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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)

ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that, upon the election at the meeting of employee representatives of the Company, Mr. Qiao Guo Jie will serve as the employee representative supervisor of the fifth session of the board of supervisors of the Company. Mr. Qiao Guo Jie will join the two non-employee representative supervisors to be elected at the 2021 annual general meeting of the Company (scheduled on 14 June 2022) to form the fifth session of the board of supervisors of the Company for a term of three years commencing from the date of consideration and approval of the other members of the fifth session of the board of supervisors at the 2021 annual general meeting and ending on the date of expiry of the term of office of the fifth session of the board of supervisors, and will be eligible for re-election upon expiry of the term of office in accordance with the articles of association of the Company.

The biographical details of Mr. Qiao Guo Jie are as follows:

Mr. Qiao Guo Jie, aged 59, joined the Group in September 2007. He has been serving as a supervisor of the Company since February 2010 and obtained a master’s degree in business administration from Tianjin University. Since April 2013, Mr. Qiao has served as the deputy secretary to the Party committee, secretary to the disciplinary committee and chairman of the labor union of the Company. From September 2011 to April 2013, Mr. Qiao served as the deputy secretary to the Party committee and secretary to the disciplinary committee of the Company, and concurrently served as the deputy secretary to the Party committee, secretary to the disciplinary committee and chairman of the labor union of HECIC New Energy. He has successively held various positions such as the deputy secretary to the Party committee, secretary to the disciplinary committee and chairman of the labor union of HECIC New Energy Co., Ltd. In addition, Mr. Qiao Guo Jie currently serves as a supervisor of Hebei Gas Co., Ltd., a subsidiary of the Company.

The Company will enter into a service contract with Mr. Qiao. As the employee representative supervisor of the Company, Mr. Qiao will not receive any remuneration for serving as a supervisor of the Company and his remuneration shall be determined in accordance with the remuneration management measures of the Company, which covers the basic salary, performance bonuses and other benefits. The basic salary is determined based on the position held by Mr. Qiao in the Company, the performance bonuses are determined with reference to the Company's business performance and other benefits include the statutory pension insurance, medical insurance and housing funds. The amount of remuneration of Mr Qiao for the current year will be determined at the end of the year and disclosed in the annual report of the Company for that year.

To the best knowledge of the directors of the Company and save as disclosed above, Mr. Qiao did not hold any directorships in other public companies whose securities are listed on any securities market in Hong Kong or overseas in the past three years. He does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Qiao did not have any interest in the shares of the Company or its associated corporations (as defined under Part XV of the Hong Kong Securities and Futures Ordinance).

Save as disclosed above, there is no other information in relation to the appointment of Mr. Qiao that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders.

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

Shijiazhuang City, Hebei Province, the PRC, 26 May 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 purpose only*