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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)

**ANNOUNCEMENT ON ADJUSTMENT TO THE INVESTMENT AMOUNT FOR
THE NON-PUBLIC ISSUE OF A SHARES**

References are made to the announcements dated 5 March 2021, 23 April 2021, 7 May 2021, 18 May 2021, 28 June 2021, 15 July 2021, 26 July 2021, 24 August 2021, 6 January 2022 and 9 January 2022 and the circular (the “**Circular**”) dated 1 April 2021 of China Suntien Green Energy Corporation Limited (the “**Company**”) in relation to, among others, the non-public issuance of A Shares of the Company (the “**Issuance**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, the net proceeds from the Issuance will be used to invest in the construction of the Tangshan LNG Project (first phase and second phase), the Tangshan LNG Terminal Outbound Pipelines Project (Caofeidian-Baodi section), the Tangshan LNG Terminal Outbound Pipelines Project (Baodi-Yongqing section), replenishment of working capital and repayment of bank loans. The Board has the right to adjust or determine the specific arrangements such as the Investment Projects and the amounts required to the extent as permitted by the relevant laws and regulations and as authorized by the resolution of the general meeting.

The Board announces that as the actual net proceeds raised by the Company from the Issuance (RMB4,545,055,183.47) are less than the amount of proceeds to be invested, the Company will reduce the amount of proceeds to be invested in each of the proposed investments on a pro rata basis as follows:

No.	Project	Total investment for project (RMB'00 million)	Proposed amount of proceeds to be invested before adjustment (RMB'00 million)	Proposed amount of proceeds to be invested after adjustment (RMB)
1	Tangshan LNG Project (first phase and second phase)	185.97	26.96	2,397,971,114.80
2	Tangshan LNG Terminal Outbound Pipelines Project (Caofeidian-Baodi section)	64.17	7.86	699,029,487.22
3	Tangshan LNG Terminal Outbound Pipelines Project (Baodi-Yongqing section)	29.54	2.66	236,797,375.06
4	Replenishment of working capital and repayment of bank loans	13.62	13.62	1,211,257,206.39
Total		293.30	51.10	4,545,055,183.47

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

Shijiazhuang City, Hebei Province, the PRC, 24 February 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