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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)

CHANGE OF PRESIDENT

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that Mr. Mei Chun Xiao, the president of the Company, has tendered to the Board his resignation from the position of president of the Company due to the adjustment of work arrangements, with effect from 26 January 2024. Mr. Mei has confirmed that he has no disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of the Company’s shareholders. He will continue to hold the positions of executive Director and a member of the Strategic and Investment Committee.

As resolved by the Board, the Company has appointed Mr. Tan Jianxin to take over the position of president of the Company, with effect from 26 January 2024. The biographical details of Mr. Tan are set out below:

Mr. Tan Jian Xin (譚建鑫), aged 44, is currently the secretary of Party Committee and President of the Company. He obtained a master’s degree in Mechanical Electronic Engineering from North China Electric Power University and is a principal senior engineer. Mr. Tan also serves as a director of each of HECIC Guo Rong Energy Service Co., Ltd.* (河北建投國融能源服務有限公司) and HECIC AVIC Saihan Green Energy Technology Development Co., Ltd.* (河北建投中航塞罕綠能科技開發有限公司), both of which are subsidiaries of Hebei Construction & Investment Group Co., Ltd.* (河北建設投資集團有限責任公司), the controlling shareholder of the Company, and the secretary of Party Committee and general manager of HECIC New Energy Co., Ltd.* (河北建投新能源有限公司), a subsidiary of the Company. Mr. Tan has more than 17 years of investment management experience in the new energy industry. He joined the Group in October 2006 and has successively served as deputy secretary of Party Committee and Vice President of the Company, deputy general manager, assistant to the general manager and manager of the engineering management department of HECIC New Energy Co., Ltd.*, secretary of the Party general branch of Hebei Suntien Kechuang New Energy Technology Co., Ltd.* (河北新天科創新能源技術有限公司), general manager of HECIC Yuzhou Wind Energy Co., Ltd.* (河北建投蔚州風能有限公司), and general manager of Yu County Suntien Wind Energy Co., Ltd.* (蔚縣新天風能有限公司).

The remuneration package of Mr. Tan as the president is determined in accordance with the criteria of the Company in relation to the performance evaluation measures of operators, which includes basic salary, performance bonuses and other benefits. To the best knowledge of the Directors of the Company and save as disclosed above, Mr. Tan 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; nor does he have any relationship with any director, supervisor, senior management or substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company or hold other position in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Tan does 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).

Mr. Tan is also a candidate for the position as an executive Director of the fifth session of the Board and will serve as an executive Director of the Company after the passing of the resolution at the extraordinary general meeting of the Company to be convened in accordance with the law. Please refer to the announcement of the Company dated 28 December 2023 for details.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Tan that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Listing Rules, nor are there any matters that need to be brought to the attention of the shareholders.

The Company and the Board would like to express their sincere gratitude to Mr. Mei for his diligence and commitment during his tenure as President of the Company.

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

Shijiazhuang City, Hebei Province, the PRC, 26 January 2024

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. Wang Tao; 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*