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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in China Suntien Green Energy Corporation Limited, you should at once hand this circular, together with the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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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)**

**REMUNERATION PLAN FOR DIRECTORS OF  
THE SIXTH SESSION OF THE BOARD OF DIRECTORS  
ELECTION OF MEMBERS OF THE SIXTH SESSION OF  
THE BOARD OF DIRECTORS  
AND  
NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING  
IN 2025**

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China Suntien Green Energy Corporation Limited will convene the second extraordinary general meeting in 2025 at 9:30 a.m. on Friday, 25 July 2025 at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC. The notice of EGM is set out on pages EGM-1 to EGM-3 of this circular.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying proxy form published and dispatched with this circular and the notice of EGM in accordance with the instructions printed thereon. For holders of H Shares, the proxy form should be returned to Computershare Hong Kong Investor Services Limited in person or by post not less than 24 hours before the time fixed for holding the EGM (i.e. on or before 9:30 a.m. on Thursday, 24 July 2025 in respect of the EGM) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting.

\* For identification purposes only

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions have the following meanings:*

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| “A Share(s)”              | means ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each subscribed for and paid up in RMB, which is/are listed on the Main Board of the Shanghai Stock Exchange and traded in Renminbi |
| “Articles of Association” | means the articles of association of the Company, as amended from time to time  |
| “Board”                   | means the board of directors of the Company   |
| “Company”                 | means China Suntien Green Energy Corporation Limited (新天綠色能源股份有限公司), a joint stock limited company incorporated on 9 February 2010 in the PRC with limited liability  |
| “Director(s)”             | means director(s) of the Company  |
| “EGM”                     | means the second extraordinary general meeting in 2025 of the Company to be held at 9:30 a.m. on Friday, 25 July 2025 at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC         |
| “Group”                   | means the Company and its subsidiaries  |
| “H Share(s)”              | means overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are listed on The Stock Exchange of Hong Kong Limited and traded in Hong Kong dollars                 |
| “HK\$”                    | means Hong Kong dollar, the lawful currency of Hong Kong  |
| “Hong Kong”               | means the Hong Kong Special Administrative Region of the People’s Republic of China   |
| “Latest Practicable Date” | means 4 July 2025, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein   |

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## DEFINITIONS

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| “Listing Rules”   | means the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time |
| “PRC” or “China”  | means the People’s Republic of China, excluding, for the purpose of this circular only, Hong Kong, Macau Special Administrative Region, and Taiwan region        |
| “RMB”             | means Renminbi, the lawful currency of the PRC   |
| “SFO”             | means the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time              |
| “Share(s)”        | means shares in the share capital of the Company, with a nominal value of RMB1.00 each, comprising the A Shares and H Shares                                     |
| “Shareholder(s)”  | means holder(s) of the Shares  |
| “subsidiary(ies)” | has the same meaning ascribed to it under the Listing Rules  |

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## LETTER FROM THE BOARD OF DIRECTORS

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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)**

**Board:**

*Non-executive Directors:*

Dr. Cao Xin (*Chairman*)  
Dr. Li Lian Ping  
Mr. Qin Gang  
Mr. Wang Tao  
Dr. Zhang Xu Lei

*Executive Director:*

Mr. Tan Jian Xin (*President*)

*Independent Non-executive Directors:*

Mr. Guo Ying Jun  
Mr. Chan Yik Pun  
Dr. Lin Tao

**Registered Office and**

**Headquarters:**

9th Floor, Block A,  
Yuyuan Plaza  
No. 9 Yuhua West Road  
Shijiazhuang City,  
Hebei Province  
the People's Republic of China

**Principal Place of Business  
in Hong Kong:**

Suite 2103  
Prudential Tower  
The Gateway, Harbour City  
Kowloon  
Hong Kong

7 July 2025

*To the Shareholders*

Dear Sir or Madam,

**REMUNERATION PLAN FOR DIRECTORS OF  
THE SIXTH SESSION OF THE BOARD OF DIRECTORS  
ELECTION OF MEMBERS OF THE SIXTH SESSION OF  
THE BOARD OF DIRECTORS  
AND  
NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING  
IN 2025**

**I. INTRODUCTION**

On behalf of the Board, I invite you to attend the EGM to be held at 9:30 a.m. on Friday, 25 July 2025 at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC.

