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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)

**PROPOSED ELECTION OF THE FIFTH SESSION OF THE BOARD
OF DIRECTORS AND THE SUPERVISORY COMMITTEE**

I. PROPOSED ELECTION OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS

Given that the term of the fourth session of the Board of Directors is about to expire, the Board of Directors has approved a resolution proposing to nominate Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang and Mr. Wu Hui Jiang as non-executive directors of the fifth session of the Board of Directors; Mr. Mei Chun Xiao and Mr. Wang Hong Jun as executive directors of the fifth session of the Board of Directors; Mr. Guo Ying Jun, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao as independent non-executive directors of the fifth session of the Board of Directors of the Company. The proposals for the election of members of the fifth session of the Board of Directors are still subject to the consideration and approval at the 2021 AGM.

II. PROPOSED ELECTION OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE

Given that the term of the fourth session of the Supervisory Committee is about to expire, the Supervisory Committee passed a resolution proposing to nominate Ms. Gao Jun as an external supervisor of the fifth session of the Supervisory Committee; and Mr. Zhang Dong Sheng as an independent supervisor of the fifth session of the Supervisory Committee. The proposals for the election of members of the fifth session of the Supervisory Committee are still subject to the consideration and approval at the 2021 AGM.

I. PROPOSED ELECTION OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS

The board of directors (the “**Board**” or “**Board of Directors**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) announces that, given the term of the fourth session of the Board of Directors is about to expire, the Board of Directors passed resolutions proposing to nominate Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang and Mr. Wu Hui Jiang as non-executive directors of the fifth session of the Board of Directors; Mr. Mei Chun Xiao and Mr. Wang Hong Jun as executive directors of the fifth session of the Board of Directors; Mr. Guo Ying Jun, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao as independent non-executive directors of the fifth session of the Board of Directors.

The biographies of all proposed candidates are as follows:

1. Non-Executive Directors

Dr. Cao Xin (曹欣), aged 50, joined the Group in June 2006, is a non-executive director and the chairman of the Board of the Company. He obtained a doctorate in economics from Renmin University of China (中國人民大學) and is a chief senior economist. Currently, Dr. Cao also serves as a non-executive director of Datang International Power Generation Co., Ltd (stock code for H share: 991). Since January 2014, he has served as a deputy general manager and the general manager of Hebei Construction & Investment Group Co., Ltd.* (河北建設投資集團有限責任公司, “**HECIC**”), successively, chairman of Mao Tian Capital Limited, and deputy chairman of Huihai Financial Leasing Co., Ltd.. Currently, he also serves as a non-executive director of Datang International Power Generation Co., Ltd. (stock code for A share: 601991, stock code for H share: 00991). He successively served as the executive director, chairman and president of the Company; general manager of HECIC New-energy Co., Ltd* (河北建投新能源有限公司); and assistant to the general manager of HECIC; and manager of the Public Utilities Department II of Hebei Construction & Investment Company* (the predecessor of HECIC).

Dr. Li Lian Ping (李連平), aged 59, served the Group from February 2010 to March 2013, resigned the directorship in March 2013 due to job transfer and rejoined the Group in June 2016. He is the chairman and secretary of the Party Committee of HECIC. He obtained a doctorate in materials processing engineering from the University of Science and Technology Beijing (北京科技大學) and is a chief senior engineer. Currently, Dr. Li serves as a director of Jointo Energy Investment Co., Ltd. Hebei* (河北建投能源投資股份有限公司, “**JEI**”) (stock code for A share: 000600), a director of HECIC Group Finance Company Limited, and the chairman of Yanshan Development (Yanshan International Investment) Company Limited* (燕山發展(燕山國際投資)有限公司). He successively served as the deputy secretary of the Party Committee, deputy officer (departmental level) of the State-owned Assets Supervision & Administration Commission of the People’s Government of Hebei Province, chairman and secretary of the Party committee of HECIC, chairman of Yanshan Development Company Limited, director, deputy general manager and a member of the standing committee of the Party committee of Hebei Iron & Steel Group Co., Ltd. and general manager, deputy chairman and deputy secretary of the Party Committee of Handan Iron & Steel Group Co., Ltd.

