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China Suntien Green Energy Corporation Limited*

新天綠色能源股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00956)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2025

NOTICE IS HEREBY GIVEN THAT the second extraordinary general meeting in 2025 (the “**EGM**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) will be held at 9:30 a.m. on Friday, 25 July 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 ORDINARY RESOLUTIONS

1. Resolution on the remuneration plan for Directors of the sixth session of the Board
2. Resolutions on the election of non-executive Directors and executive Director of the sixth session of the Board
 - 2.1 Election of Dr. Cao Xin as a non-executive Director of the sixth session of the Board
 - 2.2 Election of Dr. Li Lian Ping as a non-executive Director of the sixth session of the Board
 - 2.3 Election of Mr. Qin Gang as a non-executive Director of the sixth session of the Board
 - 2.4 Election of Dr. Zhang Xu Lei as a non-executive Director of the sixth session of the Board
 - 2.5 Election of Mr. Lu Rong as a non-executive Director of the sixth session of the Board
 - 2.6 Election of Mr. Zhao Shi Yi as a non-executive Director of the sixth session of the Board
 - 2.7 Election of Mr. Tan Jian Xin as an executive Director of the sixth session of the Board

* For identification purposes only

3. Resolutions on the election of independent non-executive Directors of the sixth session of the Board
 - 3.1 Election of Dr. Chow Man Kong as an independent non-executive Director of the sixth session of the Board
 - 3.2 Election of Dr. Yang Jing Lei as an independent non-executive Director of the sixth session of the Board
 - 3.3 Election of Mr. Chan Yik Pun as an independent non-executive Director of the sixth session of the Board
 - 3.4 Election of Mr. Liu Bin as an independent non-executive Director of the sixth session of the Board

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

Shijiazhuang City, Hebei Province, the PRC, 7 July 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 EGM will be conducted by way of poll. The poll results will be posted on the Company's website at www.suntien.com and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the EGM.
2. In accordance with the requirements of the Articles of Association, the cumulative voting system will be adopted for the voting of resolutions Nos. 2.1 to 2.7 on the election for non-executive Directors and executive Director of the six session of the Board, as well as resolutions Nos. 3.1 to 3.4 on the election of independent non-executive Directors of the six session of the Board set out in the notice of EGM.

The "cumulative voting system" means that when electing a director at a general meeting, each share has the same number of votes as the number of directors to be elected, and the votes owned by the shareholders can be casted centrally or in any combination for different candidates.

Below sets forth an example illustrating how to vote on resolution No. 2 under the cumulative voting system. Please complete your voting preference according to the requirements as follows:

- (i) For the purpose of resolution No. 2, each share you hold has the same voting rights as the number of non-executive Directors and executive Director to be elected. For example, if you hold 1,000,000 shares of the Company and the number of non-executive Directors and executive Director to be elected is seven, your total number of voting shares in respect of resolution No. 2 shall be 7,000,000 shares (i.e. 1,000,000 shares x 7 = 7,000,000 shares).

- (ii) You may vote for each of the candidates for Directors with the same voting rights as the number of shares you hold; or you may vote for any one of the candidates for Directors with all the voting rights represented by each share held by you and as the number of Directors to be elected. If you intend to vote for each candidate with the number of shares held in an equal manner, please put a “✓” in the appropriate place in the “Cumulative Voting” column. Otherwise, please fill in the number of voting shares you vote for each of the candidates for Directors in the “Cumulative Voting” column. For example, if you hold 1,000,000 shares of the Company, your total number of voting shares in respect of resolution No. 2 shall be 7,000,000 shares; you may vote for each of the seven candidates for non-executive Directors and executive Director with the 7,000,000 shares in an equal manner, being 1,000,000 shares for each candidate; or you may vote for any one of the candidates for Directors with all the 7,000,000 shares; or you may vote for candidate A with 4,000,000 shares and for candidate B with 3,000,000 shares, etc.
- (iii) If the total voting rights you exercised centrally in respect of any one of the candidates for Directors exceed the voting rights of all the shares you hold, your vote will be invalid and deemed to be an abstention. If the total voting rights you exercised centrally in respect of any one of the candidates for Directors are less than the voting rights of all the shares you hold, your vote will be valid and the difference will be deemed to be an abstention. For example, if you hold 7,000,000 shares of the Company, your total number of voting shares in respect of resolution No. 2 shall be 7,000,000 shares: (a) If you fill in “7,000,000 shares” in the “Cumulative Voting” column of sub-resolution No. 2.1, all of your voting rights are used and you no longer have any voting rights in respect of the election of other candidates for non-executive Directors and executive Director. If you fill in the number of shares (other than 0) in the relevant column of sub-resolutions Nos. 2.2 to 2.7, your vote on resolution No. 2 shall be deemed to be void in its entirety; or (b) If you fill in “2,000,000 shares” in the “Cumulative Voting” column of sub-resolution No. 2.1 and “0 share” in the “Cumulative Voting” column of sub-resolutions Nos. 2.2 to 2.7 or do not fill in any number of shares, your vote of 2,000,000 shares shall be valid and the remaining 5,000,000 shares that have not been filled in shall be deemed to be abstentions.
3. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote on behalf of him/her. A proxy need not be a shareholder of the Company.
 4. In order to be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company’s registered office and headquarters in the PRC (for holders of A shares) or the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (for holders of H shares), at least 24 hours (i.e. on or before 9:30 a.m. on Thursday, 24 July 2025 in respect of the EGM) before the EGM or any adjourned meeting thereof. Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the EGM or any adjourned meeting thereof should he/she so wish.
 5. The H share register of members of the Company will be closed, for the purpose of determining the entitlement of holders of H shares to attend the EGM, from Tuesday, 22 July 2025 to Friday, 25 July 2025 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the EGM, all instruments of transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 21 July 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 EGM.
 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 EGM is expected to be held for less than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
 8. A shareholder or his proxy should produce proof of identity when attending the EGM.

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 Dr. 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.