\* For identification purpose only

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## LETTER FROM THE BOARD OF DIRECTORS

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The purpose of this circular is to provide you with the notice of EGM and the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

### **II. BUSINESSES TO BE CONSIDERED AT THE EGM**

Resolutions will be proposed at the EGM as ordinary resolutions to approve the following:

- (1) resolution on the remuneration plan for Directors of the sixth session of the Board
- (2) resolutions on the election of non-executive Directors and executive Director of the sixth session of the Board
- (3) resolutions on the election of independent non-executive Directors of the sixth session of the Board

In order to enable you to have a further understanding of the resolutions to be proposed at the EGM and to make an informed decision with sufficient and necessary information, the Company has provided detailed information to Shareholders in this circular.

#### **1. Resolution on the remuneration plan for Directors of the sixth session of the Board**

Given the term of the fifth session of the Board has expired, in accordance with the Listing Rules, the Articles of Association, the Rules of Procedure of the Remuneration and Appraisal Committee of the Board of Directors and other relevant provisions, and after the discussion with the Remuneration and Appraisal Committee, the proposed remuneration plan for Directors of the sixth session of the Board is formulated as follows:

- (i) Independent non-executive Directors receive remuneration from the Company. The Company pays every independent non-executive Director HK\$100,000 or the Renminbi equivalent annually (which is tax inclusive and payable on a quarterly basis with the Company being responsible for withholding individual income tax). Travelling expenses incurred by independent non-executive Directors for attending meetings of the Board, general meetings and relevant activities organized by the Board will be borne by the Company;
- (ii) Non-executive Directors not holding any position in the Company do not receive any remuneration from the Company;

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## LETTER FROM THE BOARD OF DIRECTORS

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- (iii) Executive Directors holding positions in the Company receive remuneration from the Company. Remunerations of all executive Directors shall be determined in accordance with the criteria of the Company in relation to the evaluation measures on the performance of operators, which, in particular, includes basic salary, performance bonus and other benefits. The basic salary is determined based on the position of the executive Director in the Company, the performance bonus is determined with reference to the Company's business performance, and other benefits include the statutory pension, medical insurance and housing provident fund.

### **2. Resolutions on the election for Directors of the six session of the Board**

Given the term of the fifth session of the Board has expired, the Board nominates Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Dr. Zhang Xu Lei, Mr. Lu Rong and Mr. Zhao Shi Yi as non-executive Directors of the sixth session of the Board; Mr. Tan Jian Xin as an executive Director of the sixth session of the Board; Dr. Chow Man Kong, Dr. Yang Jing Lei, Mr. Chan Yik Pun and Mr. Liu Bin as independent non-executive Directors of the sixth session of the Board. Biographical details of each of the candidates for Directors are set out in Appendix I to this circular.

Until the completion of the election of the sixth session of the Board, all members of the fifth session of the Board will continue to perform their obligations and duties as Directors in accordance with the laws, administrative regulations and the Articles of Association.

Pursuant to the Articles of Association, the cumulative voting system shall be adopted at the general meeting for the election of two or more Directors (including independent non-executive Directors). When conducting cumulative voting, the number of votes to which a Shareholder is entitled shall be equal to the total number of Shares he/she holds times the number of candidates for Directors. A Shareholder may cast all his/her votes to a candidate for Director or to various candidates for Directors. When conducting cumulative voting, the election of independent non-executive Directors shall be conducted separately from the election of other Directors to ensure the proportion of independent non-executive Directors on the Board. Accordingly, the cumulative voting system will be adopted with respect to resolutions Nos. 2.1 to No. 2.7 on the election of non-executive Directors and executive Director of the sixth session of the Board, and resolutions Nos. 3.1 to No. 3.4 on the election of independent non-executive Directors of the sixth session of the Board as contained in the notice of the EGM.

