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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)

PROPOSED ELECTION OF MEMBERS OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, given the term of the fifth session of the Board has expired, the Board has proposed to nominate Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Dr. Zhang Xu Lei, Mr. Lu Rong and Mr. Zhao Shi Yi as non-executive directors of the sixth session of the Board of the Company; Mr. Tan Jian Xin as an executive director of the sixth session of the Board of the Company; Dr. Chow Man Kong, Dr. Yang Jing Lei, Mr. Chan Yik Pun and Mr. Liu Bin as independent non-executive directors of the sixth session of the Board of the Company. The resolutions in respect of the election of the members of the sixth session of the Board shall be submitted to the second extraordinary general meeting of the Company for 2025 (the “**EGM**”) for consideration and approval.

The biographies of the candidates for directors are as follows:

Non-Executive Directors

Dr. Cao Xin (曹欣), aged 53, joined the Group in June 2006, is currently a non-executive director and the chairman of the Board of the Company. He is currently the deputy secretary of the Party committee, general manager and vice chairman of Hebei Construction & Investment Group Co., Ltd.* (河北建設投資集團有限責任公司, “**HECIC**”), a director and the general manager of Yanshan Development (Yanshan International Investment) Company Limited* (燕山發展(燕山國際投資)有限公司), the chairman of HECIC Energy Investment Co., Ltd. (stock code for A share: 000600) and a director of Huihai Financial Leasing Co., Ltd. Currently, he also serves as a non-executive director of Huaneng Power International, Inc. (stock code for A share: 600011, stock code for H share: 00902). He successively served as an executive director, chairman of the Board and president of the Company; the general manager of HECIC New Energy Co., Ltd.* (河北建投新能源有限公司); an assistant to the general manager of HECIC; and the manager of the Public Utilities Department II of Hebei Construction & Investment Company* (the predecessor of HECIC). Dr. Cao Xin obtained a doctorate in economics from Renmin University of China (中國人民大學) and is a chief senior economist.

Dr. Li Lian Ping (李連平), aged 63, formerly served the Group from February 2010 to March 2013, and resigned as a director in March 2013 due to job transfer and rejoined the Group in June 2016. He is currently a non-executive director of the Company. He successively served as the deputy secretary of the Party committee, the deputy officer (departmental level) of State-owned Assets Supervision and Administration Commission of the People's Government of Hebei Province, a director, the deputy general manager and a member of the standing committee of the Party committee of Hebei Iron & Steel Group Co., Ltd. and the general manager, deputy chairman and deputy secretary of the Party committee of Handan Iron & Steel Group Co., Ltd., and the chairman and secretary of the Party committee of HECIC. Dr. Li Lian Ping obtained a doctorate in materials processing engineering from the University of Science and Technology Beijing (北京科技大學) and is a chief senior engineer.

Mr. Qin Gang (秦剛), aged 50, joined the Group in October 2014, and is currently a non-executive director of the Company. He currently serves as the deputy general manager of HECIC, the chairman of Mao Tian Capital Limited, the chairman of Hebei Asset Management Co., Ltd. and a director of Yanshan Development (Yanshan International Investment) Company Limited* (燕山發展(燕山國際投資)有限公司). He successively served as an assistant to the general manager, manager and deputy manager of the capital operation department of HECIC and the deputy manager of the financial management department of Hebei Construction & Investment Company* (the predecessor of HECIC). Mr. Qin Gang obtained a master's degree in corporate management from Nankai University (南開大學) and is a chief senior economist.

Dr. Zhang Xu Lei (張旭蕾), aged 46, joined the Group in December 2024, and is currently a non-executive Director of the Company. She currently serves as the chief accountant, the general manager of the Financial Management Department of HECIC, the chairman of HECIC Smart Financial Services Co., Ltd., a director of HECIC Group Finance Company Limited and a director of Mao Tian Capital Limited. She successively served as the deputy general manager of the Financial Management Department of HECIC, the chief accountant and other positions in HECIC Xiong'an Construction Development Co., Ltd.* (河北建投雄安建設開發有限公司), the deputy general manager of HECIC Investment Fund* (河北建發投資基金), and the deputy general manager and other positions in Hebei Xibaipo Power Generation Co., Ltd.* (河北西柏坡發電有限責任公司). Dr. Zhang Xu Lei obtained a doctorate in financial management from Southwestern University of Finance and Economics (西南財經大學) and is a chief senior accountant.