Mr. Qin Gang (秦剛), aged 47, joined the Group in October 2014, is currently a non-executive director of the Company. He obtained a master's degree in corporate management from Nankai University (南開大學) and is a senior economist. He has been an assistant to the general manager and the general manager of the capital operation department of HECIC since April 2015. Currently, Mr. Qin also serves as the vice chairman of JEI, and holds various positions such as director and executive deputy general manager in companies including Yanshan Development (Yanshan International Investment) Company Limited* (燕山發展(燕山國際投資)有限公司), Mao Tian Capital Limited, HECIC Water Investment Co., Ltd.. He successively served as the deputy departmental manager of the capital operation department of HECIC and deputy manager of the financial management department of Hebei Construction Investment Company (the predecessor of HECIC).

Mr. Wu Hui Jiang (吳會江), aged 42, joined the Group in June 2015, is currently a non-executive director of the Company. He has a master's degree in political economy from Zhejiang University (浙江大學) and is a senior economist. He has been the general manager of the investment development department of HECIC since June 2015. Currently, Mr. Wu also serves as director in companies including Yanshan Development (Yanshan International Investment) Company Limited, Mao Tian Capital Limited, Caofeidian Suntien Liquefied Natural Gas Co., Ltd.. Prior to this, he was deputy general manager of the investment development department of HECIC, deputy general manager of CIC Huaxin Capital Co., Ltd.* (建投華信資本有限公司), manager of the Investment development department of HECIC Water Investment Co., Ltd. and project manager of the Public Utilities Department I of Hebei Construction Investment Company.

The Company will enter into a service contract with each of Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang and Mr. Wu Hui Jiang, and their respective term of office shall be effective from the date of the 2021 Annual General Meeting (the “**2021 AGM**”) and end on the expiry of the term of the fifth session of the Board of Directors. They are eligible for re-election upon expiry of their term according to the Articles of Association. As a non-executive director of the Company, Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang and Mr. Wu Hui Jiang will not receive any director's fee or remuneration from the Company.

To the best of the knowledge of the directors and save as disclosed above, Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang and Mr. Wu Hui Jiang did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and they do not have any relationship with any director, senior management or substantial or controlling shareholder of the Company and they do not hold any other positions in the Company or any of its subsidiaries. As at the date of this announcement, they do not have any interest in the shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”)).

Save as disclosed above, there is no other information in relation to the appointments of Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang and Mr. Wu Hui Jiang that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders.

2. Executive Directors

Mr. Mei Chun Xiao (梅春曉), aged 53, joined the Group in August 2006, is currently an executive Director, president and deputy secretary of the Party Committee of the Company. He obtained a master's degree in electrical engineering from Beijing Jiaotong University (北京交通大學) and is a chief senior engineer. Mr. Mei successively served as vice president of the Company, general manager, deputy general manager and chief engineer, and an assistant to the general manager of HECIC New-energy Co., Ltd. Co., Ltd. In addition, Mr. Mei is currently serving in a number of subsidiaries and affiliated companies of the Group, including (a) acting as chairman of the companies below: HECIC New-energy Co., Ltd., Hebei Natural Gas Company Ltd., Hebei Fengning CIC New Energy Co., Ltd., Suntien Green Energy (Fengning) Co., Ltd., Suntien Green Energy (Hong Kong) Corporation Limited, Shenzhen Suntien Green Energy Investment Co.,Ltd., Ruoqiang Suntien Green Energy Co., Ltd., Fuping Jixin Suntien Green Energy Co., Ltd., Hejing Suntien Green Energy Co., Ltd, Caofeidian Suntien Liquefied Natural Gas Co.,Ltd. and HECIC New-energy Supply Chain Management Co., Ltd.; (b) acting as vice-chairman of the company below: Hebei Jinjianjia Natural Gas Co., Ltd.; (c) acting as director of the company below: Huihai Financial Leasing Co., Ltd.; and (d) acting as chairman and general manager of the company below: Hebei Gas Co., Ltd.

Mr. Wang Hong Jun (王紅軍), aged 57, joined the Group in March 2013, is an executive director of the Company. He obtained a master's degree in business administration from Tianjin University (天津大學). Mr. Wang successively served as director of the general office of HECIC, and director of the general manager office of Hebei Construction Investment Company (the predecessor of HECIC). In addition, Mr. Wang Hong Jun is currently serving in a number of subsidiaries and affiliated companies of the Group, including (a) acting as chairman of the companies below: Ruian Xin Yun New Energy Co., Ltd., Junan Suntien Wind Energy Co., Ltd., Fuliang Zhongling Suntien Green Energy Co., Ltd., Suntien Green Energy Xuyi Co., Ltd., Suntien Green Energy Lianyungang Co.,Ltd., Hebei Fengning Construction & Investment New Energy Co., Ltd. and Suntien Green Energy (Fengning) Co., Ltd.; (b) acting as deputy chairman of the companies below: Hebei Fengning Pumped Storage Co., Ltd. and Chengde Dayuan New Energy Co., Ltd.; (c) acting as director of the companies below: Caofeidian Suntien Liquefied Natural Gas Co., Ltd., Hebei Gas Co., Ltd. and HECIC New-energy Supply Chain Management Co., Ltd..

