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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)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2025

NOTICE IS HEREBY GIVEN that the Third Extraordinary General Meeting in 2025 (the "**EGM**") of China Suntien Green Energy Corporation Limited (the "**Company**") will be held at 9:30 a.m. on Friday, 24 October 2025 at the Conference Room, 4/F, International Hotel Hebei, No. 301 Zhongshan East Road, Changan District, Shijiazhuang City, Hebei Province, the People's Republic of China (the "**PRC**"), for the purpose of considering and, if thought fit, passing the following resolutions (unless otherwise specified, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 30 September 2025 containing the details of the following resolutions):

Special Resolutions

1. Resolution on the proposal of the issuance of H Shares to specific investor by the Company in 2025.

2. Resolution on the connected transaction under the Share Subscription Agreement entered into between the Company and the specific investor.

3. Resolution on the authorization to the Board and its authorized person(s) to proceed with relevant matters in respect of the issuance of H Shares to specific investor by the Company in their sole discretion.

* *For identification purposes only*

4. Resolution on the Whitewash Waiver for exemption from the general offer obligation by the controlling Shareholder in accordance with the Takeovers Code:

   To consider and approve, subject to and conditional upon: (i) the passing of resolutions numbered 1 and 2, and (ii) the granting of the Whitewash Waiver by the Executive and fulfilment of any conditions that may be imposed thereon, the waiver from the obligation on the part of HECIC to make a general offer for all Shares and other securities of the Company (other than those already owned or agreed to be acquired by HECIC and the party acting in concert with it) which may otherwise arise as a result of the allotment and issuance of the Subscription Shares to HECIC or HECIC Nominee pursuant to Note 1 on dispensations from Rule 26 of the Takeovers Code.

5. Resolution on the waiver of the controlling Shareholder's obligation to make a tender offer in accordance with the Measures for the Administration of the Takeover of Listed Companies.

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

Shijiazhuang City, Hebei Province, the PRC, 30 September 2025

Notes:

1. The H Share register of members of the Company will be closed, for the purpose of determining the entitlement of holders of H Shares to attend the EGM, from Tuesday, 21 October 2025 to Friday, 24 October 2025 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the EGM, all instruments of transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 20 October 2025. Holders of H Shares whose names appear on the register of members of the Company at the close of business on Monday, 20 October 2025 are entitled to attend the EGM.

   The Company will announce the details and materials for holders of A Shares attending the EGM on the website of the Shanghai Stock Exchange in due course.

2. Pursuant to the Listing Rules, any vote of Shareholders at a general meeting must be taken by way of a poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the resolutions set out in this notice of EGM will be voted by poll. Results of the poll voting will be published on the Company's website at www.suntien.com and the HKExnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the EGM.

3. Any Shareholder (in case of a corporate shareholder, its duly authorized representative) entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder of the Company.

4. In order to be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's registered office and headquarters in the PRC (for holders of A Shares) or the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (for holders of H Shares), at least 24 hours before the EGM (i.e. no later than 9:30 a.m. on Thursday, 23 October 2025 for the purpose of the EGM) or any adjourned meeting thereof. Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of a proxy form will not preclude a Shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.

5. In case of joint shareholdings, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.

6. The EGM is expected to be held for less than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

7. A Shareholder or his proxy should produce proof of identity when attending the EGM.

8. The Company's registered office and headquarters in the PRC is 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, the PRC.

As at the date of this notice, 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.