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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)

CLARIFICATION ANNOUNCEMENT
PROXY FORM FOR USE AT THE SECOND EXTRAORDINARY
GENERAL MEETING IN 2025

Reference is made to the proxy form for the second extraordinary general meeting in 2025 (the “**EGM**”) published by China Suntien Green Energy Corporation Limited (the “**Company**”) on 7 July 2025 (the “**Original Proxy Form**”).

The Company wishes to clarify that the table in relation to resolutions numbered 2 and 3 (the “**Relevant Resolutions**”) in the Original Proxy Form shall be adjusted as follow:

2.	Resolutions on the election of non-executive Directors and executive Director of the sixth session of the Board	Cumulative Voting
2.1	Election of Dr. Cao Xin as a non-executive Director of the sixth session of the Board	
2.2	Election of Dr. Li Lian Ping as a non-executive Director of the sixth session of the Board	
2.3	Election of Mr. Qin Gang as a non-executive Director of the sixth session of the Board	
2.4	Election of Dr. Zhang Xu Lei as a non-executive Director of the sixth session of the Board	
2.5	Election of Mr. Lu Rong as a non-executive Director of the sixth session of the Board	
2.6	Election of Mr. Zhao Shi Yi as a non-executive Director of the sixth session of the Board	
2.7	Election of Mr. Tan Jian Xin as an executive Director of the sixth session of the Board	

3.	Resolutions on the election of independent non-executive Directors of the sixth session of the Board	Cumulative Voting
3.1	Election of Dr. Chow Man Kong as an independent non-executive Director of the sixth session of the Board	
3.2	Election of Dr. Yang Jing Lei as an independent non-executive Director of the sixth session of the Board	
3.3	Election of Mr. Chan Yik Pun as an independent non-executive Director of the sixth session of the Board	
3.4	Election of Mr. Liu Bin as an independent non-executive Director of the sixth session of the Board	

The revised proxy form for the EGM reflecting the above adjustment (the “**Revised Proxy Form**”) is available on the Company’s website at www.suntien.com and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. This announcement is supplemental to and shall be read in conjunction with the Original Proxy Form.

For the avoidance of doubt, in respect of the Relevant Resolutions in the Original Proxy Form:

- (a) shareholders of the Company (the “**Shareholders**”) should note that the “For”, “Against” and “Abstain” options as set out in the Original Proxy Form are not available in the cumulative voting system and are not applicable to the Relevant Resolutions. A Shareholder should insert number of votes he/she/it wishes to cast in the first (left) column for any one, some or all candidate(s) for Director(s);
- (b) if a Shareholder ticks in and also inserts number of votes in the first (left) column for any one, some or all of the Relevant Resolution(s), such number of votes inserted shall prevail for the counting of votes; if a Shareholder ticks in without inserting number of votes in the first (left) column, such Shareholder shall be deemed to cast his/her/its votes for each candidate with the number of shares held in an equal manner;
- (c) any number of votes inserted by a Shareholder in any columns other than the first (left) column in respect of any one, some or all of the Relevant Resolution(s) shall become invalid and be regarded as abstention of voting rights; and
- (d) if a Shareholder ticks in any columns other than the first (left) column in respect of any one, some or all of the Relevant Resolution(s), such voting shall become invalid and be regarded as abstention of voting rights.

If a Shareholder has not completed, signed and lodged the Original Proxy Form and intends to appoint a proxy to attend the EGM and vote on his/her/its behalf, such Shareholder shall complete, sign and lodge the Revised Proxy Form at (i) the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holder of H shares) or (ii) the Company’s registered office and headquarters in the PRC at 9th Floor,

Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, the PRC (for holders of A shares) not later than 24 hours before the time of the EGM or any adjournment thereof (i.e. at or before 9:30 a.m. on Thursday, 24 July 2025 in respect of the EGM).

If a Shareholder who has already completed, signed and lodged the Original Proxy Form:

- (i) but does not or will not subsequently complete and lodge the Revised Proxy Form, such Original Proxy Form shall continue to be valid to the fullest extent applicable if correctly completed and signed. If the Original Proxy Form is incorrectly completed with respect to one or certain resolution(s) but is correctly completed with respect to other resolution(s), voting will only be deemed as invalid with respect to such resolution(s) incorrectly completed but will not affect the validity of the voting for other correctly completed resolution(s) in the Original Proxy Form;
- (ii) and has subsequently completed, signed and duly lodged the Revised Proxy Form not less than 24 hours before the time appointed for holding the EGM (the “**Closing Time**”), then the Revised Proxy Form, if correctly completed and signed, will supersede and replace the Original Proxy Form previously lodged by such Shareholder and will be treated as a valid form of proxy lodged by such Shareholder; or
- (iii) and has subsequently completed, signed and lodged the Revised Proxy Form after the Closing Time, or if lodged before the Closing Time but is incorrectly completed and/or not signed, the proxy appointment under the Revised Proxy Form will be invalid and the proxy so appointed by the such Shareholder under the Original Proxy Form, if correctly completed and signed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged.

Save as above, all information and contents stated in the Original Proxy Form are correct and remain 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
11 July 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