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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)

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

Joint Financial Advisers to the Company

(in alphabetical order)

國泰君安國際 GUOTAI JUNAN INTERNATIONAL

华泰国际 HUATAI INTERNATIONAL

Independent Financial Adviser to the Independent Board Committees and the Independent Shareholders

Gram Capital Limited 嘉林資本有限公司

Reference is made to (i) the announcement of China Suntien Green Energy Corporation Limited (the "**Company**") dated 27 August 2025 in relation to the Share Subscription and the Whitewash Waiver; (ii) the announcement of the Company dated 17 September 2025 in relation to the delay in despatch of the circular in relation to the Share Subscription and the Whitewash Waiver (the "**Circular**"); and (iii) the Circular dated 30 September 2025. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless stated otherwise.

The Company is pleased to announce that 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, has been despatched to the Shareholders on 30 September 2025.

The EGM will be held at the Conference Room, 4/F, International Hotel Hebei, No. 301 Zhongshan East Road, Changan District, Shijiazhuang City, Hebei Province, the PRC on Friday, 24 October 2025 at 9:30 a.m.. Details of the EGM are set out in the notice of the EGM despatched together with the Circular.

As the Share Subscription is subject to the satisfaction of the conditions precedent as set out in the Share Subscription Agreement, the Share Subscription may or may not proceed.

The Whitewash Waiver may or may not be granted by the Executive and if granted, will be subject to, among others, the approval by at least 75% of the votes cast by the Independent Shareholders in respect of the Whitewash Waiver and more than 50% of the votes cast by the Independent Shareholders in respect of the Share Subscription, respectively, at the EGM. Further, under the relevant PRC laws, the Share Subscription is subject to the approval by at least two-thirds of the votes cast by the Independent Shareholders by way of poll at the EGM.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company and are recommended to consult their stockbroker, bank manager, solicitor or other professional adviser if they are in any doubt about their position and actions that they should take.

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

Shijiazhuang City, Hebei Province, the PRC
30 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*