

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Xie Wei Xian has, due to changes in work arrangement, recently tendered a written notice of resignation to the board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”), applying for the resignation of an independent non-executive director of the Company (“**INED**”). The resignation of Mr. Xie Wei Xian shall become effective upon the formal appointment of a new INED by the Company to fill his vacancy.

As such, the Board resolved to nominate Mr. Guo Ying Jun as an INED of the fourth session of the Board.

The Company will convene the second extraordinary general meeting for 2020 (the “**EGM**”) on 25 November 2020 to consider and approve, among other things, the resolution in relation to the appointment of Mr. Guo Ying Jun as an INED. The Company will dispatch the notice of EGM and shareholder circular to its shareholders in due course.

I. Resignation of Director

The Board hereby announces that Mr. Xie Wei Xian has, due to changes in work arrangement, recently tendered a written notice of resignation to the Board, applying for the resignation of an INED. The resignation of Mr. Xie Wei Xian shall become effective upon the formal appointment by the Company of a new INED to fill his vacancy.

Mr. Xie Wei Xian has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Company’s shareholders.

The Board would like to express its sincere gratitude to Mr. Xie Wei Xian for his positive contribution to the standardized operation and healthy development of the Board during his tenure of office.

II. Proposed Appointment of a New INED

In order to fill the vacancy resulting from the resignation of Mr. Xie Wei Xian, the Board resolved to nominate Mr. Guo Ying Jun as an INED of the fourth session of the Board. The biographical details of Mr. Guo are set out below:

Mr. Guo Ying Jun, aged 47, is currently the dean of the School of Electrical Engineering, Hebei University of Science and Technology (河北科技大學), and the person in charge of the Hebei Engineering Laboratory for Hydrogen Production with Wind/Photovoltaic Power and its Comprehensive Utilization. Mr. Guo, who obtained a master's degree in Control Theory and Control Engineering from Beijing Institute of Technology (北京理工大學), is an associate professor. From July 1996 to August 2001, Mr. Guo worked in the Mechatronics Engineering Technology Center of Hebei University of Science and Technology. From September 2001 to March 2004, Mr. Guo studied for a master's degree in Control Theory and Control Engineering at Beijing Institute of Technology. Mr. Guo has been working in the School of Electrical Engineering at Hebei University of Science and Technology since April 2004, and has been a PhD student of Control Theory and Control Engineering at Hebei University of Technology since September 2016. Mr. Guo was a visiting scholar at the University of Manchester in the United Kingdom from 13 August 2011 to 12 September 2011.

Subject to the approval by the shareholders of the Company of his appointment, the Company will enter into a service contract with Mr. Guo and his term of office shall be effective from the date of the EGM and end on the expiry of the term of the fourth session of the Board. Mr. Guo is eligible for re-election upon expiry of his term according to the articles of association of the Company. As an INED of the Company, Mr. Guo will receive a Director's fee of HK\$100,000 or RMB equivalent per annum (tax inclusive, and individual income tax shall be paid quarterly and be withheld and paid by the Company). The Company shall be responsible for the travelling and accommodation expenses of INEDs for attending Board meetings, general meetings and relevant activities organized by the Board.

To the best of knowledge of the directors of the Company and save as disclosed above, Mr. Guo did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; nor does he have any relationship with any director, supervisor, senior management or substantial or controlling shareholder of the Company or hold other position in the Company or any of its subsidiaries. As of the date of this announcement, Mr. Guo does not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to the appointment of Mr. Guo that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders.

III. Nomination Policies and Procedures

According to the director nomination policy, the Board and its Nomination Committee will take into account the diversity of Board members from multiple aspects when reviewing the structure of the Board, including but not limited to the cultural and educational backgrounds, professional experience, skills and knowledge of the members. The appointment of Board members will be based on meritocracy and candidates will be considered based on the talents, skills and experience as may be necessary for the operation of the Board as a whole, with a view to maintaining a sound balance of the Board composition. When identifying a candidate for the INED, the Company will first select potential candidates within and beyond the social network of the members of the Board by means of referrals by existing directors, recommendations by third parties as well as suggestions by the shareholders of the Company. Then, the suitability of these potential candidates shall be reviewed by the Company through interview, background investigation, brief introduction statement before the final decision for the INED is made.

The Nomination Committee believes that Mr. Guo has been engaging in academic research and technology development in the field of electrical engineering, hydrogen production with wind/photovoltaic power and its comprehensive utilization, which can supplement the expertise and knowledge of the Board in the field of electrical engineering, wind/photovoltaic power businesses, and bring valuable insights and contribution to the future innovations in production technology of the Company. As such, the Nomination Committee nominated Mr. Guo to the Board for his election by shareholders at the EGM.

The Board believes that Mr. Guo possesses the expertise and knowledge in the field of electrical engineering, wind/photovoltaic power businesses, which can bring valuable insights and contribution to the future innovations in production technology of the Company. Mr. Guo has confirmed his independence to the Company pursuant to Rule 3.13 of the Listing Rules. The Board also considers that Mr. Guo meets the independence guidelines set out in Rule 3.13 of the Listing Rules and is independent in accordance with the terms of the guidelines.

IV. EGM

The Company will convene the EGM on 25 November 2020 to consider and approve, among other things, the resolution in relation to the appointment of Mr. Guo as an INED. The Company will dispatch the notice of EGM and shareholder circular to its shareholders in due course.

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

Shijiazhuang City, Hebei Province, the PRC, 9 October 2020

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

* For identification purpose only