Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.

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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO (1) CONNECTED TRANSACTION – PROPOSED SUBSCRIPTION OF NEW H SHARES UNDER GENERAL MANDATE; AND (2) APPLICATION FOR WHITEWASH WAIVER

Reference is made to the announcement of China Suntien Green Energy Corporation Limited (the "**Company**") dated 27 August 2025 in relation to, among others, the Share Subscription and the Whitewash Waiver (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among others, (i) further details of the Share Subscription, (ii) further details of the Whitewash Waiver, (iii) a letter of advice from the Takeovers Code Independent Board Committee on the Share Subscription and the Whitewash Waiver, (iv) a letter of advice from the Listing Rules Independent Board Committee on the Share Subscription, (v) a letter of advice from the Independent Financial Adviser to the Independent Board Committees and the Independent Shareholders on the Share Subscription and the Whitewash Waiver, and (vi) a notice of EGM together with the form of proxy, is expected to be despatched to the Shareholders within 15 Business Days from the date of the Announcement pursuant to Rule 14A.68 of the Listing Rules or 21 days from the date of the Announcement pursuant to Rule 8.2 of the Takeovers Code, whichever is the earlier. Therefore, the Circular should be despatched on or before 17 September 2025.

As additional time is required to finalise certain information to be included in the Circular, including the letter from the Independent Financial Adviser, an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for its consent to extend the deadline for the despatch of the Circular to a date falling on or before 30 September 2025. The Executive has indicated that it is minded to grant such consent.

By Order of the Board
China Suntien Green Energy Corporation Limited
Tan Jian Xin
Executive Director and President

Shijiazhuang City, Hebei Province, the PRC,
17 September 2025

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, Dr. Zhang Xu Lei, Mr. Lu Rong and Mr. Zhao Shi Yi; the executive Director of the Company is Mr. Tan Jian Xin; and the independent non-executive Directors of the Company are Dr. Chow Man Kong, Dr. Yang Jing Lei, Mr. Chan Yik Pun and Mr. Liu Bin.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

* *For identification purpose only*