## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

**If you are in any doubt** as to this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in China Suntien Green Energy Corporation Limited, you should at once hand this circular, together with the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, 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 circular.

新天绿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)**

# 2025 ANNUAL GENERAL MEETING

China Suntien Green Energy Corporation Limited will convene the 2025 annual general meeting at 9:30 a.m. on Tuesday, 30 June 2026 at the Conference Room, 4/F, International Hotel Hebei, Shijiazhuang City, Hebei Province, the PRC. The notice of AGM is set out on pages AGM-1 to AGM-4 of this circular.

If you intend to appoint a proxy to attend the AGM, you are required to complete and return the accompanying proxy form despatched with the notice of AGM in accordance with the instructions printed thereon. For holders of H shares, the proxy form should be returned to Computershare Hong Kong Investor Services Limited in person or by post not less than 24 hours before the time fixed for holding the AGM (i.e. on or before 9:30 a.m. on Monday, 29 June 2026 in respect of the AGM) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or at any other adjourned meeting.

8 June 2026

# CONTENTS


*Page*

**DEFINITIONS** . . . . . 1

**LETTER FROM THE BOARD OF DIRECTORS** . . . . . 3

**APPENDIX I – REPORT OF THE BOARD OF DIRECTORS** . . . . . I-1

**APPENDIX II – COMPARISON TABLE OF AMENDMENTS TO THE RULES FOR THE ADMINISTRATION OF PROVISION OF GUARANTEES TO EXTERNAL PARTIES** . . . . . II-1

**APPENDIX III – COMPARISON TABLE OF AMENDMENTS TO THE WORKING RULES FOR INDEPENDENT DIRECTORS** . . . . . III-1

**APPENDIX IV – RULES FOR THE ADMINISTRATION OF REMUNERATION FOR DIRECTORS AND SENIOR MANAGEMENT** . . . . . IV-1

**APPENDIX V – DUTY REPORTS OF INDEPENDENT DIRECTORS** . . . . . V-1

**NOTICE OF AGM** . . . . . AGM-1

*In this circular, unless the context otherwise requires, the following expressions have the following meanings:*

| | |
|---|---|
| "A Share(s)" | means ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each subscribed for and paid up in RMB, which is listed on the Main Board of the Shanghai Stock Exchange and traded in Renminbi |
| "AGM" or "Annual General Meeting" | means the 2025 annual general meeting of the Company to be held at 9:30 a.m. on Tuesday, 30 June 2026 at the Conference Room, 4/F, International Hotel Hebei, Shijiazhuang City, Hebei Province, the PRC |
| "Articles of Association" | means the articles of association of the Company, as amended from time to time |
| "Board of Directors" or "Board" | means the board of directors of the Company |
| "Company" | means China Suntien Green Energy Corporation Limited (新天綠色能源股份有限公司), a joint stock limited company incorporated on 9 February 2010 in the PRC with limited liability |
| "controlling shareholder(s)" | has the same meaning ascribed to it under the Listing Rules |
| "Director(s)" | means director(s) of the Company |
| "General Mandate" | means the general mandate to be granted to the Board of Directors by the Shareholders to issue A Shares and H Shares representing no more than 20% of the respective total number of A Shares and H Shares of the Company in issue at the date of the passing of the relevant resolutions |
| "Group" | means the Company and its subsidiaries |
| "H Share(s)" | means overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are listed on The Stock Exchange and traded in Hong Kong dollars |
| "HK$" | means Hong Kong dollar, the lawful currency of Hong Kong |
| "Hong Kong" | means the Hong Kong Special Administrative Region of the People's Republic of China |

| | |
|---|---|
| "Independent Director(s)" | means the independent non-executive Director(s) of the Company |
| "Latest Practicable Date" | means 2 June 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein |
| "Listing Rules" | means the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time |
| "PRC" or "China" | means the People's Republic of China, excluding, for the purpose of this circular only, Hong Kong, Macau Special Administrative Region, and Taiwan region |
| "RMB" | means Renminbi, the lawful currency of the PRC |
| "Share(s)" | means shares in the share capital of the Company, with a nominal value of RMB1.00 each, comprising the A Shares and H Shares |
| "Shareholder(s)" | means holder(s) of the Shares |
| "Stock Exchange" | means The Stock Exchange of Hong Kong Limited |
| "subsidiary(ies)" | has the same meaning ascribed to it under the Listing Rules |

新天绿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)**

**Board of Directors:**
*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

**Registered Office and Headquarters:**
9th Floor, Block A, Yuyuan Plaza
No. 9 Yuhua West Road
Shijiazhuang City, Hebei Province
the PRC

**Principal place of business in Hong Kong:**
Suite 2104-05,
Prudential Tower
The Gateway, Harbour City
Kowloon
Hong Kong

8 June 2026

*To the Shareholders*

Dear Sirs and Madams,

## 2025 ANNUAL GENERAL MEETING

### I. INTRODUCTION

On behalf of the Board of Directors, I invite you to attend the AGM to be held at 9:30 a.m. on Tuesday, 30 June 2026 at the Conference Room, 4/F, International Hotel Hebei, Shijiazhuang City, Hebei Province, the PRC.

The purpose of this circular is to provide you with the notice of AGM and the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the AGM.

## II. BUSINESSES TO BE CONSIDERED AT THE AGM

A resolution will be proposed at the AGM as a special resolution to approve the following:

(1) resolution on the authorization to the Board of Directors to exercise the General Mandate to issue Shares

Resolutions will be proposed at the AGM as ordinary resolutions to approve the following:

(2) resolution on the 2025 profit distribution plan of the Company

(3) resolution on the appointment of the audit institution of the Company for 2026

(4) resolution on the Report of the Board of Directors of the Company for 2025

(5) resolution on the financial report of the Company for 2025

(6) resolution on the 2025 annual report of the Company

(7) resolution on the grant of authority in respect of the direct financing by the Board

(8) resolution on the amendments to the Rules for the Administration of Provision of Guarantees to External Parties of the Company

(9) resolution on the amendments to the Working Rules for Independent Directors of the Company

(10) resolution on the formulation of Rules for the Administration of Remuneration for Directors and Senior Management of the Company

In order to enable you to have a better understanding of the resolutions to be proposed at the AGM and to make a decision with sufficient and necessary information, we have provided detailed information to the Shareholders in this circular.

### 1. Resolution on the authorization to the Board of Directors to exercise the General Mandate to issue Shares

At the 2024 annual general meeting held on 27 June 2025, the Board of Directors was granted the General Mandate to issue new Shares. The authorization, if not exercised before the AGM to be held on 30 June 2026, shall lapse upon the conclusion of the AGM.

In order to ensure flexibility and discretion for the Board of Directors to issue new Shares, the Company proposes to grant a new General Mandate to the Board of Directors by way of a resolution at the AGM to allot, issue or deal with additional A Shares and H Shares not exceeding 20% of the respective total number of A Shares and

H Shares of the Company in issue as at the date of the passing of the resolution. As at the Latest Practicable Date, the share capital in issue of the Company comprised 2,366,688,677 A Shares and 2,146,004,396 H Shares.

Subject to the passing of the resolution to approve the General Mandate and assuming that no additional Shares will be issued before the AGM, the Company will be allowed to issue a maximum of 473,337,735 A Shares and 429,200,879 H Shares in accordance with the General Mandate.

The General Mandate shall be effective from the passing of the resolution until the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required to be held in accordance with the Articles of Association or other relevant laws; (iii) the revocation or variation of the mandate granted under the above-mentioned resolution by a special resolution passed by the Shareholders of the Company at a general meeting. Any exercise of the power by the Board of Directors under the General Mandate shall comply with the relevant requirements of the Listing Rules, the Articles of Association and the relevant laws and regulations of the PRC.

**2. Resolution on the 2025 profit distribution plan of the Company**

In 2025, the Company's net profit attributable to shareholders of the parent company was RMB1,826,333,548.28 as presented in the consolidated statements prepared under the China Accounting Standards for Business Enterprises. The Company proposed to distribute a cash dividend of RMB0.20 (tax inclusive) per Share to all Shareholders, and based on the total number of issued Shares of the Company on the convening date of the Board meeting at which the 2025 profit distribution plan was approved, being 4,512,693,073 Shares, the total cash dividend intended to be distributed amounted to RMB902,538,614.60 (tax inclusive), accounting for 49.42% of the net profit attributable to shareholders of parent company for the current year. Should there be any change to the total share capital of the Company during the period from the convening date of the aforementioned Board meeting to the date of equity registration for the implementation of the interest distribution, the Company will keep the distribution amount per Share unchanged and make corresponding adjustment to the total distribution amount. The balance of the undistributed profits of the Company available for distribution in 2025 will be carried forward to the next year.

Subject to the approval of the above profit distribution plan by the Shareholders at the AGM, the Company will make a further announcement on the dividend payment arrangement in a timely manner in accordance with the relevant regulations of the place where the Shares are listed.

**3. Resolution on the appointment of the audit institution of the Company for 2026**

The Company proposes to re-appoint Ernst & Young Hua Ming LLP as the financial and internal control auditor of the Company for 2026 for a term until the conclusion of the 2026 annual general meeting. The audit fee for financial statements and internal control for 2026 is proposed to be RMB3.55 million, of which, RMB750,000 is for the purpose of the annual internal control audit fee and RMB2.8 million for the purpose of the annual financial statement audit and special audit services, including the annual audit services and other assurance services.

Audit fees remain unchanged from last year, which are based primarily on the level of responsibility assumed by the audit institution in providing professional services and the expertise required, and the pricing is determined by taking into full account factors such as the fee rates corresponding to the experience and level of the staff from the audit institution providing the services, as well as the amount of time invested in the work.

**4. Resolution on the Report of the Board of Directors of the Company for 2025**

The full text of the Report of the Board of Directors for 2025 is set out in Appendix I to this circular.

**5. Resolution on the financial report of the Company for 2025**

The full text of the financial report of the Company for 2025 is set out in the section headed "Financial Report" in the 2025 annual report of the Company.

**6. Resolution on the 2025 annual report of the Company**

In accordance with the relevant requirements of laws and regulations, the Listing Rules and the Articles of Association, the 2025 annual report was published on the website of the Shanghai Stock Exchange (www.sse.com.cn), the HKEXnews website of the Hong Kong Exchanges and Clearing Limited (http://www.hkexnews.hk) and the website of the Company (http://www.suntien.com) on 15 April 2026.

**7. Resolution on the grant of authority to the Board of Directors in respect of direct financing**

In order to promote the Company's business development, optimise its debt structure, reduce financing costs and revitalize the existing assets, and taking into account factors such as the Company's financing needs and external market environment, the Company proposes to undertake direct financing both domestically and overseas, with the total additional financing amount not exceeding the equivalent of RMB15 billion (including the equivalent in foreign currency overseas), subject to the relevant laws, regulations and regulatory rules. Details are as follows:

**(1) Financing Plan**

*(a) Amount and Categories of Financing*

The Company proposes to undertake direct financing, excluding the issuance of shares, in an aggregate amount not exceeding the equivalent of RMB15 billion (including the equivalent in foreign currency overseas), including but not limited to corporate bonds, medium-term notes, short-term financing notes, ultra-short-term financing notes, asset-backed securities, publicly offered REITs, perpetual bonds and other equity and debt financing instruments denominated in RMB or foreign currencies, to be issued or borrowed on lawful direct financing markets both onshore and offshore, such as the China interbank market and domestic and overseas securities exchanges.

*(b) Timing and Method of Issuance*

The Company will issue the financing instruments in a single tranche or in multiple tranches, depending on actual funding requirements. The methods of issuance include public offerings and private placements.

*(c) Maturity and Categories of Instruments Issued*

The issuance may consist of instruments with a single maturity or a combination of multiple maturities. The specific maturity structure and the issuance scale for each maturity and category will be determined by the Board and its authorised persons in accordance with relevant regulations and market conditions.

*(d) Use of Proceeds*

In accordance with relevant regulations and the requirements of regulatory authorities, the proceeds will be used for purposes in compliance with laws and regulations, such as debt restructuring, repayment of loans from financial institutions, replenishment of liquidity and/or project investment.

*(e) Issuance Costs*

To be determined in accordance with market conditions.

*(f) Credit Enhancement Measures*

The Company may provide corresponding credit enhancement measures in accordance with the requirements of equity financing instruments and debt financing instruments.

*(g) Validity Period of the Resolution*

The resolution shall remain valid for a period of 24 months from the date of approval by the general meeting. If the Company has obtained approval or a no-objection letter from the regulatory authorities for the issuance of direct financing products within the validity period, the validity period of the authorisation shall be automatically extended to the validity period specified in the approval or no-objection letter of the regulatory authorities.

**(2) Matters to be Authorised**

To ensure the smooth progress of the direct financing by the Company, it is proposed that the general meeting authorise the Board and its authorised persons to have the sole discretion over specific matters related to the direct financing, including but not limited to:

(a) Determining the categories, specific variety, specific plans, terms and other matters related to the direct financing instruments, including, but not limited to, the specific size of issuance, actual total amount, currency, issue price, interest rate or method of determining the same, place of issuance/listing, timing of issuance, maturity, whether to issue in tranches and the number of tranches, rating arrangements, guarantee matters, methods of principal and interest repayment, use of proceeds, debt repayment safeguards and all other matters related to each issuance.

(b) Taking all necessary and incidental actions and steps in connection with the direct financing issuance, including, but not limited to, engaging intermediaries; applying on behalf of the Company to the relevant regulatory authorities for approval, registration, filing and other procedures related to this issuance; negotiating, signing and amending relevant contracts or agreements and other legal documents; and signing all necessary legal documents related to each issuance.

(c) In the event of any changes to regulatory policies or market conditions, except for matters requiring re-voting by the general meeting as stipulated by relevant laws, regulations and the Articles of Association, the Board may, within the scope of the authorisation granted by the general meeting, make corresponding adjustments to the specific issuance plan and related matters in accordance with the opinions of the regulatory authorities or prevailing market conditions.

(d) Upon completion of the issuance, deciding and handling matters related to the listing/ trading of the issued equity and debt financing products, as well as handling interest payment, redemption procedures and information disclosure matters during the subsisting period of the products.

(e) Handling all other necessary matters related to the direct financing.

(f) The aforementioned authorisation shall be valid from the date of consideration and approval by the general meeting until the date on which the matters related to such authorisation have been fully completed.

**8. Resolution on the amendments to the Rules for the Administration of Provision of Guarantees to External Parties of the Company**

The Company intends to amend the Rules for the Administration of Provision of Guarantees to External Parties according to the latest provisions of laws and regulations and regulatory documents such as the Company Law of the People's Republic of China, the Guidelines on the Articles of Association of Listed Companies, the Regulatory Guideline for Listed Companies No. 8 – Regulatory Requirements for Capital Transactions and External Guarantees of Listed Companies(上市公司監管指引第8號－上市公司資金往來、對外擔保的監管要求), and the Rules Governing the Listing of Securities on the Shanghai Stock Exchange, taking into account the actual situation of the Company, in order to safeguard the legitimate rights and interests of investors, further regulate the Company's external guarantee practices, effectively control the asset operation risks of the Company, ensure the safety of the Company's assets, and promote the Company's healthy and stable development.

