="list-style-type: none"> 1. Resolution on the 2024 First Quarterly Report of the Company 2. Resolution on the Appointment of the Audit Institution for the Company for 2024 3. Resolution on the Registration and Issuance of RMB3 Billion Perpetual Medium-Term Notes by China Suntien Green Energy Corporation Limited 4. Resolution on Depositing the Proceeds by Way of Agreed Deposit 5. Resolution on the Use of Part of the Idle Proceeds for Cash Management 6. Resolution on Amendments to the “Articles of Association” and Change of Legal Representative 7. Resolution on Reviewing the “Administrative Measures for the Selection and Engagement of Accounting Firms” 8. Resolution on Amendments to the “Rules of Procedure of the General Meetings” 9. Resolution on Change of Chief Accountant of the Company
Twenty-fifth extraordinary meeting of the fifth session of the Board of Directors	26 April 2024	<p>The following resolutions were considered and approved:</p> <ol style="list-style-type: none"> 1. Resolution on Adjusting the List of Participants and the Number of Shares to be Granted under the 2023 Restricted A Share Incentive Scheme of China Suntien Green Energy Corporation Limited 2. Resolution on Granting Restricted Shares to the Participants under the 2023 Restricted A Share Incentive Scheme of China Suntien Green Energy Corporation Limited

Session	Date of meeting	Resolutions
Ninth meeting of the fifth session of the Board of Directors	28 June 2024	<p>The following resolutions were considered and approved:</p> <ol style="list-style-type: none"> 1. Resolution on the Participation of the Company's Wholly-owned Subsidiary in the Investment and Establishment of Yangzhou HECIC Phase I Technology Venture Capital Partnership (Limited Partnership) 2. Resolution on Capital Increase to Suntien Green Energy Weichang Co., Ltd. 3. Resolution on the Change of Hong Kong Registered Address of China Suntien Green Energy Corporation Limited 4. Resolution on Reviewing the Analysis of Production and Operation Activities of the Company for the First Quarter of 2024
Twenty-sixth extraordinary meeting of the fifth session of the Board of Directors	5 July 2024	<p>Considered and approved the Resolution on the Company's 2024 Action Plan for "Improving Quality, Increasing Efficiency, and Focusing on Returns"</p>
Tenth meeting of the fifth session of the Board of Directors	28 August 2024	<p>The following resolutions were considered and approved:</p> <ol style="list-style-type: none"> 1. Resolution on the 2024 Interim Work Report of the President and Analysis of Production and Operation Activities of the Company 2. Resolution on the Placement and Actual Use of Proceeds of the Company for the First Half of 2024 3. Resolution on Reviewing the Company's Interim Results Announcement, Interim Report, 2024 Interim Report Summary and Report for the period ended 30 June 2024 4. Resolution on the Continuous Risk Assessment Report (Interim 2024) of HECIC Group Finance Co., Ltd.

Session	Date of meeting	Resolutions
Twenty-seventh extraordinary meeting of the fifth session of the Board of Directors	13 September 2024	The Resolution on Signing of a Contract on the Purchase and Sale of Liquefied Natural Gas between HECIC New-energy Supply Chain Management Co., Ltd. and Caofeidian Suntien Liquefied Natural Gas Co., Ltd. was considered and approved
Twenty-eighth extraordinary meeting of the fifth session of the Board of Directors	18 October 2024	<p>The following resolutions were considered and approved:</p> <ol style="list-style-type: none"> 1. Resolution on the Equity Transfer of a Wholly-owned Subsidiary and Related Party Transaction 2. Resolution on the Company's Increase of RMB364.37 Million in Registered Capital to HECIC Offshore Wind Power Co., Ltd. based on Shareholding Ratio 3. Resolution on the 2023 Appraisal Results and Remuneration Payment Plan for the Company's Management Members 4. Resolution on the Establishment of the Technology Management Department
Twenty-ninth extraordinary meeting of the fifth session of the Board of Directors	30 October 2024	<p>The following resolutions were considered and approved:</p> <ol style="list-style-type: none"> 1. Resolution on Capital Increase to Caofeidian Suntien Liquefied Natural Gas Co., Ltd. and Related Party Transaction 2. Resolution on Adjusting Business Development Strategy and Signing a New "Non-Competition Agreement" with the Controlling Shareholder and Changing Non-Competition Undertakings 3. Resolution on Reviewing the 2024 Third Quarterly Report of the Company 4. Resolution on Engaging Gram Capital Limited as Independent Financial Adviser of the Company

Session	Date of meeting	Resolutions
Eleventh meeting of the fifth session of the Board of Directors	13 December 2024	<ol style="list-style-type: none"> 5. Resolution on the Nomination of Non-executive Directors for the Fifth Session of the Board of Directors of the Company 6. Resolution on Authorizing the Convening of an Extraordinary General Meeting of the Company
		<p>The following resolutions were considered and approved:</p> <ol style="list-style-type: none"> 1. Resolution on Reviewing the Analysis of Production and Operation Activities of the Company for the Third Quarter of 2024 2. Resolution on Adjusting Members of the Strategic and Investment Committee of the Fifth Session of the Board of Directors 3. Resolution on Reviewing the Company's 2023 Annual Remuneration Settlement Results 4. Resolution on Reviewing the Company's 2024 Annual Total Remuneration Budget 5. Resolution on Reviewing the "Administrative Regulations on Hedging Business"

(III) General Meetings

In 2024, the Board of Directors of the Company convened one annual general meeting and three extraordinary general meetings. A number of resolutions were considered, including the annual report, profit distribution, adjustment of directors, the Restricted A Share Incentive Scheme, and signing a new Non-Competition Agreement with the controlling shareholder. The procedures for convening and holding of all meetings, qualifications of attendants, qualifications of conveners and the voting procedures complied with the requirements of the laws, regulations and the Articles of Association, and the resolutions passed were legal and valid. During the reporting period, the Board of Directors strictly implemented the resolutions passed at the meetings.

(IV) Performance of duties of dedicated committees under the Board of Directors

In 2024, the Audit Committee, the Remuneration and Appraisal Committee, the Nomination Committee and the Strategic and Investment Committee under the Board of Directors conscientiously performed their duties and convened meetings of various committees according to their respective duties and authorities and the relevant requirements of the rules of the Company, gave professional opinions and suggestions on the scientific decision-making of the Board of Directors, and played a positive role in promoting the development of the Company. During the reporting period, the Audit Committee held five meetings; the Remuneration and Appraisal Committee held two meetings; the Strategic and Investment Committee held one meeting; the Nomination Committee held three meetings.

(V) Performance of duties of Directors

All Directors of the Company conscientiously and diligently performed their duties by attending all the meetings on time, understanding and reviewing the resolutions and relevant materials for the meetings, gave advice and suggestions on the operation and development of the Company, and carefully voted on the resolutions at the meetings. Their decisions were made based on the interests and demands of minority shareholders. The scientific decision-making of the Board of Directors was actually improved in this way. In addition, they earnestly implemented the resolutions passed by the Board of Directors and general meetings to promote the Company to carry out work in a smooth and orderly manner.

Independent Directors of the Company independently performed their duties and actively participated in the decision-making of major issues of the Company in compliance with the requirements of laws and regulations including the Company Law, the Securities Law, the Articles of Association and the Independent Directors Working System. During the reporting period, all Independent Directors attended meetings on time, strictly reviewed the resolutions and made independent, objective and fair judgment for the resolutions, gave full play to the important role of Independent Directors, provided effective support for the scientific decision-making of the Board of Directors, and effectively safeguarded the legitimate interests of the Company and its shareholders.

During the reporting period, no objections were raised by any Director of the Company to the resolutions and other relevant matters considered by the Board of Directors.

(VI) Risk management and internal controls

In 2024, the Company continued to focus on its strategic deployment and adhered to its established objectives and principles for operation to steadily and orderly implement various risk management initiatives. The Company mainly carried out the annual risk assessment, the material risk warning and the response to material risks for its risk management. During the reporting period, based on the actual risk management, the preparation of the Annual Risk Assessment Report was completed. The material risk warning indicators for the systems of the Company were supplemented and improved, the monitoring and control of material risk warning indicators was completed on a quarterly basis, and the Material Risk Warning Indicators Monitor and Control Report was prepared and completed.

Based on the risk response strategy formulated at the beginning of the year and taking into account the risk warnings this year, practical and feasible risk response measures were stipulated, and corresponding risk prevention work was carried out on a quarterly basis, to implement the established mitigation measures for risks and hidden dangers, thereby keeping the risks and hidden dangers which may have an impact on the operation of the Company under control.

