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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)

**ANNOUNCEMENT IN RELATION TO PUBLIC SOLICITATION OF
VOTING RIGHTS BY AN INDEPENDENT DIRECTOR**

References are made to the circular (the “**Circular**”) and the notices (the “**Notices**”) of the 2024 first extraordinary general meeting and the 2024 first H shareholders class meeting of China Suntien Green Energy Corporation Limited (the “**Company**”), all dated 6 February 2024, in relation to (among others) the proposed adoption of the 2023 Restricted A Share Incentive Scheme of the Company (the “**Incentive Scheme**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Circular and the Notices.

IMPORTANT NOTICE:

- Period for solicitation of voting rights: From 24 February 2024 to 26 February 2024 (9:00 – 11:30 in the morning, and 14:00 – 17:00 in the afternoon)
- The voting advice of the soliciting person as to all matters for resolutions: For
- The soliciting person does not hold any shares of the Company

Pursuant to the relevant provisions of the Administrative Measures on Share Incentives of Listed Companies (the “**Administrative Measures**”) and the Provisional Rules for Management of Public Solicitation of Shareholders’ Rights for Listed Companies issued by the China Securities Regulatory Commission (the “**CSRC**”), Mr. Guo Ying Jun, an independent non-executive director of the Company, as the soliciting person, solicits voting rights from all shareholders of the Company in connection with the relevant resolutions in relation to the Incentive Scheme to be considered at the 2024 first extraordinary general meeting, 2024 first A shareholders class meeting and 2024 first H shareholders class meeting to be held by the Company on 28 February 2024.

I. BASIC INFORMATION OF THE SOLICITING PERSON

(I) Basic Information and Shareholding of the Soliciting Person

1. The soliciting person of voting rights in this solicitation is Mr. Guo Ying Jun, an independent non-executive director of the Company, and his basic information is as follows:

Mr. Guo Ying Jun (郭英軍), aged 48, is an associate 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. Mr. Guo 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. He has been working at the School of Electrical Engineering, Hebei University of Science and Technology since April 2004 and studying for a doctoral degree in control theory and control engineering at Hebei University of Technology since September 2016. He was a visiting scholar at the University of Manchester from 13 August to 12 September 2011. He is currently an independent non-executive director, the chairman of the Nomination Committee, a member of each of the Audit Committee and the Remuneration and Appraisal Committee of the Company.

2. Mr. Guo Ying Jun, the soliciting person, does not hold shares of the Company, nor does he solicit shares for holding on behalf of others. The soliciting person is not prohibited from serving as an independent non-executive director of the Company as stipulated in relevant laws and regulations and the Articles of Association; the soliciting person has not been penalized for securities violations and has not been involved in any major civil litigation or arbitration related to economic disputes.

(II) Information on the Interest Relationship of the Soliciting Person

The soliciting person and its principal immediate family members have not entered into any agreement or arrangement on matters relating to the Company's equity; as an independent non-executive director of the Company, he does not have any interest with the Company's directors, senior management, substantial shareholders and their associates, nor is there any interest between him and the matters under this solicitation.

II. MATTERS UNDER SOLICITATION

(I) Content of Solicitation

On 6 February 2024, the Company published the Notice on Convening the 2024 first extraordinary general meeting and the 2024 first A shareholders class meeting of China

Suntien Green Energy Corporation Limited on the website of the Shanghai Stock Exchange (www.sse.com.cn) and Shanghai Securities News, China Securities Journal, Securities Daily and Securities Times, and published, *among others*, the notice of the 2024 first extraordinary general meeting and the 2024 first H shareholders class meeting of the Company on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (www.hkexnews.hk).

The soliciting person hereby publicly solicits voting rights from all shareholders in relation to the “Resolution on the 2023 Restricted A Share Incentive Scheme (Draft) of the Company and its Summary”, “Resolution on Administrative Measures for 2023 Restricted A Share Incentive Scheme of the Company”, “Resolution on Administrative Measures for the Appraisal for Implementation of 2023 Restricted A Share Incentive Scheme of the Company” and “Resolution on Proposal to the General Meeting to Authorize the Board and its Delegated Persons to Exercise Full Power to Deal with Matters Relating to the Restricted Share Incentive Scheme”.

In addition, the “Resolution on the Election of Mr. Tan Jian Xin as an Executive Director of the Fifth Session of Board of the Company” and the “Resolution on the Election of Mr. Chan Yik Pun as an Independent Non-executive Director of the Fifth Session of Board of the Company” will also be considered at this general meeting. According to Article 15 of the Provisional Rules for Management of Public Solicitation of Shareholders’ Rights for Listed Companies, the soliciting person also solicits voting opinions of shareholders on such resolutions and will vote on their behalf according to their opinions.

(II) Solicitation Proposition

As an independent non-executive director of the Company, the soliciting person attended the third meeting of the Remuneration and Appraisal Committee of the Fifth Session of Board of the Company, considered and approved matters related to the Restricted Shares Incentive Scheme, attended the seventh meeting of the Fifth Session of Board of the Company held on 28 December 2023, and voted in favor of the Company’s “Resolution on the 2023 Restricted A Share Incentive Scheme (Draft) of China Suntien Green Energy Corporation Limited and its Summary”, “Resolution on Administrative Measures for 2023 Restricted A Share Incentive Scheme of China Suntien Green Energy Corporation Limited”, “Resolution on Administrative Measures for the Appraisal for Implementation of 2023 Restricted A Share Incentive Scheme of China Suntien Green Energy Corporation Limited” and “Resolution on Proposal to the General Meeting to Authorize the Board and its Delegated Persons to Exercise Full Power to Deal with Matters Relating to the Restricted Share Incentive Scheme”.