The full text of the Comparison Table of Amendments to the Rules for the Administration of Provision of Guarantees to External Parties of the Company is set out in Appendix II to this circular.

**9. Resolution on the amendments to the Working Rules for Independent Directors of the Company**

The Company intends to amend the Working Rules for Independent Directors according to the latest provisions of laws and regulations and regulatory documents such as the Company Law of the People's Republic of China, the Guidelines on the Articles of Association of Listed Companies, the Measures for the Administration of Independent Directors of Listed Companies, and the Rules Governing the Listing of Securities on the Shanghai Stock Exchange, taking into account of the actual situation of the Company, in order to enhance the corporate governance and further improve the corporate governance system.

The full text of the comparison table of amendments to the Working Rules for Independent Directors of the Company is set out in Appendix III to this circular.

**10. Resolution on the formulation of Rules for the Administration of Remuneration for Directors and Senior Management of the Company**

The Company has formulated the Rules for the Administration of Remuneration for Directors and Senior Management according to the provisions of laws and regulations, departmental rules and regulatory documents such as the Company Law of the People's Republic of China, the Code of Corporate Governance for Listed Companies, the Guidelines on the Articles of Association of Listed Companies and the Articles of Association, taking into account of the actual situation of the Company, in order to regulate the remuneration management of the directors and senior management

of the Company, establish a scientific and effective incentive and restraint mechanism, improve the management of the Company and promote its sustained and healthy development.

The full text of the Rules for the Administration of Remuneration for Directors and Senior Management of the Company is set out in Appendix IV to this circular.

**11. The duty reports of Independent Directors**

According to the Articles of Association, Independent Directors are required to issue a report on their work at the annual general meeting of the Company. The reports will be submitted to the Shareholders for consideration, but no Shareholders' approval is required. The duty reports of the Independent Directors of the Company are set out in Appendix V to this circular for the information of the Shareholders.

## III. AGM

The Company will convene the AGM on Tuesday, 30 June 2026 at the Conference Room, 4/F, International Hotel Hebei, Shijiazhuang City, Hebei Province, the PRC. A notice convening the AGM is set out on pages AGM-1 to AGM-4 of this circular.

If you intend to appoint a proxy to attend the AGM, you are required to complete and return the form of proxy in accordance with the instructions printed thereon. Holders of H Shares shall return the form of proxy to Computershare Hong Kong Investor Services Limited in person or by post not less than 24 hours before the time fixed for holding the AGM (i.e. on or before 9:30 a.m. on Monday, 29 June 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or at any other adjourned meeting.

Arrangements for Shareholders of A Shares to attend the AGM will be separately announced by the Company on the website of the Shanghai Stock Exchange as and when appropriate.

## IV. VOTING BY POLL

According to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. Accordingly, the Chairman of the AGM will exercise his power under the Articles of Association to demand a poll in relation to all the proposed resolutions at the AGM.

## V. RECOMMENDATIONS

The Board considers that all the resolutions proposed at the AGM are in the interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends that you vote in favour of those resolutions to be proposed at the AGM.

Yours faithfully,
**Cao Xin**
*Chairman*

**China Suntien Green Energy Corporation Limited**

**Report of the Board of Directors for 2025**

In 2025, in accordance with the requirements of the Company Law, Securities Law and other laws and regulations, regulatory documents, the Articles of Association and other rules of China Suntien Green Energy Corporation Limited ("the Company"), we earnestly performed the duties of the Board of Directors conferred by the general meeting, effectively facilitated the implementation of the resolutions passed at general meetings, promoted the standardized operation of the Company to ensure its scientific decision-making and promote the improvement in its corporate governance standard and the carrying out of various businesses. The work of the Board of Directors during the year is hereby reported as follows:

## I. OPERATIONAL PERFORMANCE OF THE COMPANY IN 2025

As a key year bridging the "14th Five-Year Plan" and the "15th Five-Year Plan", 2025 presents the Company with a complex and volatile market environment and increasingly fierce industry competition. In the face of these challenges, the Company has strengthened its resilience and pressed forward under pressure, driving business development to achieve both qualitative improvements and reasonable quantitative growth.

As at the end of 2025, the Company recorded total consolidated assets of RMB93.491 billion. In 2025, the Company recorded operating revenue of RMB19.831 billion, total profit of RMB2.543 billion and net profit of RMB2.014 billion, of which net profit attributable to shareholders of the parent company amounted to RMB1.826 billion.

## II. BASIC INFORMATION AND WORK OF THE BOARD OF DIRECTORS

### (I) Composition and changes of the Board of Directors

During the reporting period, the term of office of the fifth session of the Board of Directors of the Company expired. In accordance with the Articles of Association and relevant laws and regulations, the election of the Board of Directors has been completed and the members of the sixth session of the Board of Directors were elected. The specific changes are as follows:

Changes of Non-Executive Directors: Mr. Wang Tao ceased to be a non-executive Director upon the expiration of his term of office; Mr. Lu Rong and Mr. Zhao Shi Yi were elected as non-executive Directors of the sixth session of the Board of Directors at the general meeting. Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, and Ms. Zhang Xu Lei continued to serve as non-executive Directors.

Changes of independent non-executive Directors: Dr. Lin Tao and Mr. Guo Ying Jun ceased to be independent non-executive Directors upon the expiration of their terms of office; Dr. Chow Man Kong, Dr. Yang Jing Lei, and Mr. Liu Bin were elected as independent non-executive Directors of the sixth session of the Board of Directors at the general meeting. Mr. Chan Yik Pun continued to serve as an independent non-executive Director.

Executive Director: Mr. Tan Jian Xin continued to serve as an executive Director of the sixth session of the Board of Directors.

Upon election, the members of the sixth session of the Board of Directors of the Company consisted of the aforesaid 6 non-executive Directors, 1 executive Director and 4 independent non-executive Directors.

**(II) Meetings of the Board of Directors**

In 2025, the Company's Board of Directors held 14 meetings. A number of resolutions were considered, including regular reports, final accounts for the year, profit distribution, connected transactions, management of proceeds, appointment of senior management, election of the Chairman, election of members and chairman of special committees, issuance of H shares to specific subscribers, and external donations made by wholly-owned subsidiaries. The procedures for convening and holding of all meetings, qualifications of attendants, qualifications of conveners and the voting procedures complied with the requirements of the laws, regulations and the Articles of Association, and the resolutions passed were legal and valid. During the reporting period, the Board of Directors strictly followed the requirements of the Company Law and Articles of Association and earnestly implemented the resolutions passed at the meetings. The details are as follows:

| Session | Date of meeting | Resolutions |
|---|---|---|
| Thirtieth extraordinary meeting of the fifth session of the Board of Directors | 3 January 2025 | The following resolution was considered and approved:<br>1. Resolution on Appointing Mr. Guo Yanxun as the Company's Vice President |
| Thirty-first extraordinary meeting of the fifth session of the Board of Directors | 7 February 2025 | The following resolutions were considered and approved:<br>1. Resolution in relation to the Provision of Loan to a Subsidiary of the Company by Using the Proceeds from the Issuance of the Perpetual Medium-term Notes<br>2. Resolution on Engaging Gram Capital Limited as Independent Financial Adviser of the Company<br>3. Resolution on Convening the 2025 First Extraordinary General Meeting |

| Session | Date of meeting | Resolutions |
|---|---|---|
| Twelfth meeting of the fifth session of the Board of Directors | 25 March 2025 | The following resolutions were considered and approved:<br>1. Resolution on the 2024 Work Report of the Board of Directors of the Company<br>2. Resolution on the 2024 Performance Report of the Audit Committee of the Company<br>3. Resolution on the 2024 Work Report of the Independent Directors of the Company<br>4. Resolution on the 2024 Annual Work Report of the President and Analysis of Production and Operation Activities of the Company<br>5. Resolution on the 2024 Internal Audit and Risk Management Work Report of the Company<br>6. Resolution on the 2024 Financial Report of the Company<br>7. Resolution on the Report on the 2024 Final Accounts of the Company<br>8. Resolution on the Description of the Operations and Financing of the Company for 2025<br>9. Resolution on the Provision for Asset Impairment of the Company for 2024<br>10. Resolution on the 2024 Profit Distribution Proposal of the Company<br>11. Resolution on the Placement and Actual Use of the Proceeds of the Company for 2024 |

| Session | Date of meeting | Resolutions |
|---|---|---|
| | | 12. Resolution on the Authorization to the Board of Directors to Exercise the General Mandate to Issue Shares<br>13. Resolution on the 2024 Annual Report Summary and Report, Result Announcement, Corporate Social Responsibility Report and ESG Report<br>14. Resolution on the Continuous Risk Assessment Report (2024) of HECIC Group Finance Co., Ltd.<br>15. Resolution on the Internal Control Assessment Report of the Company for 2024<br>16. Resolution on Reviewing the 2025 Risk Assessment Report and Comprehensive Risk Management Report<br>17. Resolution on Convening the 2024 Annual General Meeting<br>18. Resolution on Revising the Rules of Procedure of the Board of Directors of China Suntien Green Energy Corporation Limited<br>19. Resolution on Amending the Regulation on Administrating Seal of the Board of Directors of China Suntien Green Energy Corporation Limited<br>20. Resolution on the Appointment of the Audit Institution for the Company for 2025<br>21. Resolution on the Consideration of the Annual Hedging Business Plan of Subsidiaries and the Approval of the Hedging Business Qualification of Subsidiaries<br>22. Resolution on the Feasibility Analysis Report on the Conduct of Foreign Exchange Hedging Business by Subsidiaries |
| Thirty-second extraordinary meeting of the fifth session of the Board of Directors | 29 April 2025 | The following resolution was considered and approved:<br>1. Resolution on the 2025 First Quarterly Report of the Company |

| Session | Date of meeting | Resolutions |
|---|---|---|
| Thirty-third extraordinary meeting of the fifth session of the Board of Directors | 6 June 2025 | The following resolutions were considered and approved:<br>1. Resolution on the Amendments to the Articles of Association of China Suntien Green Energy Corporation Limited<br>2. Resolution on Revising the Rules for Procedure of Shareholder's Meetings of China Suntien Green Energy Corporation Ltd.<br>3. Resolution on Revising the Rules of Procedure of the Board of Directors of China Suntien Green Energy Corporation Limited |
| Thirty-fourth extraordinary meeting of the fifth session of the Board of Directors | 30 June 2025 | The following resolutions were considered and approved:<br>1. Resolution on the Nomination of Candidates for Directors of the Sixth Session of the Board of the Company<br>2. Resolution on the Remuneration Plan for Directors of the Sixth Session of the Board<br>3. Resolution on Signing of a Contract on the Purchase and Sale of Liquefied Natural Gas between HECIC New-energy Supply Chain Management Co., Ltd. and Caofeidian Suntien Liquefied Natural Gas Co., Ltd.<br>4. Resolution on Convening the 2025 Second Extraordinary General Meeting |
| Thirty-fifth extraordinary meeting of the fifth session of the Board of Directors | 11 July 2025 | The following resolution was considered and approved:<br>1. Resolution on Capital Increase to Suntien Green Energy Weichang Co., Ltd. |

| Session | Date of meeting | Resolutions |
|---|---|---|
| First extraordinary meeting of the sixth session of the Board of Directors | 25 July 2025 | The following resolutions were considered and approved:<br>1. Resolution on the Election of Members and Chairman of the Special Committees under the Sixth Session of the Board of Directors<br>2. Resolution on the Election of the Chairman of the Sixth Session of the Board<br>3. Resolution on Appointing Mr. Tan Jian Xin as the Company's President<br>4. Resolution on the Appointment of Mr. Lu Yang, Mr. Lu Sheng Xin, Mr. Ban Ze Feng, and Mr. Guo Yan Xun as Vice Presidents of the Company<br>5. Resolution on Appointing Mr. Liu Tao as the Company's Chief Accountant<br>6. Resolution on Appointing Mr. Ban Ze Feng as the Company's Secretary to the Board<br>7. Resolution on the Appointment of Ms. Yu Ping as the Securities Affairs Representative of the Company<br>8. Resolution on the Tenure System and Contractual Management of the Company's Management |

| Session | Date of meeting | Resolutions |
|---|---|---|
| First meeting of the sixth session of the Board of Directors | 26 August 2025 | The following resolutions were considered and approved:<br>1. Resolution on the 2025 Interim Work Report of the President and Analysis of Production and Operation Activities of the Company<br>2. Resolution on the Placement and Actual Use of the Proceeds for First Half of 2025<br>3. Resolution on the Continuous Risk Assessment Report (Mid-2025) of HECIC Group Finance Co., Ltd.<br>4. Resolution on Reviewing the Company's Interim Results Announcement, Interim Report, 2025 Interim Report Summary and Report for the period ended 30 June 2025<br>5. Resolution on the 2024 Assessment Report on Quality and Efficiency Improvement and Return Focus Action Plan and 2025 Quality and Efficiency Improvement and Return Focus Action Plan<br>6. Resolution on the Acquisition of Equity Interests in Chongli HECIC Huashi Wind Energy Co., Ltd. and Zhangbei HECIC Huashi Wind Energy Co., Ltd. |

| Session | Date of meeting | Resolutions |
|---|---|---|
| Second extraordinary meeting of the sixth session of the Board of Directors | 27 August 2025 | The following resolutions were considered and approved:<br>1. Resolution on the 2025 Issuance of H Shares to Specific Subscribers<br>2. Resolution on the Entry into the H Share Subscription Agreement Between the Company and the Targeted Investors and Related-Party (Connected) Transaction<br>3. Resolution on the Authorization to the Board and its Delegated Persons by the General Meeting to Exercise Full Power to Deal with Matters Relating to the Issuance of Shares to Specific Subscribers<br>4. Resolution on Approving the Controlling Shareholder by the General Meeting to Apply for a Whitewash Waiver Under the Takeover Code to Be Exempted from the Obligation to Make a Comprehensive Offer<br>5. Resolution on Approving the Controlling Shareholder by the General Meeting to Be Exempted from Making an Offer under the Administrative Measures for the Acquisition of Listed Companies<br>6. Resolution on Establishing the Independent Board Committee and Appointing Independent Financial Adviser<br>7. Resolution on Authorizing the Convening of an Extraordinary General Meeting of the Company |
| Third extraordinary meeting of the sixth session of the Board of Directors | 17 September 2025 | The following resolution was considered and approved:<br>1. Resolution on external donations made by wholly-owned subsidiaries |
| Second meeting of the sixth session of the Board of Directors | 30 October 2025 | The following resolution was considered and approved:<br>1. Resolution on Reviewing the 2025 Third Quarterly Report of the Company |

| Session | Date of meeting | Resolutions |
|---|---|---|
| Third meeting of the sixth session of the Board of Directors | 10 December 2025 | The following resolutions were considered and approved:<br>1. Resolution on Reviewing the Analysis of Production and Operation Activities of the Company for the Third Quarter of 2025<br>2. Resolution on Amending or Abolishing Certain Governance Policies of the Company<br>3. Resolution on the Amendments to the Rules for the Administration of Provision of Guarantees to External Parties<br>4. Resolution on the Amendments to the Working Rules for Independent Directors<br>5. Resolution on Renewal of the Natural Gas Services Framework Agreement by the Company with Hebei Gas Co., Ltd. and Caofeidian Suntien Liquefied Natural Gas Co., Ltd.<br>6. Resolution on Renewal of the Natural Gas Pipeline Transportation Service Contract between HECIC New-energy Supply Chain Management Co., Ltd. and Caofeidian Suntien Liquefied Natural Gas Co., Ltd.<br>7. Resolution on the Estimated Transaction cap for the next two years Under the Terminal Usage Cooperation Agreement Between HECIC New-energy Supply Chain Management Co., Ltd. and Caofeidian Suntien Liquefied Natural Gas Co., Ltd.<br>8. Resolution on Reviewing the 2025 Internal Control System Work Report of Suntien |

| Session | Date of meeting | Resolutions |
|---|---|---|
| Fourth extraordinary meeting of the sixth session of the Board of Directors | 13 December 2025 | The following resolutions were considered and approved:<br>1. Resolution on the Remuneration Payment Scheme for the Management Members of the Company for 2024 and the Term 2022-2024<br>2. Resolution on Reviewing the Company's 2024 Annual Remuneration Settlement Results<br>3. Resolution on Reviewing the Company's 2025 Annual Total Remuneration Budget |