(VII) Investor relations management

The Company believes that effective communication with shareholders is essential for enhancing investor relations and investors' understanding on the business and strategy of the Company. The Company highly appreciates shareholders' opinions and advice, and actively organises various investor relations activities to maintain its communication with shareholders and to meet the reasonable demands of shareholders in a timely manner. The Company publishes annual reports, interim reports, main monthly/quarterly operating data, and other latest information to ensure that its shareholders can keep abreast of the Company's operational position. The Company has also organized on-site-visits to facilitate shareholders' understanding on business operations, as well as offline or online occasions such as roadshows on results and meetings with shareholders and summits to report on the Company's latest operational position.

III. MAIN WORK PLANS FOR FUTURE DEVELOPMENT

(I) Following the strategy of “based in Hebei, presence nationwide” and continuing to intensify the development of new energy

To scale up regional development, the Company will continue to strengthen the scaled development and intensification of wind power, while enhancing its competitiveness in hydrogen energy, energy storage and other emerging industries. The Company will also actively promote the integrated development of multiple energy sources.

In terms of onshore wind power, adhering to the strategy of “based in Hebei, presence nationwide”, the Company will prioritise project quality and efficiency. It will continue to intensify resource development efforts in areas with strong wind resources, favourable power grid consumption conditions, and high power demand, while further working to secure new resource reserves. Focusing on improving quality and efficiency, the Company will firmly seize opportunities arising from the large-scale renewal of equipment in the energy sector. It will resolutely promote the transformation of old wind farms to enable “repowering”, maximise the utilisation of land and wind resources, and enhance the economic efficiency of wind farm operations. Plans were mapped out for industry chain extension demonstration projects, including wind-to-hydrogen, wind-to-ammonia, and wind, light and hydrogen storage integration projects.

In terms of offshore wind power, the Company will leverage the construction experience gained from the Puti Island project in Laoting, Tangshan, which has been put into operation, while capitalising on the new development opportunities in Hebei Province. It will accelerate the construction progress of projects in provincial waters, secure project tenders in state-controlled waters, and strive to take a leading and proactive role in the development of offshore wind power. At the same time, the Company will leverage the strengths of the offshore wind power industry chain, which is extensive, robust, and diverse. It will innovate development strategies for deep and open seas, strengthen cooperation with oil and gas, shipping, and wind turbine manufacturers, and systematically implement innovative demonstrations of integrated offshore energy islands. The goal is to build an integrated development system combining “offshore wind power + green energy + marine economy”.

(II) Improving our presence along the natural gas chain and enhancing the synergistic development of the natural gas industry chain

The Company will continue to adopt the “long-term agreement + spot” procurement model to build a diversified and stable resource pool. At the same time, leveraging its geographical advantages, the Company aims to enhance the synergistic development capability of the “Xingang-Caofeidian-Supply Chain” LNG trading chain. This will involve integrating the Caofeidian Terminal and outbound pipelines, existing pipelines, and market resources within the province, along with planned gas power plant projects. The goal is to gradually build an integrated natural gas operation model that better aligns with the Company’s actual situation.

In terms of the upstream, with the commissioning of the Tangshan LNG Wharf and Ancillary Gas Pipeline Projects, we will create an integrated operation model with gasification pipeline and liquid distribution services as the mainstay, supplemented by tank capacity leasing, government reserves, window period auctions and others, thus extending the natural gas industry chain. We aim to improve our presence along the natural gas chain and strengthen the capacity of natural gas storage and load shifting by actively promoting negotiations with international LNG suppliers to obtain high-quality long-term agreements and spot resources while seeking low-priced LNG resources in China.

In terms of the midstream industrial chain, we will continue to promote the interconnection of existing pipelines, new major trunk pipelines, such as the Tangshan LNG outbound pipelines, national gas pipelines and pipelines in nearby provinces, accelerate the construction of pipeline networks in the province, and form a seamless “province-wide network” as soon as possible in order to enhance the flexibility of natural gas resources deployment and steadily improve the Company’s security of natural gas supply. At the same time, the Company will keep increasing investment in digital and intelligent transformation to further improve the efficiency of pipeline transmission and reduce the costs of pipeline operation.

As for the downstream industrial chain, we will steadily promote business development in regional markets and expand urban gas projects within the pipeline coverage. The Company will actively leverage its advanced management level and rich operating experience to promote the timely and steady M&A and consolidation of natural gas enterprises in relevant cities, and increase its market share in the downstream. In addition, we will further tap potential in existing regional markets by adopting diversified sales strategies to accelerate the acquisition of industrial and commercial users, public welfare users and residential users, and adopt diversified sales strategies to increase the penetration rate of the Company’s existing markets.

(III) Expanding into diversified energy storage and load shifting market, and solving the problem of new energy consumption through multiple channels

The Company will focus on the substantial demand for energy storage and load shifting in the development of a new power system, with new energy as the primary source. Taking into account such factors as local policies, grid access conditions, regional energy load, and operational safety, it will strategically advance and seize opportunities for energy storage projects in key areas in a timely manner. The Company will intensify its research on various energy storage technologies, including vanadium flow batteries, lead-carbon batteries, compressed air energy storage, and flywheel energy storage, to enable the application of multiple energy storage scenarios.

Meanwhile, leveraging its resources and strengths in Hebei Province, the Company will steadily advance the approval, construction and commissioning of pumped-storage projects while maintaining a reasonable rate of return. It will vigorously advance the preliminary work of the Laiyuan Huanghuatan 1.2 million kW Pumped Storage Project by obtaining approval on schedule and starting construction as soon as possible. At the same time, it will plan and reserve high-quality projects.

(IV) Leveraging the synergistic advantages of gas turbines and natural gas to promote the integrated development of the two segments

The Company is making every effort to seize the opportunity of the “two-part” tariff policy for gas power plants in Hebei Province. Leveraging the synergistic advantages of gas turbines and natural gas, it will unswervingly promote the approved gas turbine projects to start construction and put into operation as soon as possible, while planning for project reserves and substitutions. The Company will make proactive plans to ensure the gas supply rights for gas turbine projects are secured. Aiming to establish its own dominant resource pool, the Company will strategically plan the construction of the gas supply network. According to the progress of gas power plants in Hebei, the Company will begin constructing dedicated thermoelectric lines in areas covered by its pipeline network, as appropriate. To address the weak links in the Company’s pipeline network, it will accelerate the improvement of its pipeline network coverage and plan the gas source preparation work in advance.

(V) Actively expanding the hydrogen energy industry chain and establishing a leading position in its development

The Company will pursue diversified growth by starting with the hydrogen business and leveraging its wind energy advantages to integrate into the hydrogen energy industrial chain. The Company will continue to play its role as the national research and development centre for hydrogen and renewable energy technologies. It will enhance the R&D of key technologies and equipment, the transformation of achievements and application demonstrations in renewable energy hydrogen production and hydrogen energy utilisation, while providing development plans for the green hydrogen industry. The Company is committed to creating a “green hydrogen +” industrial development model according to local conditions, by establishing demonstration projects in integrated wind and solar hydrogen production, green hydrogen ammonia production, green hydrogen metallurgy, natural gas blended hydrogen combustion, and gas turbine blended hydrogen combustion. It aims to explore feasible business models and further realise the synergistic development of the Company’s renewable energy and hydrogen energy businesses.

(VI) Steadily expanding overseas business

In order to meet China’s demand for natural gas and ensure stable natural gas price and supply, the Company will continue to seize industry opportunities and actively discuss cooperation with international natural gas suppliers to secure quality upstream gas sources overseas, and further extend its long-term natural gas procurement pipeline in the international market to provide the Company with a variety of natural gas suppliers and pricing options. The Company will continue to actively develop overseas LNG trading by utilising relatively flexible financing policy overseas and the international platform of its Hong Kong subsidiary.

In addition, the Company will stick to the national strategic plan of carbon peaking and neutrality. Based on its domestic experience in new energy development and advanced technologies, the Company will look for suitable overseas investment projects and M&A candidates to strengthen its international business presence, and promote the expansion of overseas projects following the pragmatic and steadfast principle.

(VII) Fulfilling environmental, social and governance responsibilities and continuing to promote the high-quality development of the whole society

The Company is committed to fulfilling its environmental, social and governance responsibilities, and setting an example for the industry. On the one hand, the Company will continue to vigorously develop new energy sources to help China accelerate the transformation towards clean energy and low carbon. On the other hand, adhering to the concept of “people-oriented and harmonious development”, the Company strives to build a diversified and equal working platform, and offer good welfare to its employees in accordance with relevant laws and regulations. In addition, the Company focuses on maintaining high standards of corporate governance, continues to optimize its internal management mechanism, increase shareholder value and protect shareholders interests, and actively participates in social activities such as rural revitalisation and charity events so as contribute to the high-quality development of the whole society.

