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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)

CHANGE OF MEMBER OF THE REMUNERATION AND APPRAISAL COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that, as resolved by the Board, Mr. Mei Chun Xiao ceased to be a member of the remuneration and appraisal committee of the Company (the “**Committee**”) with effect from 20 October 2022. Mr. Qin Gang, a non-executive Director, was appointed as member of the remuneration and appraisal committee of the Board of the Company. Other members of the Committee remain unchanged.

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

Shijiazhuang City, Hebei Province, the PRC
20 October 2022

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. Wu Hui Jiang; 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*