**(III) General Meetings**

In 2025, the Company convened one annual general meeting and three extraordinary general meetings. A number of resolutions were considered, including the provision of loan to a subsidiary of the Company by using the proceeds from the issuance of the perpetual medium-term notes, the annual report, profit distribution, election of a new session of the Board of Directors and issuance of H shares to specific subscribers. The procedures for convening and holding of all meetings, qualifications of attendants, qualifications of conveners and the voting procedures complied with the requirements of the laws, regulations and the Articles of Association, and the resolutions passed were legal and valid. During the reporting period, the Board of Directors strictly implemented the resolutions passed at the meetings.

**(IV) Performance of duties of special committees under the Board of Directors**

In 2025, the Audit Committee, the Remuneration and Appraisal Committee, the Nomination Committee and the Strategic and Investment Committee under the Board of Directors conscientiously performed their duties and convened meetings of various committees according to their respective duties and authorities and the relevant requirements of the rules of the Company, gave professional opinions and suggestions on the scientific decision-making of the Board of Directors, and played a positive role in promoting the development of the Company. During the reporting period, the Audit Committee held seven meetings; the Remuneration and Appraisal Committee held two meetings; the Nomination Committee held three meetings; the Strategic and Investment Committee held one meeting.

**(V) Performance of duties of Directors**

All Directors of the Company conscientiously and diligently performed their duties by attending all the meetings on time, understanding and reviewing the resolutions and relevant materials for the meetings, gave advice and suggestions on the operation and development of the Company, and carefully voted on the resolutions at the meetings. Their decisions were made based on the interests and demands of minority shareholders. The scientific decision-making of the Board of Directors was actually improved in this way. In addition, they earnestly implemented the resolutions passed by the Board of Directors and general meetings to promote the Company to carry out work in a smooth and orderly manner.

Independent Directors of the Company independently performed their duties and actively participated in the decision-making of major issues of the Company in compliance with the requirements of laws and regulations including the Company Law, the Securities Law, the Articles of Association and the Independent Directors Working System. During the reporting period, all Independent Directors attended meetings on time, strictly reviewed the resolutions and made independent, objective and fair judgment for the resolutions, gave play to the important role of Independent Directors, provided effective support for the scientific decision-making of the Board of Directors, and effectively safeguarded the legitimate interests of the Company and its shareholders.

During the reporting period, no objections were raised by any Director of the Company to the resolutions and other relevant matters considered by the Board of Directors.

**(VI) Risk management and internal controls**

In 2025, the Company continued to focus on its strategic deployment and adhered to its established objectives and principles for operation to continuously implement various risk management initiatives. The Company mainly carried out the annual risk assessment, the material risk warning and the response to material risks for its risk management. During the reporting period, based on the actual risk management, the preparation of the Annual Risk Assessment Report was completed. The material risk warning indicators for the systems of the Company were updated, the monitoring and control of material risk warning indicators was completed on a quarterly basis, and the Material Risk Warning Indicators Monitor and Control Report was prepared and completed.

Taking into account the risk warnings this year, practical and feasible risk response measures were stipulated, and corresponding risk prevention work was carried out on a quarterly basis, to implement the established mitigation measures for risks and hidden dangers, thereby ensuring that the Company's risks remain under control.

**(VII) Investor relations management**

The Company believes that effective communication with shareholders is essential for enhancing investor relations and investors' understanding on the business and strategy of the Company. The Company highly appreciates shareholders' opinions and advice, and actively organises various investor relations activities to maintain its communication with shareholders and to meet the reasonable demands of shareholders in a timely manner. The Company publishes annual reports, interim reports, main monthly/quarterly operating data, and other latest information to ensure that its shareholders can keep abreast of the Company's operational position. The Company has also organized on-site visits to facilitate shareholders' understanding on business operations, as well as offline or online occasions such as roadshows on results and meetings with shareholders and summits to report on the Company's latest operational position.

## III. MAIN WORK PLANS FOR FUTURE DEVELOPMENT

### (I) Charting a new course for the industry and opening up new growth channels

For the new energy sector, the Company will coordinate the integrated development of large-scale onshore and offshore wind farms, strengthen the supporting role of pumped-storage hydroelectricity and new energy storage technologies, and build a new energy system featuring multi-energy complementarity. It will align with green energy demands from high-end manufacturing and computing infrastructure to enhance local consumption. The Company will develop wind-powered hydrogen production, extend the green hydrogen-ammonia-methanol industrial chain, and explore new non-power applications. For the natural gas business, the Company will accelerate the "One Core, Two Wings" transformation to build new competitive advantages in comprehensive services. Leveraging the upstream channels of the national pipeline network, the Company will continue to develop further markets outside the province by accelerating pipeline connection projects and actively promoting interconnection. The Company will proactively plan and optimize the integration strategy for urban gas companies, vigorously promote tanker truck reverse-loading storage services, striving to capture a larger market share.

### (II) Launching campaign to tackle key projects and build robust engineering capabilities

For its gas-fired power plant projects, the Company will prioritize "efficiency and compliance" to seize favorable electricity pricing windows. For the offshore wind projects, it will focus on "technology and synergy" to steadily advance into the deep and far waters. For pumped-storage projects, the Company will set a benchmark for synergy emphasizing "coordination and quality". And for new energy storage projects, focus will be placed on "agility and efficiency" to respond quickly to market demands.

### (III) Deepening efficiency improvement and strengthening safe production as the cornerstone

Leveraging internal and external technical expertise, the Company will systematically move forward in equipment performance upgrades and technological improvement to maximize project profitability. Through breaking down operational barriers in equipment monitoring, technical oversight, and operational maintenance, it will establish an efficient decision-making mechanism for production and operation to enhance overall management effectiveness. With further enhancement of our AI operations and maintenance platform and intelligent alert system application, the Company will validate the use of advanced equipment such as intelligent maintenance robots to continuously strengthen the foundation of safe production.

**(IV) Activating the innovation engine to foster our core driving forces**

The Company will complete the final acceptance inspection for the national-level R&D center and standardize the management of the entire process of technology projects and R&D expenses to ensure compliance and efficiency. It will push on with full efforts the progress of the three major demonstration projects, namely the large-scale renewable energy hydrogen production demonstration platform, the green hydrogen-based biological fermentation protein synthesis project, the green hydrogen-based green ammonia synthesis project, while strengthening the cultivation of provincial-level major technology projects and applications for science and technology awards to enhance the overall effectiveness of the innovation system.

**(V) Elevating governance standards to stimulate internal organizational vitality**

The Company will accelerate the disposal of underperforming assets and the consolidation of key equity interests. It will establish a three-pronged market capitalization management system centered on "fundamental improvement, capital operation empowerment, and investor relations optimization". It will broaden low-cost financing channels, optimize the debt structure, and prudently conduct hedging operations. Through deepening market-oriented talent selection and development mechanisms, the management team will be rejuvenated and a stronger technology talent pool will be created.

In embracing the new era, the Company will continue to forge ahead in the coming year with unwavering dedication. On our new journey in the new era, the Company will accelerate the development of our new quality productive forces with distinctive features, contributing to building a strong province in new energy and the promotion of green economic and social development.

This report is subject to consideration and approval at the general meeting of the Company.

**Board of Directors**
**China Suntien Green Energy Corporation Limited**
25 March 2026

Comparison table of amendments to the Rules for the Administration of Provision of Guarantees to External Parties of China Suntien Green Energy Corporation Limited

| No | Before Amendment | After Amendment |
|---|---|---|
| Article 1 | These Rules are established according to the requirements of the Company Law of the People's Republic of China, the Notice on Regulating the External Guarantees Provided by Listed Companies, the Notice Concerning Some Issues on Regulating the Funds between Listed Companies and Connected Parties and Listed Companies' Provision of External Guarantees, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the aforementioned listing rules are collectively referred to as the "Listing Rules") and other applicable laws, administrative regulations, departmental rules and other regulatory documents and the Articles of Association of China Suntien Green Energy Corporation Limited (the "Articles of Association"), taking into account the actual situation of China Suntien Green Energy Corporation Limited (the "Company"), in order to facilitate the Company's integrity, self-discipline and standardized operation, maintain the Company's external image of integrity, fairness and transparency, enhance the Company's administration of external guarantees, avoid and reduce risks of operation and finance, and safeguard the interests of investors. | These Rules are established according to the requirements of the Company Law of the People's Republic of China, ~~the Notice on Regulating the External Guarantees Provided by Listed Companies, the Notice Concerning Some Issues on Regulating the Funds between Listed Companies and Connected Parties and Listed Companies' Provision of External Guarantees,~~ **the Regulatory Guidelines for Listed Companies No. 8 – Regulatory Requirements for Capital Transactions and External Guarantees of Listed Companies**, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the aforementioned listing rules are collectively referred to as the "Listing Rules") and other applicable laws, administrative regulations, departmental rules and other regulatory documents and the Articles of Association of China Suntien Green Energy Corporation Limited (the "Articles of Association"), taking into account the actual situation of China Suntien Green Energy Corporation Limited (the "Company"), in order to facilitate the Company's integrity, self-discipline and standardized operation, maintain the Company's external image of integrity, fairness and transparency, enhance the Company's administration of external guarantees, avoid and reduce risks of operation and finance, and safeguard the interests of investors. |

| No | Before Amendment | After Amendment |
|---|---|---|
| Article 15 | The following external guarantees to be provided by the Company shall be reviewed and passed by the Board before submission to the shareholders' general meeting for approval:<br>(I) any external guarantee to be provided after the total amount of external guarantees provided by the Company or its subsidiaries have reached or exceeded 50% of the Company's latest audited net assets;<br>(II) based on the principle of aggregation of guarantees within 12 consecutive months, have reached or exceeded 30% of the latest audited total assets of the Company;<br>(III) any guarantee provided to anyone whose gearing ratio exceeds 70%;<br>(IV) any single guarantee with a guarantee amount exceeding 10% of the latest audited net assets;<br>(V) based on the principle of aggregation of guarantees within 12 consecutive months, any guarantee to be provided after the total amount of guarantees provided by the Company has reached or exceeded 50% of the Company's latest audited net assets, with the absolute amount exceeding RMB50 million;<br>(VI) any guarantee to be provided in favour of shareholders, de facto controller and their related parties; | The following external guarantees provided by the Company shall be considered and approved by the Board before submission to the ~~shareholders'~~ general meeting for approval:<br>(I) any external guarantee to be provided after the total amount of external guarantees provided by the Company or its subsidiaries ~~have reached or~~**has** exceeded 50% of the Company's latest audited net assets;<br>(II) ~~based on the principle of aggregation of guarantees within 12 consecutive months,~~ **any guarantee provided after the total amount of external guarantees provided by the Company or its subsidiaries** ~~have reached or~~**has** exceeded 30% of the latest audited total assets of the Company;<br>**(III) based on the principle of aggregation of guarantees within 12 consecutive months, any guarantee provided after the total amount of guarantees provided by the Company has exceeded 30% of the Company's latest audited total assets,**<br>(~~III~~**IV**) any guarantee provided to anyone whose gearing ratio exceeds 70%;<br>(~~IV~~**V**) any single guarantee with a guarantee amount exceeding 10% of the latest audited net assets;<br>(~~V~~**VI**) based on the principle of aggregation of guarantees within 12 consecutive months, any guarantee to be provided after the total amount of guarantees provided by the Company has reached or exceeded 50% of the Company's latest audited net assets, with the absolute amount exceeding RMB50 million; |

| No | Before Amendment | After Amendment |
|---|---|---|
| | (VII) any other guarantees required by the securities regulatory authority of the place where the Company's shares are listed, the Listing Rules or the Articles of Association to be considered and approved by the shareholders at shareholders' general meetings.<br>The guarantee mentioned in item (2) of the preceding paragraph shall be approved by more than two-thirds of the voting rights held by shareholders present at the general meeting.<br>When the shareholders' general meeting is considering the proposal (6) above, the said shareholder or the shareholders controlled by the de facto controller and its related parties (and related persons designated under the Listing Rules) shall abstain from voting on the proposal and shall not be counted in the quorum, and the proposal shall be subject to adoption by one-half or more of the voting rights of the other shareholders present at the shareholders' general meeting. | (~~VI~~**VII**) any guarantee to be provided in favour of shareholders, de facto controller and their related parties;<br>(~~VII~~**VIII**) any other guarantees required by the securities regulatory authority of the place where the Company's shares are listed, the Listing Rules or the Articles of Association to be considered and approved by the shareholders at ~~shareholders'~~ general meetings.<br>The guarantee mentioned in item (~~2~~**3**) of the preceding paragraph shall be approved by more than two-thirds of the voting rights held by shareholders present at the general meeting.<br>When the ~~shareholders'~~ general meeting is considering the proposal (~~6~~**7**) above, the said shareholder or the shareholders controlled by the de facto controller and its related parties (and related persons designated under the Listing Rules) shall abstain from voting on the proposal and shall not be counted in the quorum, and the proposal shall be subject to adoption by one-half or more of the voting rights of the other shareholders present at the ~~shareholders'~~ general meetings. |
| Article 16 | The external guarantees which are subject to consideration by the Board must be considered and resolved by two-thirds or more of the Directors present at the Board meeting and subsequently passed as a resolution by a majority of all Directors of the Company. | **Except for the above circumstances, approval of any other external guarantee shall be delegated to the Board, but it** ~~The external guarantees which are subject to consideration by the Board~~ must be considered and resolved by two-thirds or more of the Directors present at the Board meeting and subsequently passed as a resolution by a majority of all Directors of the Company. |