This report is subject to consideration and approval by the general meeting of the Company.

Board of Directors
China Suntien Green Energy Corporation Limited
25 March 2025

China Suntien Green Energy Corporation Limited**Report of the Board of Supervisors for 2024**

In 2024, in strict accordance with the requirements and stipulations of the Company Law, the Articles of Association and the Rules of Procedure for the Board of Supervisors, the Board of Supervisors of the Company conscientiously performed its duties and comprehensively supervised various work of the Company including standardized operation, financial position, major decision-making, the procedures for convening general meetings and the performance of duties by the directors and senior management, actively safeguarded the interests of the Company and shareholders, and promoted the healthy and sustainable development of the Company. The work of the Board of Supervisors during the year is hereby reported as follows:

I. BASIC INFORMATION OF THE BOARD OF SUPERVISORS AND THE CONVENING OF MEETINGS

The Board of Supervisors of the Company comprises three members and there was no change in its composition during the reporting period, of which Ms. Gao Jun served as external Supervisor (the chairman of the Board of Supervisors) of the Company, Mr. Zhang Dongsheng served as independent Supervisor of the Company, and Mr. Cao Zhijie served as staff Supervisor of the Company.

During the year, five meetings were held by the Company, details of which are as follows:

- (I) On 26 March 2024, the Company held the fourth meeting of the fifth session of the Board of Supervisors, at which the “Resolution on the 2023 Work Report of the Board of Supervisors of the Company”, “Resolution on the 2023 Work Report of the President of the Company”, “Resolution on the 2023 Financial Report of the Company”, “Resolution on the Report on the 2023 Final Accounts of the Company”, “Resolution on the Explanation of the Company’s Operation and Financing for 2024”, “Resolution on the Provision for Impairment and Recognition of Asset Loss by the Company for 2023”, “Resolution on the 2023 Profit Distribution Proposal of the Company”, “Resolution on the Placement and Actual Use of the Proceeds of the Company for 2023”, “Resolution on the 2023 Annual Report Summary and Report and Result Announcement” and “Resolution on the Plan for Distribution of Dividends to Shareholders for the Next Three Years (2024-2026) of the Company” were considered and approved.
- (II) On 25 April 2024, the Company held the eleventh extraordinary meeting of the eleventh session of the Board of Supervisors, at which the “Resolution on the 2024 First Quarterly Report of the Company”, “Resolution on Depositing the Proceeds by Way of Agreed Deposit” and “Resolution on the Use of Part of the Idle Proceeds for Cash Management” were considered and approved.

- (III) On 26 April 2024, the Company held the twelfth extraordinary meeting of the fifth session of the Board of Supervisors, at which the “Resolution on Adjusting the List of the Participants and the Number of Shares to be Granted under the 2023 Restricted A Share Incentive Scheme of China Suntien Green Energy Corporation Limited” and “Resolution on Granting Restricted Shares to the Participants under the 2023 Restricted A Share Incentive Scheme of China Suntien Green Energy Corporation Limited” were considered and approved and reviewed the list of the participants for the 2023 Restricted A Share Incentive Scheme.
- (IV) On 29 August 2024, the Company held the fifth meeting of the fifth session of the Board of Supervisors, at which the “Resolution on the 2024 President Half-year Work Report and Analysis of Production and Operation Activities of the Company”, “Resolution on the Placement and Actual Use of the Proceeds for First Half of 2024 of the Company”, and “Resolution on Reviewing the Interim Results Announcement and Report as at 30 June 2024 and Summary and Report of 2024 Interim Report of the Company” were considered and approved.
- (V) On 30 October 2024, the Company held the thirteenth extraordinary meeting of the fifth session of the Board of Supervisors, at which the “Resolution on Adjusting Business Development Strategy and Signing a New Non-Competition Agreement with the Controlling Shareholder and Changing Non-Competition Undertakings” and “Resolution on Reviewing the 2024 Third Quarterly Report of the Company” were considered and approved.

II. OPINIONS OF THE BOARD OF SUPERVISORS ON THE RELATED MATTERS OF THE COMPANY

(I) Monitoring the Company’s operation

Members of the Board of Supervisors of the Company attended meetings of the Board of Directors and shareholders’ general meetings to review each resolution submitted to those meetings and supervised the business activities of the Company. The Board of Supervisors is of the opinion that the Company has strictly complied with all laws and regulations and the Articles of Association when conducting its business activities, and that the Company has not involved in business activities which violate laws and regulations or fall beyond its legally approved scope of business.

(II) Monitoring the performance of the Company’s Directors and senior management

Members of the Board of Supervisors of the Company attended meetings of the Board of Directors to review each resolution of the Board of Directors and supervised the performance of the Company’s Directors and senior management by inspecting the Company’s routine management of operations. The Board of Supervisors is of the opinion that the Company’s Directors and senior management have diligently and dutifully fulfilled their duties, and no illegal, non-compliant behavior or behavior which harms the interests of the Company and its shareholders in the course of discharging their duties has been found.

(III) Monitoring the Company's financial condition

The Board of Supervisors carefully reviewed the relevant financial information and auditors' report of the Company. The Board of Supervisors is of the opinion that the preparation of the financial statements has been in conformity with the financial reporting standards, and the report was consistent with past practice that presented an accurate, complete, true, and fair view to the financial conditions and operating results of the Company.

(IV) Monitoring the Company's related (connected) transactions

The Board of Supervisors reviewed the information of the related (connected) transactions between the Company and the controlling Shareholder. The Board of Supervisors is of the opinion that such related (connected) transactions are conducted on normal commercial terms, are fair, justified, and reasonable and have not caused any harm to the interests of the Company and other shareholders of the Company.

(V) Monitoring the Company's information disclosure

The Board of Supervisors reviewed the relevant documents publicly disclosed by the Company. The Board of Supervisors is of the opinion that the Company has conducted information disclosure strictly in accordance with laws and regulations including the listing rules of the A Shares and H Shares, and the information publicly disclosed is true, accurate and complete without false or misleading statements.

III. WORK PLAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2025

In 2025, the Board of Supervisors of the Company will continue to perform supervisory duties faithfully and diligently in strict accordance with the rules and regulations including the Company Law, the Articles of Association and the Rules of Procedure of the Board of Supervisors. We will standardize the work of the Board of Supervisors, further improve the corporate governance structure of the Company, standardize the operation and management of the Company, and safeguard the interests of the Company and its shareholders.

(I) Conscientiously perform duties and do a good job in daily supervision

We will be present at the meetings of the Board of Directors and general meetings of the Company, supervise and inspect the production and operation management, financial position and conducts of directors and senior management of the Company, convene meetings of the Board of Supervisors in accordance with the relevant rules, consider material matters of the Company and issue opinions of the Board of Supervisors to prevent unfair transactions from encroaching on the interests of investors and the Company.

(II) Actively participate in trainings to improve duty performance standard

Members of the Board of Supervisors will actively participate in relevant trainings and earnestly study the relevant laws, regulations, and rules, have an in-depth understanding of the operation and management of the Company, and supervise various aspects of the operation of the Company. We will continue to promote the self-construction of the Board of Supervisors, give full play to our due functions, actively supervise the construction and effective operation of the Company's internal control system, and effectively improve our duty performance standard, so as to promote the sustainable, stable and healthy development of the Company.

The report is subject to consideration and approval by the general meeting of the Company.

Board of Supervisors

China Suntien Green Energy Corporation Limited

25 March 2025

China Suntien Green Energy Corporation Limited**Duty Report of Independent Directors for 2024****Guo Ying Jun, Independent Director**

In 2024, in accordance with the Company Law, the Measures for the Administration of Independent Directors of Listed Companies and other relevant laws and regulations, as well as the requirements of the regulatory rules of the stock exchange in the place of listing and the relevant provisions of the Articles of Association and Working Rules for Independent Directors of the Company, as an Independent Director of the fifth session of the Board of Directors of China Suntien Green Energy Corporation Limited, I diligently and conscientiously fulfilled the duties and obligations of an Independent Director, earnestly exercised the rights granted by the Company and shareholders, actively participated in the meetings of shareholders, the Board of Directors and dedicated committees of the Company, played a positive role in promoting the scientific decision-making and standardized operation of the Board of Directors, and effectively safeguarded the legitimate rights and interests of the Company and all shareholders, especially minority shareholders. I would like to report on my performance of duties as an Independent Director in the year 2024 as follows:

I. BASIC INFORMATION OF INDEPENDENT DIRECTOR**(i) Personal work experience, professional background and part-time employment**

I, Guo Ying Jun, aged 51, am currently an independent non-executive Director of the Company, a professor and a supervisor of postgraduates for master's degree at the School of Electrical Engineering, Hebei University of Science and Technology, and the director of Hebei Engineering Laboratory for Wind Power/Photovoltaic Coupling Hydrogen Production and Comprehensive Utilization. I worked in the Mechatronics Engineering Technology Center of Hebei University of Science and Technology from July 1996 to August 2001, and studied for a master's degree in control theory and control engineering at Beijing Institute of Technology from September 2001 to March 2004. I have been engaged in the education and scientific research of electrical engineering at the School of Electrical Engineering, Hebei University of Science and Technology since April 2004 and was a visiting scholar at the University of Manchester, UK, from 13 August to 12 September 2011.

