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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)

CLOSURE OF H SHARE REGISTER OF MEMBERS

References are made to the results announcement for the year ended 31 December 2021 and the notice of 2021 annual general meeting (the “**AGM**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 23 March 2022 and 23 May 2022, respectively, and the shareholders’ circular dated 23 May 2022 (the “**Circular**”), in which the annual profit distribution plan for 2021 of the Company (the “**Profit Distribution Plan**”) is disclosed.

According to the Profit Distribution Plan, in 2021, the net profit attributable to shareholders of the parent company in the audited consolidated statements of the Company is RMB2,160,133,969.16, and the undistributed profit is RMB6,316,513,894.20. The Company intends to use the total share capital of 4,187,093,073 shares as the base, being the total issued shares as of the date of board meeting approving the annual profit distribution plan for 2021, and distribute cash dividend (the “**Annual Dividend**”) of RMB1.67 (including tax) for every 10 shares, with the total cash dividend of RMB699,244,543.19. The balance of the undistributed profits of the Company will be carried forward to the next year. The Profit Distribution Plan is subject to the consideration and approval at the AGM to be convened by the Company on 14 June 2022.

If the Profit Distribution Plan is approved by the shareholders, the Annual Dividend will be distributed to H shareholders whose names appear on the H share register of members of the Company on Thursday, 23 June 2022. The H share register of members of the Company will be closed, for the purpose of determining the entitlement of the H shareholders to receive the Annual Dividend, from Saturday, 18 June 2022 to Thursday, 23 June 2022 (both days inclusive), during which period no transfer of H shares will be registered. H Shareholders who wish to receive the Annual Dividend but have not registered their share transfer documents shall lodge their transfer documents together with the relevant share certificates at the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 17 June 2022.

Further arrangements in respect of the distribution of the Annual Dividend will be announced by the Company in due course after the AGM.

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

Shijiazhuang City, Hebei Province, the PRC, 27 May 2022

As at the date of this announcement, the non-executive Directors are Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang and Mr. Wu Hui Jiang; the executive Directors are Mr. Mei Chun Xiao and Mr. Wang Hong Jun; and the independent non-executive Directors are Mr. Guo Yingjun, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao.

* *For identification purpose only*