| No | Before Amendment | After Amendment |
|---|---|---|
| Article 19 | The Chairman of the Company or any other duly authorised person shall sign any guarantee contract on behalf of the Company according to the resolution of the Board or shareholders' general meeting. Without the resolution and authorisation of the shareholders' general meeting or the Board, no person shall enter into any external guarantee contract or other form of legal instrument on behalf of the Company without authorisation.<br>Any guarantee contract and counter-guarantee contract shall comply with the requirements of laws and regulations, such as the Guarantee Law of the People's Republic of China, the Property Law of the People's Republic of China and the Contract Law of the People's Republic of China. | The Chairman of the Company or any other duly authorised person shall sign any guarantee contract on behalf of the Company according to the resolution of the Board or ~~shareholders'~~ general meeting. Without the resolution and authorisation of the ~~shareholders'~~ general meeting or the Board, no person shall enter into any external guarantee contract or other form of legal instrument on behalf of the Company without authorisation.<br>Any guarantee contract and counter-guarantee contract shall comply with the requirements of laws and regulations, such as the ~~Guarantee Law of the People's Republic of China, the Property Law of the People's Republic of China and the Contract Law of the People's Republic of China~~ **Civil Code of the People's Republic of China and the Listing Rules**. |
| Article 24 | The Company may provide guarantees to any entity that meets the following criteria:<br>(1) it is an enterprise that is qualified as a legal person and can independently bear civil liabilities;<br>…… | The Company may provide guarantees to any entity that meets the following criteria:<br>(1) it is an enterprise that is qualified as a legal person and can independently bear civil liabilities **or an unincorporated organization established in accordance with relevant laws and regulations and currently in valid existence**;<br>…… |
| Article 27 | Matters not covered herein shall be executed in accordance with laws, administrative regulations, departmental rules, regulatory documents, the Listing Rules of the place where the Company's shares are listed and the Articles of Association. | Matters not covered herein shall be executed in accordance with laws, administrative regulations, departmental rules, regulatory documents, the Listing Rules ~~of the place where the Company's shares are listed~~ and the Articles of Association. |

The term "shareholders' general meeting" in these rules will be globally changed to "general meeting", while articles with no other substantive amendments are not presented in the table above.

Comparison table of amendments to the Working Rules for Independent Directors of China Suntien Green Energy Corporation Limited

| No. | Existing Articles | Amended Articles |
|---|---|---|
| Article 3 | Independent directors shall assume the obligations of loyalty and diligence to the listed company and all shareholders. In accordance with the requirements of laws, administrative regulations, the rules of the China Securities Regulatory Commission (hereinafter referred to as the "CSRC"), the Articles of Association and these Working Rules, they shall perform their official duties seriously, exercise the rights conferred by the Company cautiously, honestly and diligently, play a critical role in decision making, supervision, check-and-balance, professional consultancy of the board of directors, protect the Company's overall interests, and safeguard the legal rights and interests of the minority shareholders. Independent directors shall carry out their duties independently without being influenced by the Company's controlling shareholder, de facto controller or any entity or individual having interests in the Company and its substantial shareholders or de facto controller. | Independent directors shall assume the obligations of loyalty and diligence to the listed company and all shareholders. In accordance with the requirements of laws, administrative regulations, the rules of the China Securities Regulatory Commission (hereinafter referred to as the "CSRC"), **business rules of stock exchanges,** the Articles of Association and these Working Rules, they shall perform their official duties seriously, exercise the rights conferred by the Company cautiously, honestly and diligently, play a critical role in decision making, supervision, check-and-balance, professional consultancy of the board of directors, protect the Company's overall interests, and safeguard the legal rights and interests of the minority shareholders. Independent directors shall carry out their duties independently without being influenced by the Company's controlling shareholder, de facto controller or any entity or individual having interests in the Company and its substantial shareholders or de facto controller. |

| No. | Existing Articles | Amended Articles |
|---|---|---|
| Article 13 | The Company's Board, the Board of Supervisors, or shareholders individually or jointly holding more than 1% of the issued shares of the Company may nominate candidates for independent directors to be elected at the shareholders' general meetings.<br>……<br>(1) the procedures of the selection, the reasons why the Board deems that the person should be elected and why the Board considers the person to be independent;<br>(2) the reasons why the Board considers that such person can still devote sufficient time to fulfill the responsibilities of Director if the proposed independent director is to serve as a director for seven (or more) listed companies;<br>(3) the perspectives, skills and experience that such person can bring to the Board; and<br>(4) how such person promotes diversity of the Board. | The Company's Board, ~~the Board of Supervisors,~~ or shareholders individually or jointly holding more than 1% of the issued shares of the Company may nominate candidates for independent directors to be elected at the ~~shareholders'~~ general meetings.<br>……<br>(1) the procedures of the selection, the reasons why the Board deems that the person should be elected and why the Board considers the person to be independent;<br>(2) the reasons why the Board considers that such person can still devote sufficient time to fulfill the responsibilities of Director if the proposed independent director is to serve as a director for seven (or more) ~~listed~~ companies **listed on the Hong Kong Stock Exchange;**<br>(3) the perspectives, skills and experience that such person can bring to the Board; and<br>(4) how such person promotes diversity of the Board. |

| No. | Existing Articles | Amended Articles |
|---|---|---|
| Article 39 | The audit committee of the Company's board of directors shall be responsible for review of the Company's financial information and disclosure thereof,<br>supervision and evaluation of internal and external audit and internal control. The<br>following matters shall be submitted to the board of directors for consideration with the<br>consent of more than half of all members of the audit committee:<br>……<br>The audit committee shall meet at least once every quarter, and may convene an extraordinary meeting on the proposal of two or more members, or when the convenor deems it necessary. The quorum of a meeting of audit committee shall be over two-thirds of the members. | The audit committee of the Company's board of directors shall be responsible for review of the Company's financial information and disclosure thereof,<br>supervision and evaluation of internal and external audit and internal control. The following matters shall be submitted to the board of directors for consideration with the consent of more than half of all members of the audit committee:<br>……<br>**The audit committee shall perform the duties of the board of supervisors as stipulated in the Company Law.**<br>The audit committee shall meet at least once every quarter, and may convene an extraordinary meeting on the proposal of two or more members, or when the convenor deems it necessary. The quorum of a meeting of audit committee shall be over two-thirds of the members. |

The term "shareholders' general meeting" in these rules will be globally changed to "general meeting", while articles with no other substantive amendments are not presented in the table above.

# CHINA SUNTIEN GREEN ENERGY CORPORATION LIMITED
# RULES FOR THE ADMINISTRATION OF REMUNERATION FOR DIRECTORS AND SENIOR MANAGEMENT

## Chapter 1 General Rules

**Article 1** In order to regulate the administration of remuneration for directors and senior management of China Suntien Green Energy Corporation Limited (hereinafter referred to as the "Company"), establish a scientific and effective incentive and restraint mechanism, improve corporate operation and management, and promote the sustained and healthy development of the Company, these rules are formulated in accordance with the provisions of the laws and regulations including the Company Law of the PRC, the Code of Corporate Governance for Listed Companies, the Guidelines on the Articles of Association of Listed Companies, departmental rules and normative documents, and the Articles of Association of China Suntien Green Energy Corporation Limited (the "Articles of Association"), taking the actual situations of the Company into account.

**Article 2** These rules are applicable to the directors (including executive directors, non-executive directors, and independent directors) and senior management of the Company. The senior management referred to in these rules means the president, vice presidents, chief accountant, chief engineer, and secretary to the board of directors of the Company.

**Article 3** The administration of remuneration for directors and senior management of the Company shall follow the basic principles below:

(1) To adhere to the direction of improving modern enterprise systems, optimize the incentive and restraint mechanism for remuneration distribution, combine material incentives with spiritual incentives, strengthen the responsibility of directors and senior management, and enhance the vitality of the Company's development.

(2) To adhere to classified and hierarchical management, with the remuneration management adhering to the combination of legal compliance and market regulation, to explore and optimize the medium and long-term incentive mechanism, and establish a differentiated remuneration distribution system that aligns with the selection methods of directors and senior management and adapts to classified management.

(3) To adhere to overall planning and balanced consideration, form a reasonable relationship for wage and income distribution, and promote fairness and justice in society.

(4) To adhere to the combination of supervision by state-owned shareholders and corporate management, optimize the system and mechanism of remuneration management of the Company, and standardize the order of income distribution.

(5) To adhere to the close combination of performance assessment and incentive and restraint, where the remuneration level is adaptive to the operation responsibilities and operational risks, and closely linked with the business performance, fully mobilize the enthusiasm of directors and senior management, and rigidly fulfill performance-based remuneration.

**Article 4** The remuneration of directors and senior management of the listed company shall be adaptive to market development, aligned with the Company's operating performance and individual performance, and coordinated with the sustainable development of the Company.

## Chapter 2 Management Bodies on Remuneration

**Article 5** The Remuneration and Appraisal Committee under the Board is responsible for studying and determining the appraisal standards for directors and senior management, organizing the appraisal process, studying and determining the determination mechanism for remuneration, decision-making process, arrangements on payment and suspension of payment as well as other remuneration policies and proposals for directors and senior management, and making recommendations to the board of directors on the above matters.

**Article 6** The remuneration proposals for the directors and senior management of the Company shall clarify the basis for determination and the specific composition of remuneration. After the remuneration proposals for the directors are considered by the board of directors, they shall be submitted to the general meeting for approval and taking effect. When the board of directors or the Remuneration and Appraisal Committee assesses the individual directors or discusses their remuneration, the director should abstain from the occasion. The remuneration proposal for senior management shall be effective after being approved by the board of directors.

The relevant departments such as the human resources department, management and appraisal department, financial management department and the office of the board of directors shall cooperate with the Remuneration and Appraisal Committee to implement the specific remuneration proposals for directors and senior management.

## Chapter 3 Standards and Payment of Remuneration

**Article 7** Remuneration for Directors of the Company

(1) Non-executive Directors: Non-executive directors shall not hold management positions in the Company and shall not receive remuneration from the Company.

(2) Executive Directors: Executive directors who hold management positions in the Company may receive remuneration from the Company and the remuneration is determined in accordance with the standards related to measures for remuneration and performance assessment on operators of the Company.

(3) Independent Directors: Independent directors of the Company shall receive allowance in fixed amounts, and the specific standards shall be subject to implementation upon consideration and approval by the general meeting.

**Article 8** Remuneration for Executive Directors and Senior Management

(1) Remuneration for executive directors and senior management consists of basic annual salary, performance-based annual salary, and medium to long-term incentive income, among which the proportion of performance-based annual salary to the total of basic annual salary and performance-based annual salary shall not be less than 50% in principle.

(2) The remuneration for executive directors and senior management is determined with reference to the remuneration level of comparable personnel in the market, taking into account factors such as the development strategy, business goals and achievements, and remuneration strategies of the Company, and is linked with the Company's results of operation and appraisal results of individual performance.

(3) Medium to long-term incentive income shall be implemented in accordance with the incentive proposals formulated by the Company separately.

**Article 9** A certain proportion of performance-based annual salary as determined by the Company shall be paid after the disclosure of the annual report and the determination of the appraisal results on performance. The performance appraisal shall be based on the audited financial data.

**Article 10** Where directors and senior management of the Company leave their positions due to ending of terms of office, re-election, or resignation during their terms of office, their remuneration shall be calculated and paid based on their length of service and appraisal results on performance.

**Article 11** When the Company makes retrospective restatements for its financial reports due to misstatements such as financial fraud, it shall promptly reassess the performance-based remuneration and medium-to-long-term incentive income of directors and senior management and recover any excess payments accordingly.

Where any director or senior management breaches his/her obligations and causes any losses to the Company, or is held liable for illegal or non-compliant conduct such as financial fraud, fund misappropriation, or non-compliant guarantees, the Company shall reduce or suspend the payment of any outstanding performance-based remuneration and medium to long-term incentive income subject to the severity of the circumstances. The Company shall also recover in full or in part the performance-based remuneration and medium to long-term incentive income already paid during the period in which the relevant conduct occurred.

## Chapter 4 Supplemental Rules

**Article 12** For matters not covered by these rules or those in conflict with the laws, regulations, the listing rules of the places where the Company's shares are listed, the Guidelines on the Articles of Association of Listed Companies, the Code of Corporate Governance for Listed Companies and the Articles of Association issued or amended after these rules come into effect, provisions of such laws, regulations, the listing rules of the places where the Company's shares are listed, the Guidelines on the Articles of Association of Listed Companies, the Code of Corporate Governance for Listed Companies and the Articles of Association shall prevail.

**Article 13** Unless otherwise specified, the terms used in these rules shall have the same meaning as those terms used in the Articles of Association.

**Article 14** These rules shall be interpreted and revised by the board of directors of the Company.

**Article 15** These rules and their amendments shall take effect and be implemented from the date on which they are considered and approved by the general meeting of the Company.

**China Suntien Green Energy Corporation Limited**

**Duty Report of Independent Director for 2025**

**Chow Man Kong, Independent Director**

With effect from 25 July 2025, I have become an independent non-executive Director of China Suntien Green Energy Corporation Limited (hereinafter referred to as the "Company") with the approval of the general meeting of shareholders. In accordance with the Company Law, the Measures for the Administration of Independent Directors of Listed Companies and other relevant laws and regulations, as well as the requirements of the regulatory rules of the stock exchange in the place of listing and the relevant provisions of the Articles of Association and Working Rules for Independent Directors of the Company, as an Independent Director of the Company, I diligently and conscientiously fulfilled the duties and obligations of an Independent Director, earnestly exercised the rights granted by the Company and shareholders, actively participated in the meetings of shareholders, the Board of Directors and special committees of the Company, played a positive role in promoting the scientific decision-making and standardized operation of the Board of Directors, and effectively safeguarded the legitimate rights and interests of the Company and all shareholders, especially minority shareholders. I would like to report on my performance of duties as an Independent Director in the year 2025 as follows:

## I. BASIC INFORMATION OF INDEPENDENT DIRECTOR

### (i) Personal work experience, professional background and concurrent positions

I, Chow Man Kong, aged 45, am currently a senior advisor to the Provost and Deputy President, a Professor of Practice in the Department of Data Science at the College of Computing of The City University of Hong Kong, and an advisor to the chairman of AAI Group Services Limited. I concurrently hold public offices such as a council member of the Chinese Association of Hong Kong & Macao Studies, a member of the standing committee of the Hebei Committee of the Chinese People's Political Consultative Conference, a member of the Chief Executive's Policy Unit Expert Group of the HKSAR government, a member of the Advisory Panel of the Committee on Education, Technology and Talents of the HKSAR government, and a Justice of the Peace in Hong Kong. I have been engaged in studies on regional economic development in China, economic development between the Chinese mainland and Hong Kong, applied public policies, Chinese family businesses, the Belt and Road Initiative, and the development of higher education. I previously served as a member of the Legislative Council of the Hong Kong Special Administrative Region (Election Committee sector), the chairman of the Panel on Education of the Legislative Council, and obtained a bachelor's degree of Arts (First Class Honours) from the Faculty of Social Sciences of Hong Kong Baptist University（香港浸會大學）and a doctoral degree of philosophy (Economics and Sociology) from the Faculty of Social Sciences of The University of Hong Kong（香港大學）.