In 2024, while serving as an independent non-executive Director of the Company, I concurrently served as an independent director of Hebei Jinniu Chemical Industry Co., Ltd.

(ii) Description of Independence

As an Independent Director of the Company, I, my immediate family members and main social relations do not work in the Company or its affiliated enterprises, nor do I work in affiliated enterprises of the Company, and I have the independence and qualifications to serve as an Independent Director of the Company as required by the

APPENDIX III DUTY REPORTS OF INDEPENDENT DIRECTORS

Administrative Measures for the Independent Directors of Listed Companies of the China Securities Regulatory Commission, the Articles of Association and Working Rules for Independent Directors of the Company. In the process of performing my duties, I ensure that I can make objective and independent professional judgment, safeguard the interests of all shareholders, especially small and medium-sized investors, and nothing has affected my independence as an Independent Director of the Company.

II. OVERVIEW OF PERFORMANCE OF DUTIES OF INDEPENDENT DIRECTORS IN THE YEAR

(i) Attendance at Board meetings and general meetings

In 2024, the Company held a total of 14 Board meetings and four general meetings. I attended the Board meetings and the general meetings on time. When I attended the Board meetings and general meetings, I carefully considered the relevant resolutions and fully expressed my own opinions and suggestions. Besides, I did not raise any objections to the resolutions and voted for them without opposition or abstention.

Name of Director	Required attendance at Board meetings during the year	Attendance at Board meetings				Whether or not absent from two consecutive meetings	Attendance at general meetings
		Attendance in person	Attendance by means of communication	Attendance by proxy	Absence		
Guo Ying Jun	14	14	9	0	0	No	4

(ii) Dedicated committees

In 2024, in accordance with the relevant provisions of the dedicated committees of the Board of Directors of the Company, I served as a member of the Audit Committee, the Nomination Committee, and the Remuneration and Appraisal Committee, among which I also served as the chairman of the Nomination Committee. During the reporting period, as the convenor of the Nomination Committee, I convened three meetings of the Nomination Committee, and attended five meetings of the Audit Committee and two meetings of the Remuneration and Appraisal Committee as a member. The dedicated committees ran smoothly, I carefully considered the relevant proposals, and the relevant proposals were successfully considered by the dedicated committees which played a positive role in scientific decision-making of the Board of Directors.

APPENDIX III DUTY REPORTS OF INDEPENDENT DIRECTORS

Categories of dedicated committees	Name of members
Audit Committee	Chan Yik Pun, Qin Gang and Guo Ying Jun
Nomination Committee	Guo Ying Jun, Cao Xin, Li Lian Ping, Chan Yik Pun and Lin Tao
Remuneration and Appraisal Committee	Lin Tao, Cao Xin, Qin Gang, Guo Ying Jun and Chan Yik Pun

(iii) Communication with the Accounting Firm

In 2024, I attended five Audit Committee meetings as a member, during which I, together with other Audit Committee members, received a presentation from Ernst & Young Hua Ming LLP focusing on the 2023 annual audit results, the results of the 2024 interim agreed-upon procedures, and the 2024 annual audit plan, which included, inter alia, the following: the scope of the audit, the areas of focus of the audit, the key financial information analysis, internal control audit and annual audit plan.

(iv) Communication with the Minority Shareholders

In 2024, as an Independent Director, I attended the 2023 annual results presentation of the Company held on 10 April 2024 at the SSE Roadshow Centre of the Shanghai Stock Exchange and the 2024 interim results presentation of the Company held on 4 September 2024 at the SSE Roadshow Centre of the Shanghai Stock Exchange. The relevant investor seminars were held in the form of on-site communication and video broadcast combining with internet interaction.

(v) On-site work

In 2024, as an Independent Director, I ensured my on-site working hours through the following various methods with a view to achieving better results in discharging my duties. First, by attending shareholders' meetings, and meetings of the Board and dedicated committees, I seriously considered relevant proposals and actively expressed fair and objective independent opinions. Second, I actively participated in training to enhance my ability to perform the duties. During the reporting period, I participated in the 76th Seminar on Enhancing Continuing Professional Development for Corporate Governance Professionals organised by the Hong Kong Chartered Governance Institute. Third, I gained an in-depth understanding of the Company's strategic development, production and operation through on-site investigations, professional seminars, etc., and put forward constructive opinions and recommendations with an independent, rigorous and scientific attitude and professional knowledge and experience to assist the Company's steady development. During the reporting period, I visited and investigated the Chongli Wind Power Hydrogen Production Project, Kangbao Wind Power Project and Harbin Shuangcheng Wind Power Project together with analysts.

(vi) The Company's Cooperation with the Work of Independent Directors

The Company places great emphasis to the creation of various favourable internal and external conditions, and the provision of good services to the Independent Directors, so as to provide better protection for the Independent Directors in their performance of duties. First, the Company has done a good job in providing continuous training under the relevant listing rules. The Company promptly arranged for Independent Directors to attend special training sessions held by the Hong Kong Chartered Governance Institute to help the Independent Directors improve their understanding and knowledge of the listing rules. Second, it did a good job in reporting of the operation of the listed company, reported to the Independent Directors on major production and operations on a monthly basis and on material related party/connected transactions on a quarterly basis, and organized and arranged for the Independent Directors to visit the site of the Company's projects for on-site inspections, so as to ensure that the Independent Directors are kept abreast of the latest operating conditions of the Company in a timely manner. Third, the Company ensured the communication and co-ordination of Independent Directors in the performance of their duties. It provided conditions for Independent Directors to communicate directly with the management of the Company, and the certified public accountants responsible for annual audit, etc. Meanwhile, the Company actively cooperated with the appointment of various intermediaries to provide the necessary reference basis for Independent Directors to express their opinions.

III. KEY ISSUES FOR INDEPENDENT DIRECTORS IN THE PERFORMANCE OF DUTIES DURING THE YEAR

In 2024, as an Independent Director, I was highly concerned about matters such as the disclosure of related party transactions, financial reporting, internal control assessment reports, nomination or removal of Directors and remuneration of senior management members, and made independent, objective and impartial judgments on the above matters in view of ensuring that there were no potential conflicts of interest with the controlling shareholders, de facto controller, Directors and senior management.

(i) Disclosable Related Party Transactions

During the reporting period, as an Independent Director, I conducted prior review and in-depth communication with the Company regarding related party transactions that the Company was required to disclose, such as the capital increase in Caofeidian Suntien Liquefied Natural Gas Co., Ltd. and the capital increase in Suntien Green Energy Weichang Co., Ltd.. Upon review, I believed that the relevant matters were on normal commercial terms, in the interests of the Company and its shareholders as a whole, and were not detrimental to the interests of the Company and its shareholders, especially minority shareholders.

(ii) Plans for the Listed Company and its Related Parties to Modify or Waive Undertakings

On 30 October 2024, the Company convened the twenty-ninth extraordinary meeting of the fifth session of the Board, at which the Resolution on Adjusting Business Development Strategy and Signing a New “Non-Competition Agreement” with the Controlling Shareholder and Changing Non-Competition Undertakings was considered and passed. With a responsible attitude towards Shareholders, the Company will continue to focus on wind power and natural gas related industries in the future, concentrating resources on the construction and operation of onshore and offshore wind farms, LNG terminals and receiving stations, natural gas long-distance pipelines, city gas, and gas-fired power plants. To this end, the Company plans to gradually sell its existing photovoltaic business to concentrate resources on expanding its main business, further enhancing the Company’s strength and core competitiveness.

As an Independent Director, I conducted prior review and in-depth communication with the Company regarding the matter, and considered that the change of non-competition undertakings by Hebei Construction & Investment Group Co., Ltd., the controlling shareholder of the Company, was in compliance with the relevant provisions of the Regulatory Guidelines for Listed Companies No. 4 - Undertakings by Listed Companies and Their Related Parties, and could assist the Company in focusing on its core business and concentrating resources on wind power and natural gas related industries, thereby enhancing its strength and core competitiveness. The matter was in line with the actual circumstances of the Company and was not detrimental to the interests of the Company and all Shareholders, especially those of the minority Shareholders.