The Company will enter into a service contract with each of Mr. Mei Chun Xiao and Mr. Wang Hong Jun, and their respective term of office shall be effective from the date of the 2021 AGM and end on the expiry of the term of the fifth session of the Board of Directors. They are eligible for re-election upon expiry of their term according to the Articles of Association. As the executive directors of the Company, Mr. Mei Chun Xiao and Mr. Wang Hong Jun will not receive any director's fee from the Company, and their remuneration will be determined in accordance with the criteria of the Company's remuneration management in relation to the performance evaluation measures of operators, which includes basic salary, performance bonuses and other benefits. Basic salary will be determined in accordance with their respective positions in the Company, performance bonus will be determined with reference to the Company's business performance, and other benefits will include statutory pension, medical and housing fund. The annual remuneration of Mr. Mei Chun Xiao and Mr. Wang Hong Jun will be determined at the year end and disclosed in the Company's annual report of that year.

To the best of the knowledge of the directors and save as disclosed above, Mr. Mei Chun Xiao and Mr. Wang Hong Jun did not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and they do not have any relationship with any director, senior management or substantial or controlling shareholder of the Company and they do not hold any other positions in the Company or any of its subsidiaries. As at the date of this announcement, they do not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information in relation to the appointments of Mr. Mei Chun Xiao and Mr. Wang Hong Jun that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders.

3. Independent Non-Executive Directors

Mr. Guo Ying Jun (郭英軍), aged 48, is an associate professor and a supervisor of postgraduates for master degree at the School of Electrical Engineering, Hebei University of Science and Technology, and the director of Hebei Engineering Laboratory for Wind Power/ Photovoltaic Coupling Hydrogen Production and Comprehensive Utilization. Mr. Guo worked in the Mechatronics Engineering Technology Center of Hebei University of Science and Technology from July 1996 to August 2001, and studied for a master's degree in control theory and control engineering at Beijing Institute of Technology from September 2001 to March 2004. He has been working at the School of Electrical Engineering, Hebei University of Science and Technology since April 2004 and studying for a doctoral degree in control theory and control engineering at Hebei University of Technology since September 2016. He was a visiting scholar at the University of Manchester from 13 August to 12 September 2011.

Mr. Wan Yim Keung, Daniel (尹焯強), aged 63, is the vice chairman and chief executive officer of Haifu International Finance Holding Group Limited, and obtained master's degrees in business administration from The Chinese University of Hong Kong and the University of Wales. Mr. Wan is a fellow member of each of the Association of Chartered Certified Accountants, the Hong Kong institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. At present, Mr. Wan is an executive director of Bonjour Holdings Limited (Stock code for H shares: 00653). Mr. Wan was the managing director and chief financial officer of Shui On Land Limited, the general manager of The Bank of East Asia, Ltd. and the Chief financial officer of the BEA Group, and the chief executive officer of First Pacific Bank Limited. Besides, Mr. Wan also served as a part-time member of the Central Policy Unit of Hong Kong, chairman of the Investment Committee of the Travel Industry Compensation Fund, member of the Advisory Board of CFO Asia Magazine, member of the Travel Industry Compensation Fund Management Board, member of the Board of Review (Inland Revenue), member of the Small and Medium Enterprises Committee, member of the Auditing Standards Committee of the Hong Kong Society of Accountants, member of the Accounting Standards Advisory Panel of the Hong Kong Society of Accountants, member of the Taxation Committee of the Taxation Institute of Hong Kong and newly appointed member of the Tax Liaison Committee.

Dr. Lin Tao (林濤), aged 51, is a professor of the Department of Internet of Things Engineering of the School of Artificial Intelligence and Data Science, and tutor of master students of the Department of Computer Science and Technology, Control Theory and Control Engineering of Hebei University of Technology (河北工業大廈), and obtained a doctoral degree in control theory and control engineering from Hebei University of Technology. Dr. Lin has been working at the the School of Artificial Intelligence and Data Science of Hebei University of Technology since July 1993. Dr. Lin studied at Tianjin University for a master's degree from September 1996 to October 1999, and at Hebei University of Technology for a doctoral degree from April 2003 to April 2007. From September 2010 to August 2013, he completed his post-doctoral research work at the post-doctoral research station of Hebei University of Technology.