#### ***Nomination policy and process for the independent non-executive Directors***

In reviewing the structure of the Board, the Nomination Committee of the Board will consider the Board diversity from a number of aspects, including but not limited to cultural and educational background, professional experience, skills and knowledge. All Board appointments will be based on meritocracy, and candidates will be considered against criteria including talents, skills and experience as may be necessary for the operation of the Board as a whole, with a view to maintaining a sound balance of the Board's composition. In the selection

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## LETTER FROM THE BOARD OF DIRECTORS

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of candidates for independent non-executive Directors, the Company identifies candidates from both inside and outside the Board's network through the referral of current Directors, third-party recommendations, and recommendations from Shareholders. The suitability of candidates is then assessed through interviews, background checks, and profile presentations, ultimately determining four candidates for independent non-executive Directors.

In respect of the background and experience of each of the candidates for independent non-executive Directors: (i) Dr. Chow Man Kong is a member of the Legislative Council of the Hong Kong Special Administrative Region (Election Committee sector), the chairman of Panel on Education of the Legislative Council, and concurrently holds public offices such as a council member of the Chinese Association of Hong Kong & Macao Studies, a member of the standing committee of the Hebei Committee of the Chinese People's Political Consultative Conference, a member of the Chief Executive's Policy Unit Expert Group of the HKSAR government. He has been engaged in studies on the regional economic development in China, economic development of the Chinese mainland and Hong Kong, etc., which has given him an in-depth understanding of the economic dynamics of the two places and is able to bring a unique perspective to the Board; (ii) Dr. Yang Jing Lei is a professor in the Department of Mechanical and Aerospace Engineering at The Hong Kong University of Science and Technology, is also a fellow of the Royal Society of Chemistry, the Royal Aeronautical Society of the United Kingdom and the Institution of Mechanical Engineers (Hong Kong Branch). He is mainly engaged in interdisciplinary research and engineering applications, and is able to bring unique insights and contributions to the production technology reform of the Company; (iii) Mr. Chan Yik Pun is qualified as a certified public accountant in Hong Kong and Australia. He worked as an auditor in an accounting firm and served as a financial controller in a number of companies, and his professional knowledge and relevant management experience can help enhance the ability of Board in performing duties in financial management, internal and external audit, internal control, etc.; (iv) Mr. Liu Bin is a senior laboratory technician (associate senior) at the Intelligent Engineering Experiment and Practice Center of the College of Artificial Intelligence and Data Science of Hebei University of Technology, and his research fields cover multiple cutting-edge fields such as new energy, green hydrogen energy, and machine intelligence, which can provide technical support for the future business development of the Company.

The Board considers that each of the candidates for independent non-executive Directors possesses basic knowledge of the operation of listed companies, is familiar with relevant laws, administrative regulations, rules and other regulatory constitutions, and has at least five years of experience in finance, management or other work experience necessary to perform the duties of an independent non-executive Director, such that they can bring valuable insights to the governance of the Company and their extensive experience and expertise can bring diversity and make valuable contributions to the Board.

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## LETTER FROM THE BOARD OF DIRECTORS

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In addition, each of the candidates for independent non-executive Directors has confirmed (i) his/her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he/she has no past or present financial or other interest in the business of the Company or its subsidiaries, or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his/her independence. The Board is also of the view that each of the candidates for independent non-executive directors meets the independence guidelines set out in Rule 3.13 of the Listing Rules and is independent in accordance with the terms of the guidelines.

### III. EGM

The Company will convene the EGM on Friday, 25 July 2025 at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC. A notice convening the EGM is set out on pages EGM-1 to EGM-3 of this circular.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the form of proxy in accordance with the instructions printed thereon. Holders of H Shares shall return the form of proxy to Computershare Hong Kong Investor Services Limited in person or by post not less than 24 hours before the time fixed for holding the EGM (i.e. on or before 9:30 a.m. on Thursday, 24 July 2025) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting.

Arrangements for Shareholders of A Shares to attend the EGM will be separately announced by the Company on the website of the Shanghai Stock Exchange as and when appropriate.

### IV. VOTING BY POLL

According to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. Accordingly, the chairman of the EGM will exercise his/her power under the Articles of Association to demand a poll in relation to all the proposed resolutions at the EGM.

### V. RECOMMENDATIONS

The Board considers that all the resolutions proposed at the EGM are in the interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends you to vote in favour of those resolutions to be proposed at the EGM.

