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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 CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of China Suntien Green Energy Corporation Limited (the "**Company**") hereby announces that the principal place of business of the Company in Hong Kong will be changed to Suites 2104-05, Prudential Tower, The Gateway, Harbour City, Tsim Sha Tsui, Hong Kong with effect from 29 June 2024.

By order of the Board of
China Suntien Green Energy Corporation Limited
Tan Jian Xin

Executive Director/President

Shijiazhuang City, Hebei Province, the PRC, 28 June 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. Tan Jian Xin and Mr. Mei Chun Xiao; and the independent non-executive Directors of the Company are Mr. Guo Ying Jun, Mr. Chan Yik Pun and Dr. Lin Tao.

* For identification purpose only