The Company will enter into a service contract with each of Mr. Guo Ying Jun, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao, and their respective term of office shall be effective from the date of the 2021 AGM and end on the expiry of the term of the fifth session of the Board of Directors. They are eligible for re-election upon expiry of their term according to the Articles of Association. As independent non-executive directors of the Company, each of Mr. Guo Ying Jun, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao will receive annual director fees of HK\$100,000 or RMB equivalent (which are tax inclusive and payable on a quarterly basis with the Company being responsible for withholding individual income tax). All traveling expenses incurred by the independent non-executive directors for attending Board meetings of the Company, shareholders' general meetings and relevant activities organised by the Board shall be borne by the Company.

To the best of the knowledge of the directors and save as disclosed above, Mr. Guo Ying Jun, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and they do not have any relationship with any director, senior management or substantial or controlling shareholder of the Company and they do not hold any other positions in the Company or any of its subsidiaries. As at the date of this announcement, they do not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the SFO).

Save as disclosed above, there is no other information in relation to the appointment of Mr. Guo Ying Jun, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders.

II. PROPOSED ELECTION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE

Given that the term of the fourth session of the Supervisory Committee of the Company (the “**Supervisory Committee**”) is about to expire, the Supervisory Committee approved a resolution proposing to nominate Ms. Gao Jun as an external supervisor of the fifth session of the Supervisory Committee and Mr. Zhang Dong Sheng as an independent supervisor of the fifth session of the Supervisory Committee.

The biographies of Ms. Gao Jun and Mr. Zhang Dong Sheng are as follows:

Ms. Gao Jun (高軍), aged 51, is the general manager of the audit management department of HECIC, the controlling shareholder of the Company. She graduated from Hebei University of Economics and Business majoring in financial accounting. She is a senior economist. Ms. Gao has been serving as the general manager of the audit management department of HECIC since April 2015. She successively served as general manager, deputy director, assistant to director, assistant to manager and other positions of the financial management department of Hebei Construction & Investment Group Co., Ltd..

Mr. Zhang Dong Sheng (張東生), aged 61, is the head of the Department of Business Administration, School of Economics and Management, Hebei University of Technology. He obtained a doctorate in management majoring in management science and engineering from Hebei University of Technology, and is a professor and tutor to Ph.D. students. Prof. Zhang serves as an external director of Hebei Port Group Co., Ltd.. From 1983 to 1984, Prof. Zhang worked in Tangshan Mining & Metallurgical Machinery Plant (唐山冶金礦山機械廠). In July 1984, he studied in Hebei University of Technology for a master’s degree. He has been teaching in that university since his graduation in 1987, during which, he studied in Hebei University of Technology for a doctorate. From 2006 to 2007, he was a senior visiting scholar at the University of Manchester, United Kingdom.

The Company will enter into a service contract with each of Ms. Gao Jun and Mr. Zhang Dong Sheng, and their respective term of office shall be effective from the date of formation of the fifth session of the Supervisory Committee, which is expected to be the date of the 2021 AGM, and end on the expiry of the term of the fifth session of the Supervisory Committee. They are eligible for re-election upon expiry of their term according to the Articles of Association.

As an external supervisor of the Company, Ms. Gao Jun will not receive any supervisor's remuneration. As an independent supervisors of the Company, Mr. Zhang Dong Sheng will receive the annual supervisor's remuneration of HK\$50,000 or equivalent amount in RMB (which is tax inclusive and payable on a quarterly basis with the Company being responsible for withholding individual income tax).

To the best of the knowledge of the directors and save as disclosed above, Ms. Gao Jun and Mr. Zhang Dong Sheng did not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and they do not have any relationship with any director, senior management or substantial or controlling shareholder of the Company and they do not hold any other positions in the Company or any of its subsidiaries. As at the date of this announcement, they do not have any interest in the shares of the Company or its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed above, there is no other information in relation to the appointments of Ms. Gao Jun and Mr. Zhang Dong Sheng that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders.

The Company will hold the 2021 AGM as soon as possible for the purposes of seeking approval from the shareholders on the above-mentioned election of members of the fifth session of the Board of Directors, and election of an external supervisor and an independent supervisor of the fifth session of the Supervisory Committee.

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

Shijiazhuang, Hebei Province, the PRC, 23 March 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*