### (ii) Description of Independence

As an Independent Director of the Company, I, my immediate family members and main social relations do not work in the Company or its affiliated enterprises, nor do I work in affiliated enterprises of the Company, and I have the independence and qualifications to serve as an Independent Director of the Company as required by the Administrative Measures for the Independent Directors of Listed Companies of the China Securities Regulatory Commission, the Articles of Association and Working Rules for Independent Directors of the Company. In the process of performing my duties, I ensure that I can make objective and independent professional judgment, safeguard the interests of all shareholders, especially small and medium-sized investors, and nothing has affected my independence as an Independent Director of the Company.

## II. OVERVIEW OF PERFORMANCE OF DUTIES OF INDEPENDENT DIRECTORS IN THE YEAR

### (i) Attendance at Board meetings and general meetings

In 2025, the Company held a total of 14 Board meetings and four general meetings. I have been serving as an Independent Director of the Company since 25 July 2025. Since my appointment, I have attended the Board meetings and the general meetings on time. When I attended the Board meetings, I carefully considered the relevant resolutions and fully expressed my own opinions and suggestions. Besides, I did not raise any objections to the resolutions and voted for them without opposition or abstention.

| Name of Director | Attendance at Board meetings | | | | | | Attendance at general meetings |
|---|---|---|---|---|---|---|---|
| | Required attendance at Board meetings during the year | Attendance in person | Attendance by means of communication | Attendance by proxy | Absence | Whether or not absent from two consecutive meetings | Attendance at general meetings |
| Chow Man Kong | 7 | 7 | 7 | 0 | 0 | No | 1 |

**(ii) Special committees**

In 2025, in accordance with the relevant provisions of the special committees of the Board of Directors of the Company, I served as a member of the Nomination Committee, and the Remuneration and Appraisal Committee, among which I also served as the chairman of the Remuneration and Appraisal Committee. During the reporting period, as the convenor of the Remuneration and Appraisal Committee, I convened one meeting of the Remuneration and Appraisal Committee, and attended one meeting of the Nomination Committee as a member. The special committees ran smoothly, I carefully considered the relevant proposals, and the relevant proposals were successfully considered by the special committees which played a positive role in scientific decision-making of the Board of Directors.

| **Categories of special committees** | **Name of members** |
|---|---|
| Nomination Committee | Yang Jing Lei, Cao Xin, Zhang Xu Lei, Chow Man Kong and Chan Yik Pun |
| Remuneration and Appraisal Committee | Chow Man Kong, Cao Xin, Li Lian Ping, Chan Yik Pun and Liu Bin |

(25 July 2025-31 December 2025)

**(iii) Communication with the Accounting Firm**

As an Independent Director who is not an accounting professional and does not serve as a member of the Company's Audit Committee, in 2025, as an Independent Director, I communicated with the accounting firm mainly on the results of the interim agreed-upon procedures in the consideration of the interim report, in order to confirm the accuracy and reliability of the relevant financial information.

**(iv) On-site work**

In 2025, as an Independent Director, I ensured my on-site working hours through the following methods with a view to achieving better results in discharging my duties. First, by attending general meetings, and meetings of the Board and special committees, I seriously considered relevant proposals and actively expressed fair and objective independent opinions. Second, I actively participated in training to enhance my ability to perform the duties. During the reporting period, I attended the "87th Continuing Professional Development lecture for Governance Professionals and Advanced Training Course for Chinese Companies Listed Overseas," organized by the Hong Kong Chartered Governance Institute. Third, I conducted on-site visits to the locations of the Company's projects. During the reporting period, I visited Hebei Natural Gas Co., Ltd.（河北省天然氣有限責任公司）and Hebei Gas Co., Ltd.（河北燃氣有限公司）, holding subsidiaries of the Company, as well as the Jinzhou 100MW Wind-Storage Integrated Demonstration Project site for field research.

**(v) The Company's Cooperation with the Work of Independent Directors**

The Company places great emphasis to the creation of various favourable internal and external conditions, and the provision of good services to the Independent Directors, so as to provide better protection for the Independent Directors in their performance of duties. First, the Company has done a good job in providing continuous training under the relevant listing rules. The Company promptly arranged for Independent Directors to attend special training sessions held by the Hong Kong Chartered Governance Institute to help the Independent Directors improve their understanding and knowledge of the listing rules. Second, it did a good job in reporting of the operation of the listed company, reported to the Independent Directors on major production and operations on a monthly basis, and organized and arranged for the Independent Directors to visit the site of the Company's projects for on-site inspections, so as to ensure that the Independent Directors are kept abreast of the latest operating conditions of the Company in a timely manner. Third, the Company ensured the communication and co-ordination of Independent Directors in the performance of their duties. It provided conditions for Independent Directors to communicate directly with the management of the Company, and the certified public accountants responsible for annual audit, etc. Meanwhile, the Company actively cooperated with the appointment of various intermediaries to provide the necessary reference basis for Independent Directors to express their opinions.

## III. KEY ISSUES FOR INDEPENDENT DIRECTORS IN THE PERFORMANCE OF DUTIES DURING THE YEAR

In 2025, as an Independent Director, I was highly concerned about matters such as the disclosure of related party transactions, financial reporting, nomination or removal of senior management members and remuneration of senior management members, and made independent, objective and impartial judgments on the above matters in view of ensuring that there were no potential conflicts of interest with the controlling shareholders, de facto controller, Directors and senior management.

**(i) Disclosable Related Party Transactions**

During the reporting period, during my term of office, as an Independent Director, I conducted prior review and in-depth communication with the Company regarding related party transactions that the Company was required to disclose, such as issuance of H shares to specific subscribers. Upon review, I believed that the relevant matters were on normal commercial terms, in the interests of the Company and its shareholders as a whole, and were not detrimental to the interests of the Company and its shareholders, especially minority shareholders.

**(ii) Financial Information and Internal Control Evaluation Reports in Financial and Accounting Reports and Regular Reports**

As an Independent Director not specialized in accounting, I have expressed my opinions at the Board meetings with respect to financial information contained in regular reports of the Company based on carefully reading the regular reports, and in particular, on making reference to the professional opinions of the accounting firms. As a Director, I have also signed the relevant written confirmations in respect of the regular reports issued while I served as an independent director for the reporting period. I was of the opinion that the relevant financial information fairly reflected the Company's financial position, results of operations and cash flows for the current period, that the information contained in the relevant regular reports was true, accurate and complete, that there were no false representations, misleading statements contained therein or material omissions therefrom.

Regarding the 2024 internal control assessment report of the Company, the report was approved by the Board of the Company prior to my appointment. After my appointment, I have continuously paid attention to the Company's internal control assessment work and the effectiveness of internal control. Based on my understanding, the internal control over financial reporting in all material respects was effective.

**(iii) Engagement or Dismissal of Accounting Firm in charge of the Accounting Matters of the Company**

I have been appointed as an independent director of the Company since 25 July 2025. Prior to that date, the Company has convened the twelfth meeting of the fifth session of the Board on 25 March 2025, at which the Resolution on the Appointment of the Audit Institution of the Company for 2025 was considered and passed. Therefore, I did not participate in the deliberation or voting on that matter.

During my term of office, I maintained ongoing oversight of the audit process by reviewing periodic reports and communicating with the Company's management and Ernst & Young Hua Ming LLP. Based on my observations and communications since appointment, the firm maintained the requisite independence and professional standards during the 2025 audit process. The audit procedures were performed appropriately, and the audit results objectively reflect the Company's financial condition and operating results. The firm's performance of its duties complies with relevant regulatory requirements.

**(iv) Nomination or Removal of Directors or Appointment or Dismissal of Senior Management**

During the reporting period, during my term of office, the Board of Directors of the Company appointed a new team of senior management members, and I have expressed affirmative opinions.

**(v) Remuneration of Directors and Senior Management, Formulation or Change of Equity Incentive Scheme and Employee Stock Ownership Scheme, Fulfillment of the Conditions for Granting Entitlements and Exercising Entitlements Granted to the Participants, and Arrangement of Stock Ownership Scheme by Directors and Senior Management in the Subsidiaries Proposed to be Spun-off**

During the reporting period, during my term of office, the Company completed the payment of the 2024 and the 2022-2024 remuneration of senior management. As the chairman of the Remuneration and Appraisal Committee, I conducted a careful review of the annual and term appraisals of the senior management and the remuneration payment plan and believed that the relevant remuneration payment plan was in compliance with the requirements of the relevant remuneration and evaluation system of the Company.

## IV. OVERALL EVALUATION AND RECOMMENDATIONS

As an Independent Director of the Company, in 2025, I faithfully, diligently and conscientiously performed my duties as an Independent Director in accordance with the provisions and requirements of the relevant laws and regulations, played an independent role, and made due efforts in supporting the Company's development as well as safeguarding the interests of the Company as a whole and the legitimate rights and interests of all Shareholders, especially the minority Shareholders.

In 2026, I will continue to conscientiously fulfill my obligations as an Independent Director in the spirit of honesty and diligence. I will further improve my communication, exchange and cooperation with the Board of Directors and management of the Company, give full play to my role of expertise and independence, promote the standardized operation of the Company and safeguard the interests of the Company.

This report is hereby submitted.

**Independent Director: Chow Man Kong**
25 March 2026

**China Suntien Green Energy Corporation Limited**

**Duty Report of Independent Director for 2025**

**Yang Jing Lei, Independent Director**

With effect from 25 July 2025, I have become an independent non-executive Director of China Suntien Green Energy Corporation Limited (hereinafter referred to as the "Company") with the approval of the general meeting of shareholders. In accordance with the Company Law, the Measures for the Administration of Independent Directors of Listed Companies and other relevant laws and regulations, as well as the requirements of the regulatory rules of the stock exchange in the place of listing and the relevant provisions of the Articles of Association and Working Rules for Independent Directors of the Company, as an Independent Director of the Company, I diligently and conscientiously fulfilled the duties and obligations of an Independent Director, earnestly exercised the rights granted by the Company and shareholders, actively participated in the meetings of shareholders, the Board of Directors and special committees of the Company, played a positive role in promoting the scientific decision-making and standardized operation of the Board of Directors, and effectively safeguarded the legitimate rights and interests of the Company and all shareholders, especially minority shareholders. I would like to report on my performance of duties as an Independent Director in the year 2025 as follows:

## I. BASIC INFORMATION OF INDEPENDENT DIRECTOR

### (i) Personal work experience, professional background and concurrent positions

I, Yang Jing Lei, aged 48, am currently a professor in the Department of Mechanical and Aerospace Engineering in The Hong Kong University of Science and Technology. I concurrently serve as the general director of the HKUST Shenzhen Research Institute, the general director of the HKUST Shenzhen-Hong Kong Collaborative Innovation Research Institute, the general manager of HKUST Research and Development Corporation (Shenzhen) Limited, the director of Center for Engineering Materials and Reliability of Guangzhou HKUST Fok Ying Tung Research Institute, and the director of HKUST – KF Joint Laboratory for Sustainable Technologies. I am a fellow of the Royal Society of Chemistry, the Royal Aeronautical Society of the United Kingdom and the Institution of Mechanical Engineers (Hong Kong Branch). I have served as the acting head of the Department of Sustainable Energy and Environment at The Hong Kong University of Science and Technology (Guangzhou) and the founding executive director of HKUST – BDR Joint Research Institute. Previously, I worked at the School of Mechanical and Aerospace Engineering of Nanyang Technological University in Singapore and the University of Illinois at Urbana-Champaign in the United States. I am mainly engaged in interdisciplinary research and engineering applications in precise interface engineering, laboratory research and development of intelligent ecology, generative large model for materials, green nanomaterials and microcapsule technology, composite materials and green manufacturing, mechanics, etc. I obtained a bachelor's degree of science and a master's degree in solid mechanics from the Department of Modern Mechanics, University of Science and Technology of China (中國科學技術大學), as well as a doctorate in materials science from the Institute of Composite Materials of Technical University of Kaiserslautern (凱澤斯勞滕工業大學).

### (ii) Description of Independence

As an Independent Director of the Company, I, my immediate family members and main social relations do not work in the Company or its affiliated enterprises, nor do I work in affiliated enterprises of the Company, and I have the independence and qualifications to serve as an Independent Director of the Company as required by the Administrative Measures for the Independent Directors of Listed Companies of the China Securities Regulatory Commission, the Articles of Association and Working Rules for Independent Directors of the Company. In the process of performing my duties, I ensure that I can make objective and independent professional judgment, safeguard the interests of all shareholders, especially small and medium-sized investors, and nothing has affected my independence as an Independent Director of the Company.

## II. OVERVIEW OF PERFORMANCE OF DUTIES OF INDEPENDENT DIRECTORS IN THE YEAR

### (i) Attendance at Board meetings and general meetings

In 2025, the Company held a total of 14 Board meetings and four general meetings. I have been serving as an Independent Director of the Company since 25 July 2025. Since my appointment, I have attended the Board meetings and the general meetings on time. When I attended the Board meetings, I carefully considered the relevant resolutions and fully expressed my own opinions and suggestions. Besides, I did not raise any objections to the resolutions and voted for them without opposition or abstention.

| Name of Director | Attendance at Board meetings | | | | | | Attendance at general meetings |
|---|---|---|---|---|---|---|---|
| | Required attendance at Board meetings during the year | Attendance in person | Attendance by means of communication | Attendance by proxy | Absence | Whether or not absent from two consecutive meetings | Attendance at general meetings |
| Yang Jing Lei | 7 | 7 | 7 | 0 | 0 | No | 1 |

**(ii) Special committees**

In 2025, in accordance with the relevant provisions of the special committees of the Board of Directors of the Company, I served as a member of the Audit Committee, and the Nomination Committee, among which I also served as the chairman of the Nomination Committee. During the reporting period, as the convenor of the Nomination Committee, I convened one meeting of the Nomination Committee, and attended five meetings of the Audit Committee as a member. The special committees ran smoothly, I carefully considered the relevant proposals, and the relevant proposals were successfully considered by the special committees which played a positive role in scientific decision-making of the Board of Directors.

| **Categories of special committees** | **Name of members** |
|---|---|
| Audit Committee | Chan Yik Pun, Qin Gang, Zhang Xu Lei, Yang Jing Lei and Liu Bin |
| Nomination Committee | Yang Jing Lei, Cao Xin, Zhang Xu Lei, Chow Man Kong and Chan Yik Pun |

(25 July 2025-31 December 2025)

**(iii) Communication with the Accounting Firm**

In 2025, I attended five Audit Committee meetings as a member, during which I, together with other Audit Committee members, received a presentation from Ernst & Young Hua Ming LLP focusing on the results of the 2025 interim agreed-upon procedures, and the 2025 annual audit plan, which included, inter alia, the following: the scope of the audit, the areas of focus of the audit, the key financial information analysis, internal control audit and annual audit plan.

