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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of China Suntien Green Energy Corporation Limited are set out below.

Non-executive Directors
Dr. Cao Xin *(Chairman)*
Dr. Li Lian Ping
Mr. Qin Gang
Dr. Zhang Xu Lei
Mr. Lu Rong
Mr. Zhao Shi Yi

Executive Director
Mr. Tan Jian Xin *(President)*

Independent Non-executive Directors
Dr. Chow Man Kong
Dr. Yang Jing Lei
Mr. Chan Yik Pun
Mr. Liu Bin

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director / Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic and Investment Committee
Dr. Cao Xin		Member	Member	Chairman
Dr. Li Lian Ping			Member	
Mr. Qin Gang	Member			Member
Dr. Zhang Xu Lei	Member	Member		
Mr. Lu Rong				Member
Mr. Zhao Shi Yi				Member
Mr. Tan Jian Xin				Member
Dr. Chow Man Kong		Member	Chairman	
Dr. Yang Jing Lei	Member	Chairman		
Mr. Chan Yik Pun	Chairman	Member	Member	
Mr. Liu Bin	Member		Member	

Shijiazhuang City, Hebei Province, the PRC, 25 July 2025

* *For identification purposes only*