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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 FIRST EXTRAORDINARY GENERAL MEETING IN 2024**

**NOTICE IS HEREBY GIVEN** that the First Extraordinary General Meeting in 2024 (the “**EGM**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) will be held at 9:30 a.m. on Wednesday, 28 February 2024 at the Conference Room, 5th Floor, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC, for the purpose of considering and, if thought fit, passing the following resolutions:

**AS SPECIAL RESOLUTIONS**

- (1) Resolution on the 2023 Restricted A Share Incentive Scheme of the Company (Draft) and its summary
- (2) Resolution on the Administrative Measures for the 2023 Restricted A Share Incentive Scheme of the Company
- (3) Resolution on the Administrative Measures for the Appraisal for Implementation of the 2023 Restricted A Share Incentive Scheme of the Company
- (4) Resolution on proposal to the general meeting to authorise the Board and its delegated persons to exercise full power to deal with matters relating to the Restricted Share Incentive Scheme

**AS ORDINARY RESOLUTIONS**

- (5) Resolution on the election of Mr. Tan Jian Xin as an executive director of the fifth session of the Board of the Company

- (6) Resolution on the election of Mr. Chan Yik Pun as an independent non-executive director of the fifth session of the Board of the Company

By order of the board of directors  
**China Suntien Green Energy Corporation Limited**  
**Mr. Mei Chun Xiao**  
*Executive Director*

Shijiazhuang City, Hebei Province, the PRC, 6 February 2024

*Notes:*

1. Pursuant to the Hong Kong 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](http://www.suntien.com) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) after the EGM.
2. 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.
3. 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 A shareholders) or the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (for holders of H shareholders), at least 24 hours (i.e. on or before 9:30 a.m. on Tuesday, 27 February 2024 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 at the EGM or any adjourned meeting thereof should he/she so wish.
4. 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 Friday, 23 February 2024 to Wednesday, 28 February 2024 (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 Thursday, 22 February 2024. H Shareholders holders who are registered with Computershare Hong Kong Investor Services Limited on or before the aforementioned date are entitled to attend the EGM.
5. 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.
6. 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.
7. A shareholder or his proxy should produce proof of identity when attending the EGM.
8. 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 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 purposes only*