Yours faithfully,  
**Cao Xin**  
*Chairman*

The biographical details of each of the candidates for Directors are as follows:

#### Non-executive Directors

**Dr. Cao Xin** (曹欣), aged 53, joined the Group in June 2006, is currently a non-executive director and the chairman of the Board of the Company. He is currently the deputy secretary of the Party committee, general manager and vice chairman of Hebei Construction & Investment Group Co., Ltd.\* (河北建設投資集團有限責任公司, “HECIC”), a director and the general manager of Yanshan Development (Yanshan International Investment) Company Limited\* (燕山發展(燕山國際投資)有限公司), the chairman of HECIC Energy Investment Co., Ltd. (stock code for A share: 000600) and a director of Huihai Financial Leasing Co., Ltd. Currently, he also serves as a non-executive director of Huaneng Power International, Inc. (stock code for A share: 600011, stock code for H share: 00902). He successively served as an executive director, chairman of the Board and president of the Company; the general manager of HECIC New Energy Co., Ltd.\* (河北建投新能源有限公司); an assistant to the general manager of HECIC; and the manager of the Public Utilities Department II of Hebei Construction & Investment Company\* (the predecessor of HECIC). Dr. Cao Xin obtained a doctorate in economics from Renmin University of China (中國人民大學) and is a chief senior economist.

**Dr. Li Lian Ping** (李連平), aged 63, formerly served the Group from February 2010 to March 2013, and resigned as a director in March 2013 due to job transfer and rejoined the Group in June 2016. He is currently a non-executive director of the Company. He successively served as the deputy secretary of the Party committee, the deputy officer (departmental level) of State-owned Assets Supervision and Administration Commission of the People’s Government of Hebei Province, a director, the deputy general manager and a member of the standing committee of the Party committee of Hebei Iron & Steel Group Co., Ltd. and the general manager, deputy chairman and deputy secretary of the Party committee of Handan Iron & Steel Group Co., Ltd., and the chairman and secretary of the Party committee of HECIC. Dr. Li Lian Ping 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.

**Mr. Qin Gang** (秦剛), aged 50, joined the Group in October 2014, and is currently a non-executive director of the Company. He currently serves as the deputy general manager of HECIC, the chairman of Mao Tian Capital Limited, the chairman of Hebei Asset Management Co., Ltd. and a director 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 an assistant to the general manager, manager and deputy manager of the capital operation department of HECIC and the deputy manager of the financial management department of Hebei Construction & Investment Company\* (the predecessor of HECIC). Mr. Qin Gang obtained a master’s degree in corporate management from Nankai University (南開大學) and is a chief senior economist.

**Dr. Zhang Xu Lei** (張旭蕾), aged 46, joined the Group in December 2024, and is currently a non-executive Director of the Company. She currently serves as the chief accountant, the general manager of the Financial Management Department of HECIC, the chairman of HECIC Smart Financial Services Co., Ltd., a director of HECIC Group Finance

Company Limited and a director of Mao Tian Capital Limited. She successively served as the deputy general manager of the Financial Management Department of HECIC, the chief accountant and other positions in HECIC Xiong'an Construction Development Co., Ltd.\* (河北建投雄安建設開發有限公司), the deputy general manager of HECIC Investment Fund\* (河北建發投資基金), and the deputy general manager and other positions in Hebei Xibaipo Power Generation Co., Ltd.\* (河北西柏坡發電有限責任公司). Dr. Zhang Xu Lei obtained a doctorate in financial management from Southwestern University of Finance and Economics (西南財經大學) and is a chief senior accountant.

