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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 IN RELATION TO APPROVAL OF
THE A SHARE INCENTIVE SCHEME BY HEBEI SASAC**

Reference is made to the announcement dated 28 December 2023 of China Suntien Green Energy Corporation Limited (the “**Company**”) in relation to the proposed adoption of the “2023 Restricted A Share Incentive Scheme of China Suntien Green Energy Corporation Limited” (the “**A Share Incentive Scheme**”) by the Company.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has recently received the “Filing Opinion on the Implementation of Restricted Shares Incentive Scheme by China Suntien Green Energy Corporation Limited, a subsidiary of Hebei Construction & Investment Group Co., Ltd.”, issued by the State-owned Assets Supervision and Administration Commission of the People's Government of Hebei Province (“**Hebei SASAC**”) (JGZFKH [2024] No. 9), by which Hebei SASAC grants its consent to the Company to implement the A Share Incentive Scheme.

The Company will convene an extraordinary general meeting, an A-share class meeting and a H-share class meeting to consider and, if thought fit, approve, among other things, the adoption of the A Share Incentive Scheme and matters relating thereto. The Company will despatch a circular containing, among other things, details of the A Share Incentive Scheme and notices of the relevant meetings to the Shareholders in due course.

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

Shijiazhuang City, Hebei Province, the PRC, 31 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*