**(iv) On-site work**

In 2025, as an Independent Director, I ensured my on-site working hours through the following methods with a view to achieving better results in discharging my duties. First, by attending general meetings, and meetings of the Board and special committees, I seriously considered relevant proposals and actively expressed fair and objective independent opinions. Second, I actively participated in training to enhance my ability to perform the duties. During the reporting period, I attended the "87th Continuing Professional Development lecture for Governance Professionals and Advanced Training Course for Chinese Companies Listed Overseas," organized by the Hong Kong Chartered Governance Institute.

**(v) The Company's Cooperation with the Work of Independent Directors**

The Company places great emphasis to the creation of various favourable internal and external conditions, and the provision of good services to the Independent Directors, so as to provide better protection for the Independent Directors in their performance of duties. First, the Company has done a good job in providing continuous training under the relevant listing rules. The Company promptly arranged for Independent Directors to attend special training sessions held by the Hong Kong Chartered Governance Institute to help the Independent Directors improve their understanding and knowledge of the listing rules. Second, it did a good job in reporting of the operation of the listed company, reported to the Independent Directors on major production and operations on a monthly basis, and organized and arranged for the Independent Directors to visit the site of the Company's projects for on-site inspections, so as to ensure that the Independent Directors are kept abreast of the latest operating conditions of the Company in a timely manner. Third, the Company ensured the communication and co-ordination of Independent Directors in the performance of their duties. It provided conditions for Independent Directors to communicate directly with the management of the Company, and the certified public accountants responsible for annual audit, etc. Meanwhile, the Company actively cooperated with the appointment of various intermediaries to provide the necessary reference basis for Independent Directors to express their opinions.

## III. KEY ISSUES FOR INDEPENDENT DIRECTORS IN THE PERFORMANCE OF DUTIES DURING THE YEAR

In 2025, as an Independent Director, I was highly concerned about matters such as the disclosure of related party transactions, financial reporting, nomination or removal of senior management members and remuneration of senior management members, and made independent, objective and impartial judgments on the above matters in view of ensuring that there were no potential conflicts of interest with the controlling shareholders, de facto controller, Directors and senior management.

**(i) Disclosable Related Party Transactions**

During the reporting period, during my term of office, as an Independent Director, I conducted prior review and in-depth communication with the Company regarding related party transactions that the Company was required to disclose, such as issuance of H shares to specific subscribers. Upon review, I believed that the relevant matters were on normal commercial terms, in the interests of the Company and its shareholders as a whole, and were not detrimental to the interests of the Company and its shareholders, especially minority shareholders.

**(ii) Financial Information and Internal Control Evaluation Reports in Financial and Accounting Reports and Regular Reports**

As an Independent Director not specialized in accounting, I have expressed my opinions at the Board meetings with respect to financial information contained in regular reports of the Company based on carefully reading the regular reports, and in particular, on making reference to the professional opinions of the accounting firms. As a Director, I have also signed the relevant written confirmations in respect of the regular reports issued while I served as an independent director for the reporting period. I was of the opinion that the relevant financial information fairly reflected the Company's financial position, results of operations and cash flows for the current period, that the information contained in the relevant regular reports was true, accurate and complete, that there were no false representations, misleading statements contained therein or material omissions therefrom.

Regarding the 2024 internal control assessment report of the Company, the report was approved by the Board of the Company prior to my appointment. After my appointment, I have continuously paid attention to the Company's internal control assessment work and the effectiveness of internal control. Based on my understanding, the internal control over financial reporting in all material respects was effective.

**(iii) Engagement or Dismissal of Accounting Firm in charge of the Accounting Matters of the Company**

I have been appointed as an independent director of the Company since 25 July 2025. Prior to that date, the Company has convened the twelfth meeting of the fifth session of the Board on 25 March 2025, at which the Resolution on the Appointment of the Audit Institution of the Company for 2025 was considered and passed. Therefore, I did not participate in the deliberation or voting on that matter.

During my term of office, I maintained ongoing oversight of the audit process by attending meetings of the Audit Committee, reviewing periodic reports and communicating with the Company's management and Ernst & Young Hua Ming LLP. Based on my observations and communications since appointment, the firm maintained the requisite independence and professional standards during the 2025 audit process. The audit procedures were performed appropriately, and the audit results objectively reflect the Company's financial condition and operating results. The firm's performance of its duties complies with relevant regulatory requirements.

**(iv) Nomination or Removal of Directors or Appointment or Dismissal of Senior Management**

During the reporting period, during my term of office, the Board of Directors of the Company appointed a new team of senior management members, and I have expressed affirmative opinions.

**(v) Remuneration of Directors and Senior Management, Formulation or Change of Equity Incentive Scheme and Employee Stock Ownership Scheme, Fulfillment of the Conditions for Granting Entitlements and Exercising Entitlements Granted to the Participants, and Arrangement of Stock Ownership Scheme by Directors and Senior Management in the Subsidiaries Proposed to be Spun-off.**

During the reporting period, during my term of office, the Company completed the payment of the 2024 and the 2022-2024 remuneration of senior management. I conducted a careful review of the annual and term appraisals of the senior management and the remuneration payment plan and believed that the relevant remuneration payment plan was in compliance with the requirements of the relevant remuneration and evaluation system of the Company.

## IV. OVERALL EVALUATION AND RECOMMENDATIONS

As an Independent Director of the Company, in 2025, I faithfully, diligently and conscientiously performed my duties as an Independent Director in accordance with the provisions and requirements of the relevant laws and regulations, played an independent role, and made due efforts in supporting the Company's development as well as safeguarding the interests of the Company as a whole and the legitimate rights and interests of all Shareholders, especially the minority Shareholders.

In 2026, I will continue to conscientiously fulfill my obligations as an Independent Director in the spirit of honesty and diligence. I will further improve my communication, exchange and cooperation with the Board of Directors and management of the Company, give full play to my role of expertise and independence, promote the standardized operation of the Company and safeguard the interests of the Company.

This report is hereby submitted.

**Independent Director: Yang Jing Lei**
25 March 2026

**China Suntien Green Energy Corporation Limited**

**Duty Report of Independent Directors for 2025**

**Chan Yik Pun, Independent Director**

In 2025, in accordance with the Company Law, the Measures for the Administration of Independent Directors of Listed Companies and other relevant laws and regulations, as well as the requirements of the regulatory rules of the stock exchange in the place of listing and the relevant provisions of the Articles of Association and Working Rules for Independent Directors of the Company, as an Independent Director of the Company, I diligently and conscientiously fulfilled the duties and obligations of an Independent Director in 2025, earnestly exercised the rights granted by the Company and shareholders, actively participated in the meetings of shareholders, the Board of Directors and special committees of the Company, played a positive role in promoting the scientific decision-making and standardized operation of the Board of Directors, and effectively safeguarded the legitimate rights and interests of the Company and all shareholders, especially minority shareholders. I would like to report on my performance of duties as an Independent Director in the year 2025 as follows:

## I. BASIC INFORMATION OF INDEPENDENT DIRECTOR

### (i) Personal work experience, professional background and concurrent positions

I, Chan Yik Pun, aged 44, am currently the chief financial officer of Tianfang Jincheng (HK) Limited. I hold a bachelor's degree in commerce with a major in accounting and a minor in economics from Monash University. I am qualified as a certified public accountant in Hong Kong and Australia. I was the chief financial officer of Tianfang Hospitality Management Pte. Ltd., the company secretary of Natural Food International Holding Limited, the chief financial officer of the hotel division of Sun Hung Kai Real Estate Agency Limited, the chief financial officer and company secretary of Zall Group Ltd., and the deputy audit manager of Ernst & Young (Shanghai)/Ernst & Young (Australia).

### (ii) Description of Independence

As an Independent Director of the Company, I, my immediate family members and main social relations do not work in the Company or its affiliated enterprises, nor do I work in affiliated enterprises of the Company, and I have the independence and qualifications to serve as an Independent Director of the Company as required by the Administrative Measures for the Independent Directors of Listed Companies of the China Securities Regulatory Commission, the Articles of Association and the Working Rules for Independent Directors of the Company. In the process of performing my duties, I can ensure objective and independent professional judgment, safeguard the interests of all shareholders, especially small and medium-sized investors, and nothing has affected my independence as an Independent Director of the Company.

## II. OVERVIEW OF PERFORMANCE OF DUTIES OF INDEPENDENT DIRECTORS IN THE YEAR

### (i) Attendance at Board meetings and general meetings

In 2025, the Company held a total of 14 Board meetings and four general meetings. I attended the Board meetings and the general meetings on time. When I attended the Board meetings, I carefully considered the relevant resolutions and fully expressed my own opinions and suggestions. Besides, I did not raise any objections to the resolutions and voted for them without opposition or abstention.

| Name of Director | Attendance at Board meetings | | | | | | Attendance at general meetings |
|---|---|---|---|---|---|---|---|
| | Required attendance at Board meetings during the year | Attendance in person | Attendance by means of communication | Attendance by proxy | Absence | Whether or not absent from two consecutive meetings | Attendance at general meetings |
| Chan Yik Pun | 14 | 14 | 14 | 0 | 0 | No | 4 |

### (ii) Special committees

In 2025, in accordance with the relevant provisions of the special committees of the Board of Directors of the Company, I served as a member of the Audit Committee, the Nomination Committee, and the Remuneration and Appraisal Committee, among which I also served as the chairman of the Audit Committee. During the reporting period, as the convenor of the Audit Committee, I convened seven meetings of the Audit Committee, and attended three meetings of the Nomination Committee and two meetings of the Remuneration and Appraisal Committee as a member. The special committees ran smoothly, I carefully considered the relevant proposals, and the relevant proposals were successfully considered by the special committees, and played a positive role in scientific decision-making of the Board of Directors.

| Categories of special committees | Name of members |
|---|---|
| Audit Committee | Chan Yik Pun, Qin Gang and Guo Ying Jun |
| Nomination Committee | Guo Ying Jun, Cao Xin, Li Lian Ping, Chan Yik Pun and Lin Tao |
| Remuneration and Appraisal Committee | Lin Tao, Cao Xin, Qin Gang, Guo Ying Jun and Chan Yik Pun |

(1 January 2025-25 July 2025)

| Categories of special committees | Name of members |
|---|---|
| Audit Committee | Chan Yik Pun, Qin Gang, Zhang Xu Lei, Yang Jing Lei and Liu Bin |
| Nomination Committee | Yang Jing Lei, Cao Xin, Zhang Xu Lei, Chow Man Kong and Chan Yik Pun |
| Remuneration and Appraisal Committee | Chow Man Kong, Cao Xin, Li Lian Ping, Chan Yik Pun and Liu Bin |

(25 July 2025-31 December 2025)

**(iii) Communication with the Accounting Firm**

In 2025, I convened seven Audit Committee meetings as the convenor of Audit Committee, during which I, together with other Audit Committee members, received a presentation from Ernst & Young Hua Ming LLP focusing on the 2024 annual audit results, the results of the 2025 interim agreed-upon procedures, and the 2025 annual audit plan, which included, inter alia, the following: the scope of the audit, the areas of focus of the audit, the key financial information analysis, internal control audit and annual audit plan.

**(iv) On-site work**

In 2025, as an Independent Director, I ensured my on-site working hours through the following various methods with a view to achieving better results in discharging my duties. First, by attending general meetings, meeting of the Board meetings special committees, I seriously considered relevant proposals and actively expressed fair and objective independent opinions. Second, I was active to participate in trainings to enhance the ability to perform my duties. During the reporting period, I attended the "87th Continuing Professional Development lecture for Governance Professionals and Advanced Training Course for Chinese Companies Listed Overseas," organized by the Hong Kong Chartered Governance Institute. Third, I conducted on-site visits to the locations of the Company's projects. During the reporting period, I visited Hebei Natural Gas Co., Ltd.（河北省天然氣有限責任公司）and Hebei Gas Co., Ltd.（河北燃氣有限公司）, holding subsidiaries of the Company, as well as the Jinzhou 100MW Wind-Storage Integrated Demonstration Project site for field research.

**(v) The Company's Cooperation with the Work of Independent Directors**

The Company places great emphasis to the creation of various favourable internal and external conditions, and the provision of good services to the Independent Directors, so as to provide better protection for the Independent Directors in their performance of duties. First, the Company has done a good job in providing continuous training under the relevant listing rules. The Company promptly arranged for Independent Directors to attend special training sessions held by the Hong Kong Chartered Governance Institute to help the Independent Directors improve their understanding and knowledge of the listing rules. Second, it did a good job in reporting of the operation of the listed company, reported to the Independent Directors on major production and operations on a monthly basis, and organized and arranged for the Independent Directors to visit the site of the Company's projects for on-site inspections, so as to ensure that the Independent Directors are kept abreast of the latest operating conditions of the Company in a timely manner. Third, the Company ensured the communication and co-ordination of Independent Directors in the performance of their duties. It provided conditions for Independent Directors to communicate directly with the management of the Company, and the certified public accountants responsible for annual audit, etc. Meanwhile, the Company actively cooperated with the appointment of various intermediaries to provide the necessary reference basis for Independent Directors to express their opinions.

## III. KEY ISSUES FOR INDEPENDENT DIRECTORS IN THE PERFORMANCE OF DUTIES DURING THE YEAR

In 2025, as an Independent Director, I was highly concerned about matters such as the disclosure of related party transactions, financial reporting, internal control assessment reports, nomination or removal of Directors and senior management and remuneration of senior management members, and made independent, objective and impartial judgments on the above matters in view of ensuring that there were no potential conflicts of interest with the controlling shareholders, de facto controller, Directors and senior management.

**(i) Disclosable Related Party Transactions**

During the reporting period, as an Independent Director, I conducted prior review and in-depth communication with the Company regarding related party transactions that the Company was required to disclose, such as the capital increase in Suntien Green Energy Weichang Co., Ltd. by the Company and issuance of H shares to specific subscribers. Upon review, I believed that the relevant matters were on normal commercial terms, in the interests of the Company and its shareholders as a whole, and were not detrimental to the interests of the Company and its shareholders, especially minority shareholders.

**(ii) Financial Information and Internal Control Evaluation Reports in Financial and Accounting Reports and Regular Reports**

As an Independent Director specialising in accounting, I also served as the chairman of the Audit Committee of the Company and, in conjunction with my own expertise, devoted more efforts to carefully reviewing the Company's regular reports on financial information, internal control and other information, as well as communicating in-depth with the accounting firm on relevant professional issues. In recent years, the Company's business development and financial performance have remained steadfast and no major deficiencies have been found in its internal control, and the audit work of Ernst & Young Hua Ming LLP has continued to maintain a high professional standard.