**Mr. Lu Rong (盧榮)**, aged 42, is currently the managing partner and chairman of Guangzhou Yuexiu Industrial Investment Fund Management Co., Ltd.\* (廣州越秀產業投資基金管理股份有限公司), a director of Guangzhou Yuexiu Industrial Investment Co., Ltd.\* (廣州越秀產業投資有限公司), the vice chairman of the Management Consulting and Coordinating Committee of Guangzhou Yuexiu Capital Holdings Group Co., Ltd.\* (廣州越秀資本控股集團股份有限公司), as well as the director of the Industrial Investment Research Institute of Academy of Financial Research\* (金融研究院產業投資研究所). He concurrently serves as the Secretary-General of the Guangzhou State-owned Assets and State-owned Enterprises Innovation Strategic Union\* (廣州市國資國企創新戰略聯盟), the president of the Guangzhou Venture Capital Association\* (廣州創業與風險投資協會), and the president of the Guangzhou Nansha International Financial Innovation Association\* (廣州南沙國際金融創新協會). Mr. Lu Rong joined Guangzhou Yuexiu Industrial Investment Fund Management Co., Ltd.\* (廣州越秀產業投資基金管理股份有限公司) in August 2011 and has successively held positions as the investment director and general manager of the Financing Department, the deputy general manager, general manager, and chairman thereof. Mr. Lu Rong obtained a bachelor's degree in Chinese language and literature from the College of Literature of Nanchang University (南昌大學).

**Mr. Zhao Shi Yi (趙士毅)**, aged 37, is currently the general manager of the Asset and Liability Management Department of Greatwall Life Insurance Co., Ltd.\* (長城人壽保險股份有限公司). Mr. Zhao Shi Yi started working in 2011 and successively held positions as a risk management specialist in the Internal Control and Risk Management Department of Union Life Insurance Co., Ltd.\* (合眾人壽保險股份有限公司), the head of asset supervision in the Investment Management Department of Huaxia Life Insurance Co., Ltd.\* (華夏人壽保險股份有限公司), the head of the Research and Allocation Office in the Asset Management Center and an assistant to the general manager of the Asset Management Center of Greatwall Life Insurance Co., Ltd. Mr. Zhao Shi Yi obtained a bachelor's degree of science in mathematics and applied mathematics from the College of Mathematics of Jilin University, and a master's degree in engineering management from the College of Economics and Management of Beihang University (北京航空航天大學).

#### **Executive Director**

**Mr. Tan Jian Xin (譚建鑫)**, aged 46, joined the Group in October 2006 and is currently an executive director, the president and the secretary of the Party committee of the Company. He successively served as the deputy secretary of the Party committee and the vice president of the Company, the general manager, deputy general manager, an assistant to the general manager and the manager of the Engineering Management Department of HECIC New Energy Co., Ltd., the secretary of the Party general branch of Hebei Suntien Kechuang

New Energy Technology Co., Ltd., the general manager of HECIC Yuzhou Wind Energy Co., Ltd., and the general manager of Yu County Suntien Wind Energy Co., Ltd. Besides, Mr. Tan Jian Xin is currently holding positions in several subsidiaries and investee companies within the Group, including: (a) the chairman of the following companies: Hebei Fengning Construction and Investment New Energy Co., Ltd., HECIC Offshore Wind Power Co., Ltd., HECIC New-energy Supply Chain Management Co., Ltd., and Hebei Gas Co., Ltd.; (b) the vice chairman of the following companies: Chengde Dayuan New Energy Co., Ltd., Hebei Fengning Pumped Storage Co., Ltd.; and (c) a director of the following companies: HECIC New Energy Co., Ltd., Hebei Natural Gas Company Limited, and Caofeidian Suntien Liquefied Natural Gas Co., Ltd. Mr. Tan Jian Xin obtained a master's degree in mechatronic engineering from North China Electric Power University (華北電力大學) and is a chief senior engineer.

#### **Independent non-executive Directors**

**Dr. Chow Man Kong** (周文港), aged 44, is currently a member of the Legislative Council of the Hong Kong Special Administrative Region (Election Committee sector), the chairman of the Panel on Education of the Legislative Council, senior advisor to the Provost and Deputy President, the Professor of Practice in the Department of Data Science at the College of Computing of The City University of Hong Kong, and an advisor to the chairman of AAI Group Services Limited. Dr. Chow Man Kong concurrently holds public offices such as a council member of the Chinese Association of Hong Kong & Macao Studies, a member of the standing committee of the Hebei Committee of the Chinese People's Political Consultative Conference, a member of the Chief Executive's Policy Unit Expert Group of the HKSAR government, and a Justice of the Peace in Hong Kong. Dr. Chow Man Kong has been engaged in studies on regional economic development in China, economic development between the Chinese mainland and Hong Kong, applied public policies, Chinese family businesses, the Belt and Road Initiative, and the development of higher education. Dr. Chow Man Kong has successively obtained a bachelor's degree of Arts (First Class Honours) from the Faculty of Social Sciences of Hong Kong Baptist University (香港浸會大學) and a doctoral degree of philosophy (Economics and Sociology) from the Faculty of Social Sciences of The University of Hong Kong (香港大學).