(iii) Financial Information and Internal Control Evaluation Reports in Financial and Accounting Reports and Regular Reports

As an Independent Director not specialized in accounting, I have expressed my opinions at the Board meetings with respect to financial information contained in regular reports and internal control evaluation reports of the Company based on carefully reading the regular reports, internal control evaluation reports and internal control audit reports, and in particular, on making reference to the professional audit opinions of the accounting firms. As a Director, I have also signed the relevant written confirmations in respect of the regular reports for the reporting period. I was of the opinion that the relevant financial information fairly reflected the Company’s financial position, results of operations and cash flows for the current period, that the information contained in the relevant regular reports were true, accurate and complete, that there were no false representations, misleading statements contained therein or material omissions therefrom, and that the internal control over financial reporting in all material respects was effective.

(iv) Engagement or Dismissal of Accounting Firm in charge of the Accounting Matters of the Company

During the reporting period, the Company did not change its accounting firm and re-appointed Ernst & Young Hua Ming LLP as the audit institution for the financial report and internal control of the Company for 2024, mainly attributable to its qualification for the engagement in securities services related business and its experience and ability to provide audit services to listed companies, which meets the Company's needs for the audit of financial report and internal control, as well as the maintenance of continuity of the Company's audit work. As an Independent Director, I believed that the consideration and voting procedures for the above-mentioned matter complied with the relevant laws, regulations and the Articles of Association, and that there was no circumstance which was detrimental to the interests of the Company and its shareholders as a whole, especially the minority shareholders.

(v) Nomination or Removal of Directors or Appointment or Dismissal of Senior Management

During the reporting period, the Company nominated two senior management members, one executive Director, one non-executive Director and one independent non-executive Director. In respect of the above matters, I, as the chairman of the Nomination Committee, took into consideration the professional background, personal biography, terms of office and the diversity of members of the Board or the management, adhering to fundamental guidance of enhancing the effectiveness of the governance of Company at all levels.

(vi) Remuneration of Directors and Senior Management, Formulation or Change of Share Option Incentive Scheme and Employee Stock Ownership Scheme, Fulfillment of the Conditions for Granting Entitlements and Exercising Entitlements Granted to the Participants, and Arrangement of Stock Ownership Scheme by Directors and Senior Management in the Subsidiaries Proposed to be Spun-off

During the reporting period, the Company completed the realization of the 2023 remuneration of senior management. As a member of the Remuneration and Appraisal Committee, I conducted a careful review of the annual assessment of the senior management and the remuneration payment plan and believed that the relevant remuneration payment plan was in compliance with the requirements of the relevant remuneration and evaluation system of the Company. Meanwhile, as an Independent Director, I carefully considered the relevant resolutions in relation to the implementation of the Restricted A Share Incentive Scheme of the Company and I believed that the implementation of the Scheme would be beneficial to the further establishment and improvement of long-term incentive mechanism of the Company, attraction and retention of outstanding talents, and would be beneficial to the long-term growth of the Company.

IV. OVERALL CONCLUSIONS AND SUGGESTIONS

As an Independent Director of the Company, in 2024, I faithfully, diligently and conscientiously performed my duties as an Independent Director in accordance with the provisions and requirements of the relevant laws and regulations, played an independent role, and made due efforts in promoting the improvement and optimization of corporate governance structure as well as safeguarding the interests of the Company as a whole and the legitimate rights and interests of all Shareholders, especially the minority Shareholders.

In 2025, I will continue to conscientiously fulfill my obligations as an Independent Director in the spirit of honesty and diligence. I will further improve my communication, exchange and cooperation with the Board of Directors, the Board of Supervisors and management of the Company, give full play to my role of expertise and independence, promote the standardized operation of the Company and safeguard the interests of the Company.

Report is hereby given.

Independent Director: Guo Ying Jun

25 March 2025

China Suntien Green Energy Corporation Limited**Duty Report of Independent Directors for 2024****Lin Tao, Independent Director**

In 2024, in accordance with the Company Law, the Measures for the Administration of Independent Directors of Listed Companies and other relevant laws and regulations, as well as the requirements of the regulatory rules of the stock exchange in the place of listing and the relevant provisions of the Articles of Association and Working Rules for Independent Directors of the Company, as an Independent Director of the fifth session of the Board of Directors of China Suntien Green Energy Corporation Limited, I diligently and conscientiously fulfilled the duties and obligations of an Independent Director, earnestly exercised the rights granted by the Company and shareholders, actively participated in the meetings of shareholders, the Board of Directors and dedicated committees of the Company, played a positive role in promoting the scientific decision-making and standardized operation of the Board of Directors, and effectively safeguarded the legitimate rights and interests of the Company and all shareholders, especially minority shareholders. I would like to report on my performance of duties as an Independent Director in the year 2024 as follows:

I. BASIC INFORMATION OF INDEPENDENT DIRECTOR**(i) Personal work experience, professional background and part-time employment**

I, Lin Tao, aged 55, am currently an independent non-executive Director of the Company. I am a professor of the Department of Computer Science and Technology of the School of Artificial Intelligence and Data Science, and tutor of master's students of the Department of Computer Science and Technology, Control Theory and Control Engineering of Hebei University of Technology, and obtained a doctoral degree in control theory and control engineering from Hebei University of Technology. I have been working at the School of Artificial Intelligence and Data Science of Hebei University of Technology since July 1993, and studied at Tianjin University for a master's degree from September 1996 to October 1999, and at Hebei University of Technology for a doctoral degree from April 2003 to April 2007. From September 2010 to August 2013, I completed my post-doctoral research work at the post-doctoral research station of Hebei University of Technology.

(ii) Description of Independence

As an Independent Director of the Company, I, my immediate family members and main social relations do not work in the Company or its affiliated enterprises, nor do I work in affiliated enterprises of the Company, and I have the independence and qualifications to serve as an Independent Director of the Company as required by the Administrative Measures for the Independent Directors of Listed Companies of the China Securities Regulatory Commission, the Articles of Association and the Working Rules for Independent Directors of the Company. In the process of performing my

APPENDIX III DUTY REPORTS OF INDEPENDENT DIRECTORS

duties, I ensure that I can make objective and independent professional judgment, safeguard the interests of all shareholders, especially small and medium-sized investors, and nothing has affected my independence as an Independent Director of the Company.

II. OVERVIEW OF PERFORMANCE OF DUTIES OF INDEPENDENT DIRECTORS IN THE YEAR

(i) Attendance at Board meetings and general meetings

In 2024, the Company held a total of 14 Board meetings and four general meetings. When I attended the Board meetings and general meetings, I carefully considered the relevant resolutions and fully expressed my own opinions and suggestions. Besides, I did not raise any objections to the resolutions and voted for them without opposition or abstention.

Name of Director	Attendance at Board meetings					Attendance at general meetings
	Required attendance at Board meetings during the year	Attendance in person	Attendance by means of communication	Attendance by proxy	Absence	Whether or not absent from two consecutive meetings
Lin Tao	14	14	14	0	0	No

(ii) Dedicated committees

In 2024, in accordance with the relevant provisions of the dedicated committees of the Board of Directors of the Company, I served as a member of the Nomination Committee and the Remuneration and Appraisal Committee, among which I also served as the chairman of the Remuneration and Appraisal Committee. During the reporting period, as the convenor of the Remuneration and Appraisal Committee, I convened two meetings of the Remuneration and Appraisal Committee, and attended three meetings of the Nomination Committee as a member. The dedicated committees ran smoothly, I carefully considered the relevant proposals, and the relevant proposals were successfully considered by the dedicated committees, and played a positive role in scientific decision-making of the Board of Directors.

APPENDIX III DUTY REPORTS OF INDEPENDENT DIRECTORS

Categories of dedicated committees	Name of members
Nomination Committee	Guo Ying Jun, Cao Xin, Li Lian Ping, Chan Yik Pun and Lin Tao
Remuneration and Appraisal Committee	Lin Tao, Cao Xin, Qin Gang, Guo Ying Jun and Chan Yik Pun

(iii) Communication with the Accounting Firm

As an Independent Director who is not an accounting professional and does not serve as a member of the Company's Audit Committee, in 2024, as an Independent Director, I communicated with the accounting firm mainly on the results of the annual audit and the results of the interim agreed-upon procedures in the consideration of the annual report and the interim report, in order to confirm the accuracy and reliability of the relevant financial information.

(iv) Communication with the Minority Shareholders

In 2024, as an Independent Director, I attended the 2024 third quarterly results presentation of the Company held on 5 November 2024 at the Northern base of SSE Roadshow Centre. The relevant investor seminar was held in the form of on-site communication and video broadcast combining with internet interaction.

