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)

SUPPLEMENTAL NOTICE OF AGM

References are made to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of China Suntien Green Energy Corporation Limited (the "**Company**") dated 6 June 2025, which set out the time and venue of the annual general meeting of the Company (the "**AGM**") and contain the resolutions to be proposed at the meeting for Shareholders' consideration.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held by the Company as originally scheduled at 9:30 a.m. on Friday, 27 June 2025 at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC. In addition to the resolutions set out in the AGM Notice, the following supplemental resolutions will also be considered and, if thought fit, approved at the AGM:

AS SUPPLEMENTAL SPECIAL RESOLUTIONS

9. Resolution on the amendments to the Articles of Association of the Company

10. Resolution on the amendments to the Rules of Procedure of General Meetings of the Company

11. Resolution on the amendments to the Rules of Procedure of the Board of Directors of the Company

By order of the Board
China Suntien Green Energy Corporation Limited
Tan Jian Xin
Executive Director/President

Shijiazhuang City, Hebei Province, the PRC, 12 June 2025

* *For identification purposes only*

Notes:

1. Except for the above supplemental resolutions, other matters of the AGM remain unchanged. For details of other resolutions proposed at the AGM for approval, qualifications for attending the AGM, registration procedures, closure of register of member arrangements and other matters, please refer to the AGM Circular and the AGM Notice of the Company.

2. The Second Proxy Form for use at the AGM (the "**Second Proxy Form**") is enclosed with this supplemental notice. Holders of H Shares should return the Second Proxy Form together with the power of attorney or other authority to Computershare Hong Kong Investor Services Limited (located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong), not less than 24 hours before the time fixed for holding the AGM (i.e. on or before 09:30 a.m. on Thursday, 26 June 2025 in respect of the AGM) or any adjourned meeting thereof.

3. Shareholders who intend to appoint proxies to attend the AGM but have not returned the proxy form dispatched together with the AGM Circular and the AGM Notice (the "**First Proxy Form**") on 6 June 2025 shall only return the Second Proxy Form while do not need to return the First Proxy Form.

4. Shareholders who have returned the First Proxy Form shall note that:

   (a) if the Shareholders fail to return the Second Proxy Form 24 hours before the time fixed for holding the AGM or any adjourned meeting thereof, the First Proxy Form duly completed and returned by the Shareholders will be deemed as a valid proxy form. In addition to those resolutions contained in the AGM Notice and the First Proxy Form, the proxy appointed by the Shareholder shall also be entitled to vote at its/his/her discretion or abstain from voting on any resolutions duly proposed at the AGM, including the supplemental resolutions set out in this supplemental notice.

   (b) if the Second Proxy Form has been returned 24 hours before the time fixed for holding the AGM or any adjourned meeting thereof, the First Proxy Form previously returned by the Shareholder shall be revoked and superseded by the Second Proxy Form. The duly completed Second Proxy Form will be deemed as a valid proxy form.

As at the date of this supplemental notice, the non-executive Directors of the Company are Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Mr. Wang Tao and Ms. 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.