As a Director, I have signed the relevant written confirmations in respect of the regular reports for the reporting period. I was of the opinion that the relevant financial information fairly reflected the Company's financial position, results of operations and cash flows for the current period, that the information contained in the relevant regular reports was true, accurate and complete, that there were no false representations, misleading statements contained therein or material omissions therefrom, and that the internal control over financial reporting in all material respects was effective.

**(iii) Engagement or Dismissal of Accounting Firm in charge of the Accounting Matters of the Company**

During the reporting period, the Company did not change its accounting firm and re-appointed Ernst & Young Hua Ming LLP as the audit institution for the financial report and internal control of the Company for 2025, mainly attributable to its qualification for the engagement in securities services related business and its experience and ability to provide audit services to listed companies, which meets the Company's needs for the audit of financial report and internal control, as well as the maintenance of continuity of the Company's audit work. As an Independent Director, I believed that the consideration and voting procedures for the above-mentioned matter complied with the relevant laws, regulations and the Articles of Association, and that there was no circumstance which was detrimental to the interests of the Company and its shareholders as a whole, especially the minority shareholders.

**(iv) Nomination or Removal of Directors or Appointment or Dismissal of Senior Management**

During the reporting period, the Board of Directors of the Company appointed one senior management member, nominated candidates for the sixth session of Board of Directors and a new team of senior management members. In respect of the above matters, I have conducted a careful review and expressed affirmative opinions.

**(v) Remuneration of Directors and Senior Management, Formulation or Change of Equity Incentive Scheme and Employee Stock Ownership Scheme, Fulfillment of the Conditions for Granting Entitlements and Exercising Entitlements Granted to the Participants, and Arrangement of Stock Ownership Scheme by Directors and Senior Management in the Subsidiaries Proposed to be Spun-off**

During the reporting period, the Company formulated remuneration plan for members of the sixth session of the Board, completed the payment of the 2024 and the 2022-2024 remuneration of senior management. As a member of the Remuneration and Appraisal Committee, I conducted a careful review of the remuneration plan as well as the annual and term assessment of the senior management and the remuneration payment plan and believed that the relevant remuneration plan for directors and payment plan for senior management were in compliance with the requirements of the relevant remuneration and evaluation system of the Company.

## IV. OVERALL EVALUATION AND RECOMMENDATIONS

As an Independent Director of the Company, in 2025, I faithfully, diligently and conscientiously performed my duties as Independent Director in accordance with the provisions and requirements of the relevant laws and regulations, played an independent role, and made due efforts in supporting the Company's development as well as safeguarding the interests of the Company as a whole and the legitimate rights and interests of all Shareholders, especially the minority Shareholders.

In 2026, I will continue to conscientiously fulfill my obligations as an Independent Director in the spirit of honesty and diligence. I will further improve my communication, exchange and cooperation with the Board of Directors and management of the Company, give full play to my role of expertise and independence, promote the standardized operation of the Company and safeguard the interests of the Company.

This report is hereby submitted.

**Independent Director: Chan Yik Pun**
25 March 2026

**China Suntien Green Energy Corporation Limited**

**Duty Report of Independent Directors for 2025**

**Liu Bin, Independent Director**

With effect from 25 July 2025, I have become an independent non-executive Director of China Suntien Green Energy Corporation Limited (hereinafter referred to as the "Company") with the approval of the general meeting of shareholders. In accordance with the Company Law, the Measures for the Administration of Independent Directors of Listed Companies and other relevant laws and regulations, as well as the requirements of the regulatory rules of the stock exchange in the place of listing and the relevant provisions of the Articles of Association and Working Rules for Independent Directors of the Company, as an Independent Director of the Company, I diligently and conscientiously fulfilled the duties and obligations of an Independent Director, earnestly exercised the rights granted by the Company and shareholders, actively participated in the meetings of shareholders, the Board of Directors and special committees of the Company, played a positive role in promoting the scientific decision-making and standardized operation of the Board of Directors, and effectively safeguarded the legitimate rights and interests of the Company and all shareholders, especially minority shareholders. I would like to report on my performance of duties as an Independent Director in the year 2025 as follows:

## I. BASIC INFORMATION OF INDEPENDENT DIRECTOR

### (i) Personal work experience, professional background and concurrent positions

I, Liu Bin, aged 46, am currently a senior laboratory technician (associate senior) at the Intelligent Engineering Experiment and Practice Center of the College of Artificial Intelligence and Data Science of Hebei University of Technology (河北工業大學人工智能與數據科學學院智能工程實驗實踐中心), and a supervisor for master's students. My main research areas include the optimal scheduling of integrated energy systems, large-scale photovoltaic clean technologies, machine vision, and deep learning. I have led and participated in numerous scientific research projects at national and provincial levels, covering multiple cutting-edge fields such as new energy, green hydrogen energy, and machine intelligence. I have worked at Hebei University of Technology since July 2002. I have successively held the positions of assistant laboratory technician and laboratory technician in the College of Science, laboratory technician in the College of Control Science and Engineering, laboratory technician and senior laboratory technician in the College of Artificial Intelligence and Data Science. I obtained a master's degree in electrical engineering from Hebei University of Technology (河北工業大學).

### (ii) Description of Independence

As an Independent Director of the Company, I, my immediate family members and main social relations do not work in the Company or its affiliated enterprises, nor do I work in affiliated enterprises of the Company, and I have the independence and qualifications to serve as an Independent Director of the Company as required by the Administrative Measures for the Independent Directors of Listed Companies of the China Securities Regulatory Commission, the Articles of Association and Working Rules for Independent Directors of the Company. In the process of performing my duties, I ensure that I can make objective and independent professional judgment, safeguard the interests of all shareholders, especially small and medium-sized investors, and nothing has affected my independence as an Independent Director of the Company.

## II. OVERVIEW OF PERFORMANCE OF DUTIES OF INDEPENDENT DIRECTORS IN THE YEAR

### (i) Attendance at Board meetings and general meetings

In 2025, the Company held a total of 14 Board meetings and four general meetings. I have been serving as an Independent Director of the Company since 25 July 2025. Since my appointment, I have attended the Board meetings and the general meetings on time. When I attended the Board meetings, I carefully considered the relevant resolutions and fully expressed my own opinions and suggestions. Besides, I did not raise any objections to the resolutions and voted for them without opposition or abstention.

| Name of Director | Attendance at Board meetings | | | | | | Attendance at general meetings |
|---|---|---|---|---|---|---|---|
| | Required attendance at Board meetings during the year | Attendance in person | Attendance by means of communication | Attendance by proxy | Absence | Whether or not absent from two consecutive meetings | Attendance at general meetings |
| Liu Bin | 7 | 7 | 6 | 0 | 0 | No | 1 |

### (ii) Special committees

In 2025, in accordance with the relevant provisions of the special committees of the Board of Directors of the Company, I served as a member of the Audit Committee, and the Remuneration and Appraisal Committee. During the reporting period, I attended five meetings of the Audit Committee and one meeting of the Remuneration and Appraisal Committee as a member. The special committees ran smoothly, I carefully considered the relevant proposals, and the relevant proposals were successfully considered by the special committees, and played a positive role in scientific decision-making of the Board of Directors.

| Categories of special committees | Name of members |
|---|---|
| Audit Committee | Chan Yik Pun, Qin Gang, Zhang Xu Lei, Yang Jing Lei and Liu Bin |
| Remuneration and Appraisal Committee | Chow Man Kong, Cao Xin, Li Lian Ping, Chan Yik Pun and Liu Bin |

(25 July 2025-31 December 2025)

**(iii) Communication with the Accounting Firm**

In 2025, I attended five Audit Committee meetings as a member, during which I, together with other Audit Committee members, received a presentation from Ernst & Young Hua Ming LLP focusing on the results of the 2025 interim agreed-upon procedures, and the 2025 annual audit plan, which included, inter alia, the following: the scope of the audit, the areas of focus of the audit, the key financial information analysis, internal control audit and annual audit plan.

**(iv) Communication with the Minority Shareholders**

In 2025, as an Independent Director, I attended the 2025 mid-year results presentation of the Company held on 3 September 2025 at the SSE Roadshow Centre of the Shanghai Stock Exchange and the 2025 third-quarter results presentation of the Company held on 5 November 2025 at the SSE Roadshow Centre Northern Base, respectively. The results presentation seminars were held in the form of on-site communication and video broadcast combining with internet interaction and I had extensive communication and exchanges with small and medium-sized investors.

**(v) On-site work**

In 2025, as an Independent Director, I ensured my on-site working hours through the following methods with a view to achieving better results in discharging my duties. First, by attending general meetings, and meetings of the Board and special committees, I seriously considered relevant proposals and actively expressed fair and objective independent opinions. Second, I actively participated in training to enhance my ability to perform the duties. During the reporting period, I attended the "84th Continuing Professional Development lecture for Governance Professionals," organized by the Hong Kong Chartered Governance Institute. Third, I participated in the results presentation of the Company to communicate with small and medium-sized investors.

**(vi) The Company's Cooperation with the Work of Independent Directors**

The Company places great emphasis to the creation of various favourable internal and external conditions, and the provision of good services to the Independent Directors, so as to provide better protection for the Independent Directors in their performance of duties. First, the Company has done a good job in providing continuous training under the relevant listing rules. The Company promptly arranged for Independent Directors to attend special training sessions held by the Hong Kong Chartered Governance Institute to help the Independent Directors improve their understanding and knowledge of the listing rules. Second, it did a good job in reporting of the operation of the listed company, reported to the Independent Directors on major production and operations on a monthly basis, and organized and arranged for the Independent Directors to visit the site of the Company's projects for on-site inspections, so as to ensure that the Independent Directors are kept abreast of the latest operating conditions of the Company in a timely manner. Third, the Company ensured the communication and co-ordination of Independent Directors in the performance of their duties. It provided conditions for Independent Directors to communicate directly with the management of the Company, and the certified public accountants responsible for annual audit, etc. Meanwhile, the Company actively cooperated with the appointment of various intermediaries to provide the necessary reference basis for Independent Directors to express their opinions.

## III. KEY ISSUES FOR INDEPENDENT DIRECTORS IN THE PERFORMANCE OF DUTIES DURING THE YEAR

In 2025, as an Independent Director, I was highly concerned about matters such as the disclosure of related party transactions, financial reporting, nomination or removal of senior management members and remuneration of senior management members, and made independent, objective and impartial judgments on the above matters in view of ensuring that there were no potential conflicts of interest with the controlling shareholders, de facto controller, Directors and senior management.

**(i) Disclosable Related Party Transactions**

During the reporting period, during my term of office, as an Independent Director, I conducted prior review and in-depth communication with the Company regarding related party transactions that the Company was required to disclose, such as issuance of H shares to specific subscribers. Upon review, I believed that the relevant matters were on normal commercial terms, in the interests of the Company and its shareholders as a whole, and were not detrimental to the interests of the Company and its shareholders, especially minority shareholders.

**(ii) Financial Information and Internal Control Evaluation Reports in Financial and Accounting Reports and Regular Reports**

As an Independent Director not specialized in accounting, I have expressed my opinions at the Board meetings with respect to financial information contained in regular reports of the Company based on carefully reading the regular reports, and in particular, on making reference to the professional opinions of the accounting firms. As a Director, I have also signed the relevant written confirmations in respect of the regular reports issued while I served as an independent director for the reporting period. I was of the opinion that the relevant financial information fairly reflected the Company's financial position, results of operations and cash flows for the current period, that the information contained in the relevant regular reports was true, accurate and complete, that there were no false representations, misleading statements contained therein or material omissions therefrom.

Regarding the 2024 internal control assessment report of the Company, the report was approved by the Board of the Company prior to my appointment. After my appointment, I have continuously paid attention to the Company's internal control assessment work and the effectiveness of internal control. Based on my understanding, the internal control over financial reporting in all material respects was effective.

**(iii) Engagement or Dismissal of Accounting Firm in charge of the Accounting Matters of the Company**

I have been appointed as an independent director of the Company since 25 July 2025. Prior to that date, the Company has convened the twelfth meeting of the fifth session of the Board on 25 March 2025, at which the Resolution on the Appointment of the Audit Institution of the Company for 2025 was considered and passed. Therefore, I did not participate in the deliberation or voting on that matter.

During my term of office, I maintained ongoing oversight of the audit process by attending meetings of the Audit Committee, reviewing periodic reports and communicating with the Company's management and Ernst & Young Hua Ming LLP. Based on my observations and communications since appointment, the firm maintained the requisite independence and professional standards during the 2025 audit process. The audit procedures were performed appropriately, and the audit results objectively reflect the Company's financial condition and operating results. The firm's performance of its duties complies with relevant regulatory requirements.

**(iv) Nomination or Removal of Directors or Appointment or Dismissal of Senior Management**

During the reporting period, during my term of office, the Board of Directors of the Company appointed a new team of senior management members, and I have expressed affirmative opinions.

**(v) Remuneration of Directors and Senior Management, Formulation or Change of Equity Incentive Scheme and Employee Stock Ownership Scheme, Fulfillment of the Conditions for Granting Entitlements and Exercising Entitlements Granted to the Participants, and Arrangement of Stock Ownership Scheme by Directors and Senior Management in the Subsidiaries Proposed to be Spun-off.**

During the reporting period, during my term of office, the Company completed the payment of the 2024 and the 2022-2024 remuneration of senior management. As a member of the Remuneration and Appraisal Committee, I conducted a careful review of the annual and term appraisals of the senior management and the remuneration payment plan and believed that the relevant remuneration payment plan was in compliance with the requirements of the relevant remuneration and evaluation system of the Company.

## IV. OVERALL EVALUATION AND RECOMMENDATIONS

As an Independent Director of the Company, in 2025, I faithfully, diligently and conscientiously performed my duties as an Independent Director in accordance with the provisions and requirements of the relevant laws and regulations, played an independent role, and made due efforts in supporting the Company's development as well as safeguarding the interests of the Company as a whole and the legitimate rights and interests of all Shareholders, especially the minority Shareholders.

In 2026, I will continue to conscientiously fulfill my obligations as an Independent Director in the spirit of honesty and diligence. I will further improve my communication, exchange and cooperation with the Board of Directors and management of the Company, give full play to my role of expertise and independence, promote the standardized operation of the Company and safeguard the interests of the Company.

This report is hereby submitted.