(v) On-site work

In 2024, as an Independent Director, I ensured my on-site working hours through the following various methods with a view to achieving better results in discharging my duties. First, by attending shareholders' meetings, and meetings of the Board and dedicated committees, I seriously considered relevant proposals and actively expressed fair and objective independent opinions. Second, I actively participated in training to enhance my ability to perform the duties. During the reporting period, I participated in the Advanced Seminar on Corporate Regulation of Chinese Companies Listed Overseas 2024 organised by the Hong Kong Chartered Governance Institute. Third, I gained an in-depth understanding of the Company's strategic development, production and operation through on-site investigations, professional seminars, etc., and put forward constructive opinions and recommendations with an independent, rigorous and scientific attitude and professional knowledge and experience to assist the Company's steady development. During the reporting period, I visited and investigated the Chongli Wind Power Hydrogen Production Project and Kangbao Wind Power Project together with analysts.

(vi) The Company's Cooperation with the Work of Independent Directors

The Company places great emphasis to the creation of various favourable internal and external conditions, and the provision of good services to the Independent Directors, so as to provide better protection for the Independent Directors in their performance of duties. First, the Company has done a good job in providing continuous training under the relevant listing rules. The Company promptly arranged for

Independent Directors to attend special training sessions held by the Hong Kong Chartered Governance Institute to help the Independent Directors improve their understanding and knowledge of the listing rules. Second, it did a good job in reporting of the operation of the listed company, reported to the Independent Directors on major production and operations on a monthly basis and on material related party/connected transactions on a quarterly basis, and organized and arranged for the Independent Directors to visit the site of the Company's projects for on-site inspections, so as to ensure that the Independent Directors are kept abreast of the latest operating conditions of the Company in a timely manner. Third, the Company ensured the communication and co-ordination of Independent Directors in the performance of their duties. It provided conditions for Independent Directors to communicate directly with the management of the Company, and the certified public accountants responsible for annual audit, etc. Meanwhile, the Company actively cooperated with the appointment of various intermediaries to provide the necessary reference basis for Independent Directors to express their opinions.

III. KEY ISSUES FOR INDEPENDENT DIRECTORS IN THE PERFORMANCE OF DUTIES DURING THE YEAR

In 2024, as an Independent Director, I was highly concerned about matters such as the disclosure of related party transactions, financial reporting, internal control assessment reports, nomination or removal of Directors and remuneration of senior management members, and made independent, objective and impartial judgments on the above matters in view of ensuring that there were no potential conflicts of interest with the controlling shareholders, de facto controller, Directors and senior management.

(i) Disclosable Related Party Transactions

During the reporting period, as an Independent Director, I conducted prior review and in-depth communication with the Company regarding related party transactions that the Company was required to disclose, such as the capital increase in Caofeidian Suntien Liquefied Natural Gas Co., Ltd. and the capital increase in Suntien Green Energy Weichang Co., Ltd.. Upon review, I believed that the relevant matters were on normal commercial terms, in the interests of the Company and its shareholders as a whole, and were not detrimental to the interests of the Company and its shareholders, especially minority shareholders.

(ii) Plans for the Listed Company and its Related Parties to Modify or Waive Undertakings

On 30 October 2024, the Company convened the twenty-ninth extraordinary meeting of the fifth session of the Board, at which the Resolution on Adjusting Business Development Strategy and Signing a New "Non-Competition Agreement" with the Controlling Shareholder and Changing Non-Competition Undertakings was considered and passed. With a responsible attitude towards Shareholders, the Company will continue to focus on wind power and natural gas related industries in the future, concentrating resources on the construction and operation of onshore and offshore wind farms, LNG terminals and receiving stations, natural gas long-distance pipelines, city

gas, and gas-fired power plants. To this end, the Company plans to gradually sell its existing photovoltaic business to concentrate resources on expanding its main business, further enhancing the Company's strength and core competitiveness.

As an Independent Director, I conducted prior review and in-depth communication with the Company regarding the matter, and considered that the change of non-competition undertakings by Hebei Construction & Investment Group Co., Ltd., the controlling shareholder of the Company, was in compliance with the relevant provisions of the Regulatory Guidelines for Listed Companies No. 4 - Undertakings by Listed Companies and Their Related Parties, and could assist the Company in focusing on its core business and concentrating resources on wind power and natural gas related industries, thereby enhancing its strength and core competitiveness. The matter was in line with the actual circumstances of the Company and was not detrimental to the interests of the Company and all Shareholders, especially those of the minority Shareholders.

(iii) Financial Information and Internal Control Evaluation Reports in Financial and Accounting Reports and Regular Reports

As an Independent Director not specialized in accounting, I have expressed my opinions at the Board meetings with respect to financial information contained in regular reports and internal control evaluation reports of the Company based on carefully reading the regular reports, internal control evaluation reports and internal control audit reports, and in particular, on making reference to the professional audit opinions of the accounting firms. As a Director, I have also signed the relevant written confirmations in respect of the regular reports for the reporting period. I was of the opinion that the relevant financial information fairly reflected the Company's financial position, results of operations and cash flows for the current period, that the information contained in the relevant regular reports were true, accurate and complete, that there were no false representations, misleading statements contained therein or material omissions therefrom, and that the internal control over financial reporting in all material respects was effective.

(iv) Engagement or Dismissal of Accounting Firm in charge of the Accounting Matters of the Company

During the reporting period, the Company did not change its accounting firm and re-appointed Ernst & Young Hua Ming LLP as the audit institution for the financial report and internal control of the Company for 2024, mainly attributable to its qualification for the engagement in securities services related business and its experience and ability to provide audit services to listed companies, which meets the Company's needs for the audit of financial report and internal control, as well as the maintenance of continuity of the Company's audit work. As an Independent Director, I believed that the consideration and voting procedures for the above-mentioned matter complied with the relevant laws, regulations and the Articles of Association, and that there was no circumstance which was detrimental to the interests of the Company and its shareholders as a whole, especially the minority shareholders.

(v) Nomination or Removal of Directors or Appointment or Dismissal of Senior Management

During the reporting period, the Company nominated two senior management members, one executive Director, one non-executive Director and one independent non-executive Director. In respect of the above matters, I have expressed affirmative opinions.

(vi) Remuneration of Directors and Senior Management, Formulation or Change of Share Option Incentive Scheme and Employee Stock Ownership Scheme, Fulfillment of the Conditions for Granting Entitlements and Exercising Entitlements Granted to the Participants, and Arrangement of Stock Ownership Scheme by Directors and Senior Management in the Subsidiaries Proposed to be Spun-off

During the reporting period, the Company completed the realization of the 2023 remuneration of senior management. As the chairman of the Remuneration and Appraisal Committee, I focused on verifying the accuracy of the assessment results and the consistency between the remuneration payment plan and the relevant remuneration system of the Company to ensure the relevant remuneration payment plan is in compliance with the requirements of the relevant system of the Company, is beneficial to the sustainable and stable development of the Company, and is not detrimental to the interests of the Company and minority shareholders. Meanwhile, as an Independent Director, I carefully considered the relevant resolutions in relation to the implementation of the Restricted A Share Incentive Scheme of the Company and I believed that the implementation of the Scheme would be beneficial to the further establishment and improvement of long-term incentive mechanism of the Company, attraction and retention of outstanding talents, and would be beneficial to the long-term growth of the Company.

IV. OVERALL CONCLUSIONS AND SUGGESTIONS

As an Independent Director of the Company, in 2024, I faithfully, diligently and conscientiously performed my duties as an Independent Director in accordance with the provisions and requirements of the relevant laws and regulations, played an independent role, and made due efforts in promoting the improvement and optimization of corporate governance structure as well as safeguarding the interests of the Company as a whole and the legitimate rights and interests of all Shareholders, especially the minority Shareholders.

In 2025, I will conscientiously perform duties and exercise my powers in regard to the requirements of the latest regime for Independent Directors and promote the regular operation of the Company.

Report is hereby given.