The soliciting person believes that: the Company has formulated this incentive scheme in accordance with the provisions of relevant laws and regulations and in light of the management system of remuneration system and performance appraisal system of the Company currently in force, which can further establish and improve long-term incentive mechanism of the Company, attract and retain outstanding talents, fully mobilize the enthusiasm of directors, senior managers and other key personnel of the Company, effectively combine the interests of shareholders, the Company and the personal interests of operators, and jointly pay attention

to the long-term development of the Company. The incentive scheme is conducive to the sustainable and healthy development of the Company, and will not harm the legitimate rights and interests of the Company and all shareholders, especially minority shareholders. As such, the soliciting person is in favor of the implementation of this incentive scheme and agrees to have such resolutions submitted to the general meeting of the Company for consideration.

(III) Solicitation Scheme for H Shareholders

1. Target of solicitation: All H shareholders of the Company whose names appear on the register of members kept at Computershare Hong Kong Investor Services Limited upon the close of trading in the afternoon on 23 February 2024.
2. Solicitation period: From 24 February 2024 to 26 February 2024 (9:00-11:30 in the morning, 14:00-17:00 in the afternoon).
3. Procedures of solicitation for H shareholders:
 - (1) Targets of solicitation who decide to appoint the soliciting person as the proxy to vote on their behalf shall complete the proxy form for the solicitation of voting rights in the form and substance as published by the Company on the website of the Stock Exchange (the “**Proxy Form**”).
 - (2) The principal shall submit the Proxy Form signed by him/her and other relevant documents to the office of the Board of the Company as entrusted by the soliciting person, including but not limited to: if the principal is an institutional shareholder, a copy of the business license of the legal entity, the Proxy Form, and the share certificate shall be submitted; if the principal is a natural person shareholder, he or she shall submit his or her ID card, share certificate and the Proxy Form.
 - (3) When the appointing shareholders have duly prepared the relevant documents in accordance with the above requirements, they shall deliver the Proxy Form and related documents by hand or express mail and deliver them at the address specified in this announcement during the solicitation period; in case of express mail delivery, it shall be deemed delivered at the time of receipt by the office of the Board of the Company. Late delivery will be deemed invalid.

The designated address and attention of the proxy for appointing shareholders to deliver the Proxy Form and related documents are as follows:

Address: F/9, Block A, Yuyuan Plaza, No. 9, Yuhua West Road, Shijiazhuang City, Hebei Province

Attention:	Office of the Board
Postal code:	050001
Telephone number:	0311-85278106

All documents provided shall be properly sealed and the telephone number and contact person of the appointing shareholder shall be specified. The words of “Proxy Form for the Public Solicitation of Voting Rights by Independent Director” should be clearly indicated.

4. After the appointing shareholders submit and deliver the documents, the Proxy Form that meets all the following conditions will be confirmed as valid upon review by the law firm’s witness lawyer:
 - (1) The Proxy Form and related documents have been delivered to the designated place in accordance with the requirements of solicitation procedures of this announcement;
 - (2) The Proxy Form and related documents have been delivered within the solicitation period;
 - (3) Shareholders have filled in and signed the Proxy Form, and the authorization details are clear, and the relevant documents submitted are complete and valid;
 - (4) The Proxy Form and related documents submitted are consistent with the information on the register of shareholders.
5. If a shareholder repeatedly entrusts the soliciting person with the voting rights to the solicitation matters, but the authorization content is not the same, the last Proxy Form signed by the shareholder is valid; where the time of signing cannot be determined, the last Proxy Form received is valid; where the chronological order of receipt cannot be determined, the soliciting person shall request the authorizing principal to confirm by inquiry; where the authorization content still cannot be confirmed through this method, such Proxy Form shall be invalid.
6. After shareholders entrust the soliciting person with the voting rights for the solicitation matters, shareholders may attend the meeting in person or by proxy, but they have no voting rights on the solicitation matters.
7. If a Proxy Form verified to be valid falls under any of the following circumstances, the soliciting person may handle it in accordance with the following requirements:
 - (1) where a shareholder has appointed the soliciting person as proxy to exercise the voting rights, such shareholder may expressly revoke in writing his/her previous appointment of the soliciting person as his/her proxy before the closing time for on-site registration of the meeting, in which case the soliciting person shall treat the appointment of the soliciting person as the proxy invalid;
 - (2) if a shareholder has authorized the solicitation of voting rights to someone other than the soliciting person to vote and attend the meeting and expressly revokes

the authorization to the soliciting person in writing before the deadline for on-site registration of the meeting, the authorization to soliciting person shall be deemed invalid automatically; and if the shareholder does not expressly revoke the authorization to the soliciting person in writing before the deadline for registration at the on-site meeting, the authorization to the soliciting person shall be the only valid authorization;

- (3) shareholders shall specify their voting instructions in the Proxy Form submitted, and choose from “For”, “Against” and “Abstain”. If more than one is selected or none is selected, the Proxy Form shall be deemed invalid by the soliciting person.
8. The number of shares with voting rights entrusted by the principal is subject to the share registration date. If the principal accepts the public solicitation and entrusts the soliciting person to exercise the voting rights and other shareholder’s rights on his/her behalf, he/she shall entrust the soliciting person to exercise the share of such rights corresponding to all shares of the rights and interests he/she owns.

The Company will separately announce the procedures of solicitation for A shareholders’ voting rights on the website of the Shanghai Stock Exchange.

Soliciting person: Guo Ying Jun
5 February 2024

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

Shijiazhuang City, Hebei Province, the PRC
6 February 2024

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

* *For identification purpose only*