Mr. Lu Rong (盧榮), aged 42, is currently the managing partner and chairman of Guangzhou Yuexiu Industrial Investment Fund Management Co., Ltd.* (廣州越秀產業投資基金管理股份有限公司), a director of Guangzhou Yuexiu Industrial Investment Co., Ltd.* (廣州越秀產業投資有限公司), the vice chairman of the Management Consulting and Coordinating Committee of Guangzhou Yuexiu Capital Holdings Group Co., Ltd.* (廣州越秀資本控股集團股份有限公司), as well as the director of the Industrial Investment Research Institute of Academy of Financial Research* (金融研究院產業投資研究所). He concurrently serves as the Secretary-General of the Guangzhou State-owned Assets and State-owned Enterprises Innovation Strategic Union* (廣州市國資國企創新戰略聯盟), the president of the Guangzhou Venture Capital Association* (廣州創業與風險投資協會), and the president of the Guangzhou Nansha International Financial Innovation Association* (廣州南沙國際金融創新協會). Mr. Lu Rong joined Guangzhou Yuexiu Industrial Investment Fund Management Co., Ltd.* (廣州越秀產業投資基金管理股份有限公司) in August 2011 and has successively held positions as the investment director and general manager of the Financing Department, the deputy general manager, general manager, and chairman thereof. Mr. Lu Rong obtained a bachelor's degree in Chinese language and literature from the College of Literature of Nanchang University (南昌大學).

Mr. Zhao Shi Yi (趙士毅), aged 37, is currently the general manager of the Asset and Liability Management Department of Greatwall Life Insurance Co., Ltd.* (長城人壽保險股份有限公司). Mr. Zhao Shi Yi started working in 2011 and successively held positions as a risk management specialist in the Internal Control and Risk Management Department of Union Life Insurance Co., Ltd.* (合眾人壽保險股份有限公司), the head of asset supervision in the Investment Management Department of Huaxia Life Insurance Co., Ltd.* (華夏人壽保險股份有限公司), the head of the Research and Allocation Office in the Asset Management Center and an assistant to the general manager of the Asset Management Center of Greatwall Life Insurance Co., Ltd. Mr. Zhao Shi Yi obtained a bachelor's degree of science in mathematics and applied mathematics from the College of Mathematics of Jilin University, and a master's degree in engineering management from the College of Economics and Management of Beihang University (北京航空航天大學).

Executive Director

Mr. Tan Jian Xin (譚建鑫), aged 46, joined the Group in October 2006 and is currently an executive director, the president and the secretary of the Party committee of the Company. He successively served as the deputy secretary of the Party committee and the vice president of the Company, the general manager, deputy general manager, an assistant to the general manager and the manager of the Engineering Management Department of HECIC New Energy Co., Ltd., the secretary of the Party general branch of Hebei Suntien Kechuang New Energy Technology Co., Ltd., the general manager of HECIC Yuzhou Wind Energy Co., Ltd., and the general manager of Yu County Suntien Wind Energy Co., Ltd. Besides, Mr. Tan Jian Xin is currently holding positions in several subsidiaries and investee companies within the Group, including: (a) the chairman of the following companies: Hebei Fengning Construction and Investment New Energy Co., Ltd., HECIC Offshore Wind Power Co., Ltd., HECIC New-energy Supply Chain Management Co., Ltd., and Hebei Gas Co., Ltd.; (b) the vice chairman of the following companies: Chengde Dayuan New Energy Co., Ltd., Hebei Fengning Pumped Storage Co., Ltd.; and (c) a director of the following companies: HECIC New Energy Co., Ltd., Hebei Natural Gas Company Limited, and Caofeidian Suntien Liquefied Natural Gas Co., Ltd. Mr. Tan Jian Xin obtained a master's degree in mechatronic engineering from North China Electric Power University (華北電力大學) and is a chief senior engineer.

Independent Non-Executive Directors

Dr. Chow Man Kong (周文港), aged 44, is currently a member of the Legislative Council of the Hong Kong Special Administrative Region (Election Committee sector), the chairman of the Panel on Education of the Legislative Council, senior advisor to the Provost and Deputy President, the Professor of Practice in the Department of Data Science at the College of Computing of The City University of Hong Kong, and an advisor to the chairman of AAI Group Services Limited. Dr. Chow Man Kong concurrently holds public offices such as a council member of the Chinese Association of Hong Kong & Macao Studies, a member of the standing committee of the Hebei Committee of the Chinese People's Political Consultative Conference, a member of the Chief Executive's Policy Unit Expert Group of the HKSAR government, and a Justice of the Peace in Hong Kong. Dr. Chow Man Kong has been engaged in studies on regional economic development in China, economic development between the Chinese mainland and Hong Kong, applied public policies, Chinese family businesses, the Belt and Road Initiative, and the development of higher education. Dr. Chow Man Kong has successively obtained a bachelor's degree of Arts (First Class Honours) from the Faculty of Social Sciences of Hong Kong Baptist University (香港浸會大學) and a doctoral degree of philosophy (Economics and Sociology) from the Faculty of Social Sciences of The University of Hong Kong (香港大學).