**Dr. Yang Jing Lei** (楊晶磊), aged 48, is currently a professor in the Department of Mechanical and Aerospace Engineering in The Hong Kong University of Science and Technology. He concurrently serves as the general director of the HKUST Shenzhen Research Institute, the general director of the HKUST Shenzhen-Hong Kong Collaborative Innovation Research Institute, the general manager of HKUST Research and Development Corporation (Shenzhen) Limited, the director of Center for Engineering Materials and Reliability of Guangzhou HKUST Fok Ying Tung Research Institute, and the director of HKUST – KF Joint Laboratory for Sustainable Technologies. He is a fellow of the Royal Society of Chemistry, the Royal Aeronautical Society of the United Kingdom and the Institution of Mechanical Engineers (Hong Kong Branch). Dr. Yang Jing Lei joined The Hong Kong University of Science and Technology in June 2016. He has served as the acting head of the Department of Sustainable Energy and Environment at The Hong Kong University of Science and Technology (Guangzhou) and the founding executive director of HKUST – BDR Joint Research Institute. Previously, he worked at the School of Mechanical and Aerospace Engineering of Nanyang Technological University in Singapore and the

University of Illinois at Urbana-Champaign in the United States. Dr. Yang Jing Lei is mainly engaged in interdisciplinary research and engineering applications in precise interface engineering, laboratory research and development of intelligent ecology, big model of generative materials, green nanomaterials and microcapsule technology, composite materials and green manufacturing, mechanics, etc. Dr. Yang Jing Lei obtained a bachelor's degree of science and a master's degree in solid mechanics from the Department of Modern Mechanics, University of Science and Technology of China (中國科學技術大學), as well as a doctorate in materials science from the Institute of Composite Materials of Technical University of Kaiserslautern (凱澤斯勞滕工業大學).

**Mr. Chan Yik Pun (陳奕斌)**, aged 43, is currently an independent non-executive Director of the Company and the chief financial officer of Tianfang Jincheng (HK) Limited. He has been the chief financial officer of Tianfang Hospitality Management Pte. Ltd., the company secretary of Natural Food International Holding Limited, the chief financial officer of the hotel division of Sun Hung Kai Real Estate Agency Limited, the chief financial officer and company secretary of Zall Group Ltd., and the deputy audit manager of Ernst & Young (Shanghai)/Ernst & Young (Australia). Mr. Chen Yibin obtained a bachelor's degree in commerce with a major in accounting and a minor in economics from Monash University (莫納什大學). He is qualified as a certified public accountant in Hong Kong and Australia.

**Mr. Liu Bin (劉斌)**, aged 45, is currently a senior laboratory technician (associate senior) at the Intelligent Engineering Experiment and Practice Center of the College of Artificial Intelligence and Data Science of Hebei University of Technology (河北工業大學人工智能與數據科學學院智能工程實驗實踐中心), and a tutor of master's degree. His main research areas include the optimal scheduling of integrated energy systems, large-scale photovoltaic clean technologies, machine vision, and deep learning. He has led and participated in numerous scientific research projects at national and provincial levels, covering multiple cutting-edge fields such as new energy, green hydrogen energy, and machine intelligence. Mr. Liu Bin has worked at Hebei University of Technology since July 2002. He has successively held the positions of assistant laboratory technician and laboratory technician in the College of Science, laboratory technician in the College of Control Science and Engineering, laboratory technician and senior laboratory technician in the College of Artificial Intelligence and Data Science. Mr. Liu Bin obtained a master's degree in electrical engineering from Hebei University of Technology (河北工業大學).

The Company will enter into a service contract with each of the candidates for Directors, and their respective term of office shall commence from the date of the EGM and end upon the expiry of the term of the sixth session of the Board. They are eligible for re-election upon the expiry of their term according to the Articles of Association.

