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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)

## FURTHER INFORMATION ON THE CONNECTED TRANSACTION UNDER THE LNG PURCHASE AND SALE CONTRACT

Reference is made to the announcement of China Suntien Green Energy Corporation Limited (the "Company") dated 13 September 2024 (the "Announcement") in relation to the supply of LNG to Caofeidian Suntien Liquefied Natural Gas Co., Ltd.\* (曹妃甸新天液化天然氣有限公司) by HECIC New-energy Supply Chain Management Co., Ltd. \* (河北建投新能供應鏈管理有限公司) under the LNG Purchase and Sale Contract dated 13 September 2024. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

As disclosed in the Announcement, Caofeidian Company is a non-wholly owned subsidiary of the Company, held as to 51%, 29%, and 20% by the Company, Hebei Construction & Investment Group Co., Ltd.\* (河北建設投資集團有限責任公司) ("HECIC"), and Tangshan Caofeidian Development Investment Group Limited\* ("Tangshan Caofeidian Development").

HECIC is a wholly state-owned enterprise established under the approval of the People's Government of Hebei Province and is under the direct supervision of the State-owned Assets Supervision and Administration Commission of the People's Government of Hebei Province. It is primarily engaged in the investment and construction of energy, transportation, water business, commercial real estates and other infrastructure industries, infrastructures and pillar industries of Hebei Province.

Tangshan Caofeidian Development is 100% owned by Caofeidian State-owned Investment Group Limited\* (曹妃甸國控投資集團有限公司), which is 100% ultimately and indirectly owned by the State-owned Assets Supervision and Administration Commission of the People's Government of Tangshan City (唐山市人民政府國有資產監督管理委員會). It is mainly engaged in infrastructure construction investment and financing and urban operation functions of Caofeidian Industrial Zone.

Save as disclosed in this announcement, all information in the Announcement remains unchanged.

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

Executive Director and President

Shijiazhuang City, Hebei Province, the PRC, 24 September 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