Independent Director: Lin Tao
25 March 2025

China Suntien Green Energy Corporation Limited**Duty Report of Independent Directors for 2024****Chan Yik Pun, Independent Director**

With effect from 28 February 2024, I have become an independent non-executive Director of China Suntien Green Energy Corporation Limited with the approval of the general meeting of shareholders. In 2024, in accordance with the Company Law, the Measures for the Administration of Independent Directors of Listed Companies and other relevant laws and regulations, as well as the requirements of the regulatory rules of the stock exchange in the place of listing and the relevant provisions of the Articles of Association and Working Rules for Independent Directors of the Company, as an Independent Director of the fifth session of the Board of Directors, I diligently and conscientiously fulfilled the duties and obligations of an Independent Director, earnestly exercised the rights granted by the Company and shareholders, actively participated in the meetings of shareholders, the Board of Directors and dedicated committees of the Company, played a positive role in promoting the scientific decision-making and standardized operation of the Board of Directors, and effectively safeguarded the legitimate rights and interests of the Company and all shareholders, especially minority shareholders. I would like to report on my performance of duties as an Independent Director in the year 2024 as follows:

I. BASIC INFORMATION OF INDEPENDENT DIRECTOR**(i) Personal work experience, professional background and part-time employment**

I, Chan Yik Pun, aged 43, am currently the chief financial officer of Tianfang Jincheng (HK) Limited. I hold a bachelor's degree in commerce with a major in accounting and a minor in economics from Monash University. I am qualified as a certified public accountant in Hong Kong and Australia. I was the chief financial officer of Tianfang Hospitality Management Pte. Ltd., the company secretary of Natural Food International Holding Limited, the chief financial officer of the hotel division of Sun Hung Kai Real Estate Agency Limited, the chief financial officer and company secretary of Zall Group Ltd., and the deputy audit manager of Ernst & Young (Shanghai)/Ernst & Young (Australia).

(ii) Description of Independence

As an Independent Director of the Company, I, my immediate family members and main social relations do not work in the Company or its affiliated enterprises, nor do I work in affiliated enterprises of the Company, and I have the independence and qualifications to serve as an Independent Director of the Company as required by the Administrative Measures for the Independent Directors of Listed Companies of the China Securities Regulatory Commission, the Articles of Association and the Working Rules for Independent Directors of the Company. In the process of performing my duties, I can ensure objective and independent professional judgment, safeguard the interests of all shareholders, especially small and medium-sized investors, and nothing has affected my independence as an Independent Director of the Company.

APPENDIX III DUTY REPORTS OF INDEPENDENT DIRECTORS

II. OVERVIEW OF PERFORMANCE OF DUTIES OF INDEPENDENT DIRECTORS IN THE YEAR

(i) Attendance at Board meetings and general meetings

In 2024, the Company held a total of 14 Board meetings and four general meetings. I have been serving as an Independent Director of the Company since 28 February 2024. Since my appointment, I have attended the Board meetings and the general meetings on time. When I attended the Board meetings, I carefully considered the relevant resolutions and fully expressed my own opinions and suggestions. Besides, I did not raise any objections to the resolutions and voted for them without opposition or abstention.

Name of Director	Required attendance at Board meetings during the year	Attendance at Board meetings				Whether or not absent from two consecutive meetings	Attendance at general meetings
		Attendance in person	Attendance by means of communication	Attendance by proxy	Absence		
Chan Yik Pun	12	12	11	0	0	No	3

(ii) Dedicated committees

In 2024, in accordance with the relevant provisions of the dedicated committees of the Board of Directors of the Company, I served as a member of the Audit Committee, the Nomination Committee, and the Remuneration and Appraisal Committee, among which I also served as the chairman of the Audit Committee. During the reporting period, as the convenor of the Audit Committee, I convened five meetings of the Audit Committee, and attended three meetings of the Nomination Committee and two meetings of the Remuneration and Appraisal Committee as a member. The dedicated committees ran smoothly, I carefully considered the relevant proposals, and the relevant proposals were successfully considered by the dedicated committees, and played a positive role in scientific decision-making of the Board of Directors.

Categories of dedicated committees	Name of members
Audit Committee	Chan Yik Pun, Qin Gang and Guo Ying Jun
Nomination Committee	Guo Ying Jun, Cao Xin, Li Lian Ping, Chan Yik Pun and Lin Tao
Remuneration and Appraisal Committee	Lin Tao, Cao Xin, Qin Gang, Guo Ying Jun and Chan Yik Pun

(iii) Communication with the Accounting Firm

In 2024, I convened five Audit Committee meetings as the convenor of Adult Committee, during which I, together with other Audit Committee members, received a presentation from Ernst & Young Hua Ming LLP focusing on the 2023 annual audit results, the results of the 2024 interim agreed-upon procedures, and the 2024 annual audit plan, which included, inter alia, the following: the scope of the audit, the areas of focus of the audit, the key financial information analysis, internal control audit and annual audit plan.

(iv) Communication with the Minority Shareholders

As a Director of the Company who is a permanent resident in Hong Kong, when the Company published its results or during its roadshows in Hong Kong, I participated in various meetings with the minority shareholders in accordance with the standardized arrangements of the Company.

(v) On-site work

In 2024, as an Independent Director, I ensured my on-site working hours through the following various methods with a view to achieving better results in discharging my duties. First, by attending shareholders' meetings, meeting of the Board meetings dedicated committees, I seriously considered relevant proposals and actively expressed fair and objective independent opinions. Second, I was active to participate in trainings to enhance the ability to perform my duties. During the reporting period, I attained the Advanced Seminar on Corporate Regulation of Chinese Companies Listed Overseas 2024 organised by the Hong Kong Chartered Governance Institute.

(vi) The Company's Cooperation with the Work of Independent Directors

The Company places great emphasis to the creation of various favourable internal and external conditions, and the provision of good services to the Independent Directors, so as to provide better protection for the Independent Directors in their performance of duties. First, the Company has done a good job in providing continuous training under the relevant listing rules. The Company promptly arranged for Independent Directors to attend special training sessions held by the Hong Kong Chartered Governance Institute to help the Independent Directors improve their understanding and knowledge of the listing rules. Second, it did a good job in reporting of the operation of the listed company, reported to the Independent Directors on major production and operations on a monthly basis and on material related party/connected transactions on a quarterly basis, and organized and arranged for the Independent Directors to visit the site of the Company's projects for on-site inspections, so as to ensure that the Independent Directors are kept abreast of the latest operating conditions of the Company in a timely manner. Third, the Company ensured the communication and co-ordination of Independent Directors in the performance of their duties. It provided conditions for Independent Directors to communicate directly with the management of the Company, and the certified public accountants responsible for

annual audit, etc. Meanwhile, the Company actively cooperated with the appointment of various intermediaries to provide the necessary reference basis for Independent Directors to express their opinions.

III. KEY ISSUES FOR INDEPENDENT DIRECTORS IN THE PERFORMANCE OF DUTIES DURING THE YEAR

In 2024, as an Independent Director, I was highly concerned about matters such as the disclosure of related party transactions, financial reporting, internal control assessment reports, nomination or removal of Directors and remuneration of senior management members, and made independent, objective and impartial judgments on the above matters in view of ensuring that there were no potential conflicts of interest with the controlling shareholders, de facto controller, Directors and senior management.

(i) Disclosable Related Party Transactions

During the reporting period, as an Independent Director, I conducted prior review and in-depth communication with the Company regarding related party transactions that the Company was required to disclose, such as the capital increase in Caofeidian Suntien Liquefied Natural Gas Co., Ltd. and the capital increase in Suntien Green Energy Weichang Co., Ltd.. Upon review, I believed that the relevant matters were on normal commercial terms, in the interests of the Company and its shareholders as a whole, and were not detrimental to the interests of the Company and its shareholders, especially minority shareholders.

(ii) Plans for the Listed Company and its Related Parties to Modify or Waive Undertakings

On 30 October 2024, the Company convened the twenty-ninth extraordinary meeting of the fifth session of the Board, at which the Resolution on Adjusting Business Development Strategy and Signing a New “Non-Competition Agreement” with the Controlling Shareholder and Changing Non-Competition Undertakings was considered and passed. With a responsible attitude towards Shareholders, the Company will continue to focus on wind power and natural gas related industries in the future, concentrating resources on the construction and operation of onshore and offshore wind farms, LNG terminals and receiving stations, natural gas long-distance pipelines, city gas, and gas-fired power plants. To this end, the Company plans to gradually sell its existing photovoltaic business to concentrate resources on expanding its main business, further enhancing the Company’s strength and core competitiveness.

As an Independent Director, I conducted prior review and in-depth communication with the Company regarding the matter, and considered that the change of non-competition undertakings by Hebei Construction & Investment Group Co., Ltd., the controlling shareholder of the Company, was in compliance with the relevant provisions of the Regulatory Guidelines for Listed Companies No. 4 - Undertakings by Listed Companies and Their Related Parties, and could assist the Company in focusing on its core business and concentrating resources on wind power and natural gas related industries, thereby enhancing its strength and core competitiveness. The matter was in

line with the actual circumstances of the Company and was not detrimental to the interests of the Company and all Shareholders, especially those of the minority Shareholders.

(iii) Financial Information and Internal Control Evaluation Reports in Financial and Accounting Reports and Regular Reports

As an Independent Director specialising in accounting, I also served as the chairman of the Audit Committee of the Company and, in conjunction with my own expertise, devoted more efforts to carefully reviewing the Company's regular reports on financial information, internal control and other information, as well as communicating in-depth with the accounting firm on relevant professional issues. In recent years, the Company's business development and financial performance have remained steadfast and no major deficiencies have been found in its internal control, and the audit work of Ernst & Young Hua Ming LLP has continued to maintain a high professional standard.