As non-executive Directors of the Company, Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Dr. Zhang Xu Lei, Mr. Lu Rong and Mr. Zhao Shi Yi will receive neither director's fee nor remuneration from the Company. As an executive Director of the Company, Mr. Tan Jian Xin will receive no director's fee from the Company, and his remuneration will be determined in accordance with the criteria of the Company in relation to the evaluation measures on the performance of operators, which, in particular, includes basic salary, performance bonus and other benefits. His basic salary will be determined based on his position in the Company, his performance bonus will be determined with reference to the

Company's business performance, and other benefits will include statutory pension, medical insurance and housing provident fund. The annual remuneration of Mr. Tan Jian Xin will be confirmed at each year end and disclosed in the Company's annual report of the respective year. As independent non-executive Directors of the Company, each of Dr. Chow Man Kong, Dr. Yang Jing Lei, Mr. Chan Yik Pun and Mr. Liu Bin will receive a director's fee of HK\$100,000 or RMB equivalent per annum (which is tax inclusive and payable on a quarterly basis with the Company being responsible for withholding individual income tax).

As at the Latest Practicable Date, Dr. Cao Xin holds 50,000 H Shares of the Company, Dr. Li Lian Ping holds 200,000 restricted A Shares granted by the Company under its Restricted Share Incentive Scheme, and Mr. Tan Jian Xin holds 200,000 restricted A Shares granted by the Company under its Restricted Share Incentive Scheme. Save as disclosed above, none of the candidates for Directors has any interest in the Shares of the Company or its associated corporations (as defined in Part XV of the SFO).

To the knowledge of the Directors of the Company and save as disclosed above, none of the candidates for Directors held 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 none of them has any relationship with any Director, senior management or substantial or controlling Shareholder, nor does any of them hold any other positions in the Company or any of its subsidiaries.

Save as disclosed above, there is no other information in relation to the appointment of each of the candidates for Directors 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 needs to be brought to the attention of the Shareholders.

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## NOTICE OF EGM

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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)

#### **NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2025**

**NOTICE IS HEREBY GIVEN THAT** the second extraordinary general meeting in 2025 (the “EGM”) of China Suntien Green Energy Corporation Limited (the “**Company**”) will be held at 9:30 a.m. on Friday, 25 July 2025 at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC, for the consideration and approval of the following matters:

#### **AS ORDINARY RESOLUTIONS**

1. Resolution on the remuneration plan for Directors of the sixth session of the Board
2. Resolutions on the election of non-executive Directors and executive Director of the sixth session of the Board
  - 2.1 Election of Dr. Cao Xin as a non-executive Director of the sixth session of the Board
  - 2.2 Election of Dr. Li Lian Ping as a non-executive Director of the sixth session of the Board
  - 2.3 Election of Mr. Qin Gang as a non-executive Director of the sixth session of the Board
  - 2.4 Election of Dr. Zhang Xu Lei as a non-executive Director of the sixth session of the Board
  - 2.5 Election of Mr. Lu Rong as a non-executive Director of the sixth session of the Board
  - 2.6 Election of Mr. Zhao Shi Yi as a non-executive Director of the sixth session of the Board
  - 2.7 Election of Mr. Tan Jian Xin as an executive Director of the sixth session of the Board

\* For identification purposes only

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## NOTICE OF EGM

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3. Resolutions on the election of independent non-executive Directors of the sixth session of the Board
  - 3.1 Election of Dr. Chow Man Kong as an independent non-executive Director of the sixth session of the Board
  - 3.2 Election of Dr. Yang Jing Lei as an independent non-executive Director of the sixth session of the Board
  - 3.3 Election of Mr. Chan Yik Pun as an independent non-executive Director of the sixth session of the Board
  - 3.4 Election of Mr. Liu Bin as an independent non-executive Director of the sixth session of the Board

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

Shijiazhuang City, Hebei Province, the PRC, 7 July 2025

*Notes:*

1. Pursuant to the Listing Rules, any vote taken by shareholders at a general meeting must be taken by poll. Accordingly, voting on the resolutions set out in the notice of the EGM will be conducted by way of poll. The poll results will be posted on the Company's website at [www.suntien.com](http://www.suntien.com) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) after the EGM.
2. In accordance with the requirements of the Articles of Association, the cumulative voting system will be adopted for the voting of resolutions Nos. 2.1 to 2.7 on the election for non-executive Directors and executive Director of the six session of the Board, as well as resolutions Nos. 3.1 to 3.4 on the election of independent non-executive Directors of the six session of the Board set out in the notice of EGM.