Dr. Yang Jing Lei (楊晶磊), aged 48, is currently a professor in the Department of Mechanical and Aerospace Engineering in The Hong Kong University of Science and Technology. He concurrently serves as the general director of the HKUST Shenzhen Research Institute, the general director of the HKUST Shenzhen-Hong Kong Collaborative Innovation Research Institute, the general manager of HKUST Research and Development Corporation (Shenzhen) Limited, the director of Center for Engineering Materials and Reliability of Guangzhou HKUST Fok Ying Tung Research Institute, and the director of HKUST – KF Joint Laboratory for Sustainable Technologies. He is a fellow of the Royal Society of Chemistry, the Royal Aeronautical Society of the United Kingdom and the Institution of Mechanical Engineers (Hong Kong Branch). Dr. Yang Jing Lei joined The Hong Kong University of Science and Technology in June 2016. He has served as the acting head of the Department of Sustainable Energy and Environment at The Hong Kong University of Science and Technology (Guangzhou) and the founding executive director of HKUST – BDR Joint Research Institute. Previously, he worked at the School of Mechanical and Aerospace Engineering of Nanyang Technological University in Singapore and the University of Illinois at Urbana-Champaign in the United States. Dr. Yang Jing Lei is mainly engaged in interdisciplinary research and engineering applications in precise interface engineering, laboratory research and development of intelligent ecology, big model of generative materials, green nanomaterials and microcapsule technology, composite materials and green manufacturing, mechanics, etc. Dr. Yang Jing Lei obtained a bachelor's degree of science and a master's degree in solid mechanics from the Department of Modern Mechanics, University of Science and Technology of China (中國科學技術大學), as well as a doctorate in materials science from the Institute of Composite Materials of Technical University of Kaiserslautern (凱澤斯勞滕工業大學).

Mr. Chan Yik Pun (陳奕斌), aged 43, is currently an independent non-executive Director of the Company and the chief financial officer of Tianfang Jincheng (HK) Limited. He has been 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). Mr. Chen Yibin obtained a bachelor's degree in commerce with a major in accounting and a minor in economics from Monash University (莫納什大學). He is qualified as a certified public accountant in Hong Kong and Australia.

Mr. Liu Bin (劉斌), aged 45, is currently a senior laboratory technician (associate senior) at the Intelligent Engineering Experiment and Practice Center of the College of Artificial Intelligence and Data Science of Hebei University of Technology (河北工業大學人工智能與數據科學學院智能工程實驗實踐中心), and a tutor of master's degree. His main research areas include the optimal scheduling of integrated energy systems, large-scale photovoltaic clean technologies, machine vision, and deep learning. He has led and participated in numerous scientific research projects at national and provincial levels, covering multiple cutting-edge fields such as new energy, green hydrogen energy, and machine intelligence. Mr. Liu Bin has worked at Hebei University of Technology since July 2002. He has successively held the positions of assistant laboratory technician and laboratory technician in the College of Science, laboratory technician in the College of Control Science and Engineering, laboratory technician and senior laboratory technician in the College of Artificial Intelligence and Data Science. Mr. Liu Bin obtained a master's degree in electrical engineering from Hebei University of Technology (河北工業大學).

The Company will enter into a service contract with each of the candidates for directors, and their respective term of office shall commence from the date of the EGM and end upon the expiry of the term of the sixth session of the Board. They are eligible for re-election upon the expiry of their term according to the Articles of Association.

As non-executive directors of the Company, Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Dr. Zhang Xu Lei, Mr. Lu Rong and Mr. Zhao Shi Yi will receive neither director's fee nor remuneration from the Company. As an executive Director of the Company, Mr. Tan Jian Xin will receive no director's fee from the Company, and his remuneration will be determined in accordance with the criteria of the Company in relation to the evaluation measures on the performance of operators, which, in particular, includes basic salary, performance bonus and other benefits. His basic salary will be determined in accordance with his position in the Company, his performance bonus will be determined with reference to the results of operation of the Company and other benefits will include statutory pension, medical insurance and housing provident fund. The annual remuneration of Mr. Tan Jian Xin will be confirmed at each year end and disclosed in the Company's annual report of the respective year. As independent non-executive directors of the Company, each of Dr. Chow Man Kong, Dr. Yang Jing Lei, Mr. Chan Yik Pun and Mr. Liu Bin will receive a director's fee of HK\$100,000 or RMB equivalent per annum (tax inclusive, payable quarterly in arrears, with personal income tax being withheld and paid by the Company).

As at the date of this announcement, Dr. Cao Xin holds 50,000 H shares of the Company, Dr. Li Lian Ping holds 200,000 restricted A shares granted by the Company under its Restricted Share Incentive Scheme, and Mr. Tan Jian Xin holds 200,000 restricted A shares granted by the Company under its Restricted Share Incentive Scheme. Save as disclosed above, none of the candidates for directors has any interest in the shares of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

To the knowledge of the directors of the Company and save as disclosed above, none of the candidates for directors held 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 and none of them has any relationship with any director, senior management or substantial or controlling shareholder of the Company, nor does any of them hold any other positions in the Company or any of its subsidiaries.

Save as disclosed above, there is no other information in relation to the appointment of each of the candidates for directors 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 (the “**Listing Rules**”), nor are there any other matters that needs to be brought to the attention of the shareholders.

Each of the candidates for independent non-executive directors has confirmed (i) his/her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he/she has no past or present financial or other interest in the business of the Company or its subsidiaries, or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his/her independence. The Board is also of the view that each of the candidates for independent non-executive directors 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.

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

Shijiazhuang City, Hebei Province, the PRC, 30 June 2025

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, 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.

* *For identification purposes only*