As a Director, I have signed the relevant written confirmations in respect of the regular reports for the reporting period. I was of the opinion that the relevant financial information fairly reflected the Company's financial position, results of operations and cash flows for the current period, that the information contained in the relevant regular reports were true, accurate and complete, that there were no false representations, misleading statements contained therein or material omissions therefrom, and that the internal control over financial reporting in all material respects was effective.

(iv) Engagement or Dismissal of Accounting Firm in charge of the Accounting Matters of the Company

During the reporting period, the Company did not change its accounting firm and re-appointed Ernst & Young Hua Ming LLP as the audit institution for the financial report and internal control of the Company for 2024, mainly attributable to its qualification for the engagement in securities services related business and its experience and ability to provide audit services to listed companies, which meets the Company's needs for the audit of financial report and internal control, as well as the maintenance of continuity of the Company's audit work. As an Independent Director, I believed that the consideration and voting procedures for the above-mentioned matter complied with the relevant laws, regulations and the Articles of Association, and that there was no circumstance which was detrimental to the interests of the Company and its shareholders as a whole, especially the minority shareholders.

(v) Nomination or Removal of Directors or Appointment or Dismissal of Senior Management

During the reporting period, the Company nominated two senior management members, one executive Director, one non-executive Director and one independent non-executive Director. In respect of the relevant matters, I have expressed affirmative opinions since my appointment.

(vi) Remuneration of Directors and Senior Management, Formulation or Change of Share Option Incentive Scheme and Employee Stock Ownership Scheme, Fulfillment of the Conditions for Granting Entitlements and Exercising Entitlements Granted to the Participants, and Arrangement of Stock Ownership Scheme by Directors and Senior Management in the Subsidiaries Proposed to be Spun-off

During the reporting period, the Company completed the realization of the 2023 remuneration of senior management. As a member of the Remuneration and Appraisal Committee, I conducted a careful review of the annual assessment of the senior management and the remuneration payment plan and believed that the relevant remuneration payment plan was in compliance with the requirements of the relevant remuneration and evaluation system of the Company. Meanwhile, as an Independent Director, I carefully considered the relevant resolutions in relation to the implementation of the Restricted A Share Incentive Scheme of the Company and I believed that the implementation of the Scheme would be beneficial to the further establishment and improvement of long-term incentive mechanism of the Company, attraction and retention of outstanding talents, and would be beneficial to the long-term growth of the Company.

IV. OVERALL CONCLUSIONS AND SUGGESTIONS

As an Independent Director of the Company, in 2024, I faithfully, diligently and conscientiously performed my duties as Independent Director in accordance with the provisions and requirements of the relevant laws and regulations, played an independent role, and made due efforts in promoting the development of the Company as well as safeguarding the interests of the Company as a whole and the legitimate rights and interests of all Shareholders, especially the minority Shareholders.

In 2025, I will continue to conscientiously fulfill my obligations as an Independent Director in the spirit of honesty and diligence. I will further improve my communication, exchange and cooperation with the Board of Directors, the Board of Supervisors and management of the Company, give full play to my role of expertise and independence, promote the standardized operation of the Company and safeguard the interests of the Company.

Report is hereby given.

Independent Director: Chan Yik Pun

25 March 2025

NOTICE OF ANNUAL GENERAL MEETING



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 2024 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2024 annual general meeting (the “**AGM**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) will be held at 9:30 a.m. on Friday, 27 June 2025 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 A SPECIAL RESOLUTION

1. Resolution on the authorization to the Board of Directors to exercise the General Mandate to issue Shares

In respect to the general mandate granted by the Company to the board of directors to allot, issue or deal with additional A shares and H shares not exceeding 20% of the respective total number of A shares and H shares of the Company in issue and to authorize the board of directors to make such amendments to the articles of association of the Company as it thinks fit to reflect the new capital structure following the allotment or issuance of shares pursuant to such mandate:

“THAT:

- (A) (a) Subject to paragraph (c) and the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the articles of association of the Company and the relevant laws and regulations of the People's Republic of China (the “**PRC**”), the board of directors be and is hereby generally and unconditionally authorized to exercise all the rights of the Company during the Relevant Period (as defined below) to allot, issue or deal with, either separately or in combination, additional A shares and H shares of the Company, and may make or grant such offers, agreements, options and rights to exchange or convert shares as may be necessary for the exercise of such rights;

* For identification purposes only

NOTICE OF ANNUAL GENERAL MEETING

- (b) The approval in paragraph (a) shall confer upon the board of directors during the Relevant Period (as defined below) the power to enter into or grant such offers, agreements, options and rights to convert or exchange shares which might require the exercise of such power after the expiry of the Relevant Period;
- (c) the number of A shares and H shares which may be allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with (whether pursuant to share options or otherwise) as approved by the board of directors pursuant to paragraph (a) shall not exceed 20% of the respective total number of A shares and H shares of the Company in issue as at the date of the passing of this resolution;
- (d) the board of directors may exercise such power only in compliance with the Company Law of the PRC and the Listing Rules, as amended from time to time, and subject to the approval of the China Securities Regulatory Commission and/or other relevant government authorities of the PRC; and
- (e) for the purpose of this resolution:

“Relevant Period” means the period from the date of the passing of this resolution until the earliest of:

- (i) the conclusion of the next annual general meeting of the Company; or
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required to be held in accordance with the articles of association of the Company or other relevant laws; or
 - (iii) the date on which the mandate set out in this resolution is revoked or varied by a special resolution of the shareholders of the Company at a general meeting.
- (B) the board of directors be and is hereby authorized to make such relevant amendments to the articles of association of the Company as may be necessary to reflect the new capital structure following the allotment or issuance of shares as provided in sub-paragraph (a) of paragraph (A) of this resolution.”

NOTICE OF ANNUAL GENERAL MEETING

AS ORDINARY RESOLUTIONS

2. Resolution on the 2024 profit distribution proposal of the Company
3. Resolution on the appointment of the audit institution of the Company for 2025
4. Resolution on the Report of the Board of Directors of the Company for 2024
5. Resolution on the Report of the Board of Supervisors of the Company for 2024
6. Resolution on the financial report of the Company for 2024
7. Resolution on the report of the final accounts of the Company for 2024
8. Resolution on the 2024 annual report of the Company

THE MATTER TO BE LISTENED TO

To listen to the duty reports of Independent Directors for 2024

By order of the Board
China Suntien Green Energy Corporation Limited
Mr. Tan Jian Xin
Executive Director/President

Shijiazhuang City, Hebei Province, the PRC, 6 June 2025

Notes:

1. Pursuant to the 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 AGM will be conducted by way of 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 AGM.
2. Any shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies to attend and vote on behalf of him/her. Such 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 (i.e. on or before 9:30 a.m. on 26 June 2025 in respect of the AGM) before the AGM 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 AGM 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 AGM, from Tuesday, 24 June 2025 to Friday, 27 June 2025 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the AGM, 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

NOTICE OF ANNUAL GENERAL MEETING

Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 23 June 2025. H-Share holders who are registered with Computershare Hong Kong Investor Services Limited on or before the aforementioned date are entitled to attend the AGM.

5. The Board proposed the distribution to its Shareholders of a final dividend of RMB0.21 per share (tax inclusive) for the year ended 31 December 2024, subject to approval by the shareholders at the AGM.

In order to determine the Shareholders who are entitled to the receipt of the abovementioned final dividend, the H share register of members of the Company will be closed from Friday, 4 July 2025 to Wednesday, 9 July 2025 (both days inclusive). To be eligible to receive the final dividend for the year ended 31 December 2024, unregistered holders of H Shares of the Company must lodge their relevant share transfer documents 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 for registration not later than 4:30 p.m. on Thursday, 3 July 2025.

The Board hereby further announces that the expected dividend payment date is Wednesday, 20 August 2025 and the dividend will be paid to the H shareholders whose names appear on the register of H Shares of the Company on Wednesday, 9 July 2025, subject to the approval by the shareholders on the final dividend payment arrangement. Details of the dividend payment will be announced after the AGM in due course.

6. 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.
7. The AGM 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.
8. A shareholder or his proxy should produce proof of identity when attending the AGM.
9. 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, Mr. Wang Tao and Ms. Zhang Xu Lei; the executive Director of the Company is Mr. Tan Jian Xin; and the independent non-executive Directors of the Company are Mr. Guo Ying Jun, Mr. Chan Yik Pun and Dr. Lin Tao.