The "cumulative voting system" means that when electing a director at a general meeting, each share has the same number of votes as the number of directors to be elected, and the votes owned by the shareholders can be casted centrally or in any combination for different candidates.

Below sets forth an example illustrating how to vote on resolution No. 2 under the cumulative voting system. Please complete your voting preference according to the requirements as follows:

- (i) For the purpose of resolution No. 2, each share you hold has the same voting rights as the number of non-executive Directors and executive Director to be elected. For example, if you hold 1,000,000 shares of the Company and the number of non-executive Directors and executive Director to be elected is seven, your total number of voting shares in respect of resolution No. 2 shall be 7,000,000 shares (i.e. 1,000,000 shares x 7 = 7,000,000 shares).
- (ii) You may vote for each of the candidates for Directors with the same voting rights as the number of shares you hold; or you may vote for any one of the candidates for Directors with all the voting rights represented by each share held by you and as the number of Directors to be elected. If you intend to vote for each candidate with the number of shares held in an equal manner, please put a "✓" in the appropriate place in the "Cumulative Voting" column. Otherwise, please fill in the number of voting shares you vote for each of the candidates for Directors in the "Cumulative Voting" column. For example, if you hold 1,000,000 shares of the Company, your total number of voting shares in respect of resolution No. 2 shall be 7,000,000 shares; you may vote for each of the seven

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## NOTICE OF EGM

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candidates for non-executive Directors and executive Director with the 7,000,000 shares in an equal manner, being 1,000,000 shares for each candidate; or you may vote for any one of the candidates for Directors with all the 7,000,000 shares; or you may vote for candidate A with 4,000,000 shares and for candidate B with 3,000,000 shares, etc.

- (iii) If the total voting rights you exercised centrally in respect of any one of the candidates for Directors exceed the voting rights of all the shares you hold, your vote will be invalid and deemed to be an abstention. If the total voting rights you exercised centrally in respect of any one of the candidates for Directors are less than the voting rights of all the shares you hold, your vote will be valid and the difference will be deemed to be an abstention. For example, if you hold 7,000,000 shares of the Company, your total number of voting shares in respect of resolution No. 2 shall be 7,000,000 shares: (a) If you fill in “7,000,000 shares” in the “Cumulative Voting” column of sub-resolution No. 2.1, all of your voting rights are used and you no longer have any voting rights in respect of the election of other candidates for non-executive Directors and executive Director. If you fill in the number of shares (other than 0) in the relevant column of sub-resolutions Nos. 2.2 to 2.7, your vote on resolution No. 2 shall be deemed to be void in its entirety; or (b) If you fill in “2,000,000 shares” in the “Cumulative Voting” column of sub-resolution No. 2.1 and “0 share” in the “Cumulative Voting” column of sub-resolutions Nos. 2.2 to 2.7 or do not fill in any number of shares, your vote of 2,000,000 shares shall be valid and the remaining 5,000,000 shares that have not been filled in shall be deemed to be abstentions.
3. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote on behalf of him/her. A proxy need not be a shareholder of the Company.
4. In order to be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company’s registered office and headquarters in the PRC (for holders of A shares) or the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (for holders of H shares), at least 24 hours (i.e. on or before 9:30 a.m. on Thursday, 24 July 2025 in respect of the EGM) before the EGM or any adjourned meeting thereof. Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the EGM or any adjourned meeting thereof should he/she so wish.
5. The H share register of members of the Company will be closed, for the purpose of determining the entitlement of holders of H shares to attend the EGM, from Tuesday, 22 July 2025 to Friday, 25 July 2025 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the EGM, all instruments of transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 21 July 2025. H-Share holders who are registered with Computershare Hong Kong Investor Services Limited on or before the aforementioned date are entitled to attend the EGM.
6. In case of joint shareholdings, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
7. The EGM is expected to be held for less than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
8. A shareholder or his proxy should produce proof of identity when attending the EGM.
9. The Company’s registered office and headquarters in the PRC is 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, the PRC.

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