

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.



新天綠色能源股份有限公司

China Suntien Green Energy Corporation Limited

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00956)

**CHANGE OF BOARD SECRETARY AND JOINT COMPANY SECRETARY
AND WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ban Ze Feng (班澤鋒) (“**Mr. Ban**”) has tendered his resignation as a vice president, the Board secretary and a joint company secretary of the Company with effect from 9 February 2026 due to adjustment of work arrangement. Mr. Ban has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board further announces that, following the resignation of Mr. Ban, Mr. Wang Xue Qing (王學慶) (“**Mr. Wang**”) has been appointed as the Board secretary and a joint company secretary of the Company. Ms. Lam Yuen Ling, Eva (林婉玲) (“**Ms. Lam**”) will continue to act as the other joint company secretary of the Company.

The appointment of Mr. Wang as a joint company secretary became effective on 9 February 2026. His appointment as the Board secretary will become effective once he completes the pre-appointment training for board secretaries of main board listed companies organized by the Shanghai Stock Exchange, obtains the “Board Secretary Qualification Training Certificate”, and completes the qualification filing with the Shanghai Stock Exchange. Before his appointment as the Board secretary takes effect, Mr. Tan Jian Xin, the executive director and president of the Company, will temporarily assume the duties of the Board secretary.

The biographical details of Mr. Wang and Ms. Lam are as follows:

Mr. Wang Xue Qing (王學慶), aged 48, holds a bachelor’s degree in economics, specializing in investment economics management, from Hebei University of Economics and Business, and is a senior economist. He currently holds management positions in several subsidiaries of the Company, including serving as the deputy general manager of Caofeidian Suntien Liquefied Natural Gas Co., Ltd. since December 2025, the general manager of S&T International Natural Gas Trading Company Limited and Suntien Hebei Power Sale Co., Ltd. since November 2025, the general manager of Suntien Green Energy

Investment (Beijing) Co., Ltd. since July 2025, and the secretary of the Party branch and the general manager of HECIC New-energy Supply Chain Management Co., Ltd. since October 2024. From July 2001 to December 2025, he held various positions in Hebei Natural Gas Co., Ltd., a subsidiary of the Company, including a member of the Party committee, the deputy general manager, an assistant to the general manager, the manager of the Investment Development Department, the general manager of the Pipeline Branch, and the manager of the Planning and Operations Department. Since joining the Group in 2001, Mr. Wang Xue Qing has been engaged in the operation and management of the natural gas business, accumulating extensive management experience in the industry.

Mr. Wang has over 24 years of experience within the Group, providing him with a thorough understanding of the Group's business operations, organizational structure, and regulatory environment. He has held key management positions in several subsidiaries of the Company, where he has been actively involved in supervising and approving matters of regulatory focus, supporting board operations, and managing connected transactions. His years of senior management experience, particularly in coordinating different departments, preparing board materials, and managing internal reporting processes, have honed his communication, organizational, and problem-solving skills. These skills align closely with the role of a company secretary, which serves as a bridge between the Board, management, and regulatory bodies.

Ms. Lam Yuen Ling Eva (林婉玲), aged 59, was appointed as the joint company secretary of the Company on 1 April 2010. Ms. Lam has over 30 years of experience in corporate governance and corporate secretarial services and is currently the company secretary of a number of companies listed on the Main Board of the Stock Exchange. She was awarded a degree of Master of Science in Corporate Governance and Directorship by the Hong Kong Baptist University. Ms. Lam is a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute, and was awarded the qualification of company secretary and Chartered Governance Professional. She is also a permanent affiliate member of The Hong Kong Independent Non-Executive Director Association.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Having considered Mr. Wang's background and experience, the Board is of the view that Mr. Wang is capable of discharging his duty as a joint company secretary of the Company. Given that Mr. Wang currently does not possess the academic or professional qualifications of a company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of appointment of Mr. Wang as a joint company secretary of

the Company (the “**Waiver Period**”), on the conditions that (i) Mr. Wang will be assisted by Ms. Lam during the Waiver Period; and (ii) the Waiver will be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Wang, having had the benefit of Ms. Lam’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Waiver applies to Mr. Wang’s appointment as a joint company secretary only and may be changed or withdrawn by the Stock Exchange if the Company’s situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ban for his valuable contribution and services to the Company during his tenure of office, and welcome Mr. Wang to his new appointment.

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

Shijiazhuang City, Hebei Province, the PRC,
9 February 2026

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.