**Independent Director: Liu Bin**
25 March 2026

**China Suntien Green Energy Corporation Limited**

**Duty Report of Independent Directors for 2025**

**Guo Ying Jun, Independent Director**

From 1 January 2025 to 25 July 2025, I served as an independent non-executive Director of China Suntien Green Energy Corporation Limited (hereinafter referred to as the "Company"). During my term of office, in accordance with the Company Law, the Measures for the Administration of Independent Directors of Listed Companies and other relevant laws and regulations, as well as the requirements of the regulatory rules of the stock exchange in the place of listing and the relevant provisions of the Articles of Association and Working Rules for Independent Directors of the Company, as an Independent Director of the fifth session of the Board of Directors of China Suntien Green Energy Corporation Limited, I diligently and conscientiously fulfilled the duties and obligations of an Independent Director, earnestly exercised the rights granted by the Company and shareholders, actively participated in the meetings of shareholders, the Board of Directors and special committees of the Company, played a positive role in promoting the scientific decision-making and standardized operation of the Board of Directors, and effectively safeguarded the legitimate rights and interests of the Company and all shareholders, especially minority shareholders. I would like to report on my performance of duties as an Independent Director in the year 2025 as follows:

## I. BASIC INFORMATION OF INDEPENDENT DIRECTOR

### (i) Personal work experience, professional background and concurrent positions

I, Guo Ying Jun, aged 52, worked in the Mechatronics Engineering Technology Center of Hebei University of Science and Technology from July 1996 to August 2001, and studied for a master's degree in control theory and control engineering at Beijing Institute of Technology from September 2001 to March 2004. I have been engaged in the education and scientific research of electrical engineering at the School of Electrical Engineering, Hebei University of Science and Technology since April 2004 and was a visiting scholar at the University of Manchester, UK, from 13 August to 12 September 2011.

### (ii) Description of Independence

As an Independent Director of the Company, I, my immediate family members and main social relations do not work in the Company or its affiliated enterprises, nor do I work in affiliated enterprises of the Company, and I have the independence and qualifications to serve as an Independent Director of the Company as required by the Administrative Measures for the Independent Directors of Listed Companies of the China Securities Regulatory Commission, the Articles of Association and Working Rules for Independent Directors of the Company. In the process of performing my duties, I ensure that I can make objective and independent professional judgment, safeguard the interests of all shareholders, especially small and medium-sized investors, and nothing has affected my independence as an Independent Director of the Company.

## II. OVERVIEW OF PERFORMANCE OF DUTIES OF INDEPENDENT DIRECTORS IN THE YEAR

### (i) Attendance at Board meetings and general meetings

In 2025, the Company held a total of 14 Board meetings and four general meetings. I attended the Board meetings and the general meetings on time held during my term of office. When I attended the Board meetings, I carefully considered the relevant resolutions and fully expressed my own opinions and suggestions. Besides, I did not raise any objections to the resolutions and voted for them without opposition or abstention.

| Name of Director | Attendance at Board meetings | | | | | | Attendance at general meetings |
|---|---|---|---|---|---|---|---|
| | Required attendance at Board meetings during the year | Attendance in person | Attendance by means of communication | Attendance by proxy | Absence | Whether or not absent from two consecutive meetings | Attendance at general meetings |
| Guo Ying Jun | 7 | 7 | 7 | 0 | 0 | No | 3 |

### (ii) Special committees

During my term of office in 2025, in accordance with the relevant provisions of the special committees of the Board of Directors of the Company, I served as a member of the Audit Committee, the Nomination Committee, and the Remuneration and Appraisal Committee, among which I also served as the chairman of the Nomination Committee. During my term of office, as the convenor of the Nomination Committee, I convened two meetings of the Nomination Committee, and attended two meetings of the Audit Committee as a member and one meeting of the Remuneration and Appraisal Committee as a member. The special committees ran smoothly, I carefully considered the relevant proposals, and the relevant proposals were successfully considered by the special committees which played a positive role in scientific decision-making of the Board of Directors.

| Categories of special committees | Name of members |
|---|---|
| Audit Committee | Chan Yik Pun, Qin Gang and Guo Ying Jun |
| Remuneration and Appraisal Committee | Lin Tao, Cao Xin, Qin Gang, Guo Ying Jun and Chan Yik Pun |
| Nomination Committee | Guo Ying Jun, Cao Xin, Li Lian Ping, Chan Yik Pun and Lin Tao |

(1 January 2025-25 July 2025)

**(iii) Communication with the Accounting Firm**

In 2025, I attended two Audit Committee meetings as a member, during which I, together with other Audit Committee members, received a presentation from Ernst & Young Hua Ming LLP focusing on the 2024 annual audit results, which included, inter alia, the following: the result of the audit, the areas of focus of the audit, the digital transformation plan, and the conclusions of the annual assessment of the quality management system.

**(iv) Communication with the Minority Shareholders**

In 2025, as an Independent Director, I attended the 2024 annual results presentation of the Company held on 9 April 2025 at the SSE Roadshow Centre of the Shanghai Stock Exchange. The investor seminars were held in the form of on-site communication and video broadcast combining with internet interaction.

**(v) On-site work**

In 2025, as an Independent Director, I ensured my on-site working hours through the following methods with a view to achieving better results in discharging my duties. First, by attending general meetings, and meetings of the Board and special committees, I seriously considered relevant proposals and actively expressed fair and objective independent opinions. Second, by attending the Company's results presentation, I communicated with small and medium-sized investors.

**(vi) The Company's Cooperation with the Work of Independent Directors**

The Company places great emphasis to the creation of various favourable internal and external conditions, and the provision of good services to the Independent Directors, so as to provide better protection for the Independent Directors in their performance of duties. First, the Company has done a good job in providing continuous training under the relevant listing rules. The Company promptly arranged for Independent Directors to attend special training sessions held by the Hong Kong Chartered Governance Institute to help the Independent Directors improve their understanding and knowledge of the listing rules. Second, it did a good job in reporting of the operation of the listed company, reported to the Independent Directors on major production and operations on a monthly basis, and organized and arranged for the Independent Directors to visit the site of the Company's projects for on-site inspections, so as to ensure that the Independent Directors are kept abreast of the latest operating conditions of the Company in a timely manner. Third, the Company ensured the communication and co-ordination of Independent Directors in the performance of their duties. It provided conditions for Independent Directors to communicate directly with the management of the Company, and the certified public accountants responsible for annual audit, etc. Meanwhile, the Company actively cooperated with the appointment of various intermediaries to provide the necessary reference basis for Independent Directors to express their opinions.

## III. KEY ISSUES FOR INDEPENDENT DIRECTORS IN THE PERFORMANCE OF DUTIES DURING THE YEAR

In 2025, as an Independent Director, I was highly concerned about matters such as the disclosure of related party transactions, financial reporting, internal control assessment reports, nomination or removal of Directors and senior management members and remuneration of directors, and made independent, objective and impartial judgments on the above matters in view of ensuring that there were no potential conflicts of interest with the controlling shareholders, de facto controller, Directors and senior management.

**(i) Disclosable Related Party Transactions**

During the reporting period, during my term of office, as an Independent Director, I conducted prior review and in-depth communication with the Company regarding related party transactions that the Company was required to disclose, such as the capital increase in Suntien Green Energy Weichang Co., Ltd. Upon review, I believed that the relevant matters were on normal commercial terms, in the interests of the Company and its shareholders as a whole, and were not detrimental to the interests of the Company and its shareholders, especially minority shareholders.

**(ii) Financial Information and Internal Control Evaluation Reports in Financial and Accounting Reports and Regular Reports**

As an Independent Director not specialized in accounting, I have expressed my opinions at the Board meetings with respect to financial information contained in regular reports and internal control evaluation reports of the Company based on carefully reading the regular reports, and in particular, on making reference to the professional audit opinions of the accounting firms. As a Director, I have also signed the relevant written confirmations in respect of the regular reports issued while I served as an independent director for the reporting period. I was of the opinion that the relevant financial information fairly reflected the Company's financial position, results of operations and cash flows for the current period, that the information contained in the relevant regular reports was true, accurate and complete, that there were no false representations, misleading statements contained therein or material omissions therefrom, and that the internal control over financial reporting in all material respects was effective.

**(iii) Engagement or Dismissal of Accounting Firm in charge of the Accounting Matters of the Company**

During the reporting period, during my term of office, the Company did not change its accounting firm and re-appointed Ernst & Young Hua Ming LLP as the audit institution for the financial report and internal control of the Company for 2025, mainly attributable to its qualification for the engagement in securities services related business and its experience and ability to provide audit services to listed companies, which meets the Company's needs for the audit of financial report and internal control, as well as the maintenance of continuity of the Company's audit work. As an Independent Director, I believed that the consideration and voting procedures for the above-mentioned matter complied with the relevant laws, regulations and the Articles of Association, and that there was no circumstance which was detrimental to the interests of the Company and its shareholders as a whole, especially the minority shareholders.

**(iv) Nomination or Removal of Directors or Appointment or Dismissal of Senior Management**

During the reporting period, during my term of office, the Board of Directors of the Company appointed a senior management member, and nominated candidates for the sixth session of Board of Directors. In respect of the above matters, I have conducted a careful review and expressed affirmative opinions.

**(v) Remuneration of Directors and Senior Management, Formulation or Change of Equity Incentive Scheme and Employee Stock Ownership Scheme, Fulfillment of the Conditions for Granting Entitlements and Exercising Entitlements Granted to the Participants, and Arrangement of Stock Ownership Scheme by Directors and Senior Management in the Subsidiaries Proposed to be Spun-off**

During the reporting period, during my term of office, the Company formulated the remuneration plan for the directors of the sixth session of Board of Directors. As a member of the Remuneration and Appraisal Committee, I conducted a careful review of the remuneration plan for the sixth session of Board of Directors and believed that the remuneration plan complies with the requirements of the relevant remuneration and evaluation system of the Company.

## IV. OVERALL EVALUATION AND RECOMMENDATIONS

As an Independent Director of the Company, in 2025, I faithfully, diligently and conscientiously performed my duties as an Independent Director in accordance with the provisions and requirements of the relevant laws and regulations, played an independent role, and made due efforts in supporting the Company's development as well as safeguarding the interests of the Company as a whole and the legitimate rights and interests of all Shareholders, especially the minority Shareholders.

This report is hereby submitted.

**Independent Director: Guo Ying Jun**
25 March 2026

**China Suntien Green Energy Corporation Limited**

**Duty Report of Independent Directors for 2025**

**Lin Tao, Independent Director**

From 1 January 2025 to 25 July 2025, I served as an independent non-executive Director of China Suntien Green Energy Corporation Limited (hereinafter referred to as the "Company"). During my term of office, in accordance with the Company Law, the Measures for the Administration of Independent Directors of Listed Companies and other relevant laws and regulations, as well as the requirements of the regulatory rules of the stock exchange in the place of listing and the relevant provisions of the Articles of Association and Working Rules for Independent Directors of the Company, as an Independent Director of the Company, I diligently and conscientiously fulfilled the duties and obligations of an Independent Director, earnestly exercised the rights granted by the Company and shareholders, actively participated in the meetings of shareholders, the Board of Directors and special committees of the Company, played a positive role in promoting the scientific decision-making and standardized operation of the Board of Directors, and effectively safeguarded the legitimate rights and interests of the Company and all shareholders, especially minority shareholders. I would like to report on my performance of duties as an Independent Director in the year 2025 as follows:

## I. BASIC INFORMATION OF INDEPENDENT DIRECTOR

### (i) Personal work experience, professional background and concurrent positions

I, Lin Tao, aged 56, obtained a doctoral degree in control theory and control engineering from Hebei University of Technology. I have been working at the School of Artificial Intelligence and Data Science of Hebei University of Technology since July 1993, and studied at Tianjin University for a master's degree from September 1996 to October 1999, and at Hebei University of Technology for a doctoral degree from April 2003 to April 2007. From September 2010 to August 2013, I completed my post-doctoral research work at the post-doctoral research station of Hebei University of Technology.

### (ii) Description of Independence

As an Independent Director of the Company, I, my immediate family members and main social relations do not work in the Company or its affiliated enterprises, nor do I work in affiliated enterprises of the Company, and I have the independence and qualifications to serve as an Independent Director of the Company as required by the Administrative Measures for the Independent Directors of Listed Companies of the China Securities Regulatory Commission, the Articles of Association and the Working Rules for Independent Directors of the Company. In the process of performing my duties, I ensure that I can make objective and independent professional judgment, safeguard the interests of all shareholders, especially small and medium-sized investors, and nothing has affected my independence as an Independent Director of the Company.

## II. OVERVIEW OF PERFORMANCE OF DUTIES OF INDEPENDENT DIRECTORS IN THE YEAR

### (i) Attendance at Board meetings and general meetings

In 2025, the Company held a total of 14 Board meetings and four general meetings. I have attended the Board meetings and the general meetings held during my term of office on time. When I attended the Board meetings, I carefully considered the relevant resolutions and fully expressed my own opinions and suggestions. Besides, I did not raise any objections to the resolutions and voted for them without opposition or abstention.

| Name of Director | Attendance at Board meetings | | | | | | Attendance at general meetings |
|---|---|---|---|---|---|---|---|
| | Required attendance at Board meetings during the year | Attendance in person | Attendance by means of communication | Attendance by proxy | Absence | Whether or not absent from two consecutive meetings | Attendance at general meetings |
| Lin Tao | 7 | 7 | 7 | 0 | 0 | No | 3 |

### (ii) Special committees

During my term of office in 2025, in accordance with the relevant provisions of the special committees of the Board of Directors of the Company, I served as a member of the Remuneration and Appraisal Committee and Nomination Committee, of which I also served as the chairman of the Remuneration and Appraisal Committee. During my term of office, as the convenor of the Remuneration and Appraisal Committee, I convened one meeting of the Remuneration and Appraisal Committee, and attended two meetings of the Nomination Committee as a member. The special committees ran smoothly, I carefully considered the relevant proposals, and the relevant proposals were successfully considered by the special committees, and played a positive role in scientific decision-making of the Board of Directors.

| Categories of special committees | Name of members |
|---|---|
| Remuneration and Appraisal Committee | Lin Tao, Cao Xin, Qin Gang, Guo Ying Jun and Chan Yik Pun |
| Nomination Committee | Guo Ying Jun, Cao Xin, Li Lian Ping, Chan Yik Pun and Lin Tao |

(1 January 2025-25 July 2025)

**(iii) Communication with the Accounting Firm**

As an Independent Director who is not an accounting professional and does not serve as a member of the Company's Audit Committee, in 2025, as an Independent Director, I communicated with the accounting firm mainly on the results of 2024 annual audit in the consideration of the 2024 annual report, in order to confirm the accuracy and reliability of the relevant financial information.

**(iv) On-site work**

In 2025, as an Independent Director, I ensured my on-site working hours primarily by attending general meetings, Board meetings, and meetings of special committees. I seriously considered relevant proposals and actively expressed fair and objective independent opinions.

**(v) The Company's Cooperation with the Work of Independent Directors**

The Company places great emphasis to the creation of various favourable internal and external conditions, and the provision of good services to the Independent Directors, so as to provide better protection for the Independent Directors in their performance of duties. First, the Company has done a good job in providing continuous training under the relevant listing rules. The Company promptly arranged for Independent Directors to attend special training sessions held by the Hong Kong Chartered Governance Institute to help the Independent Directors improve their understanding and knowledge of the listing rules. Second, it did a good job in reporting of the operation of the listed company, reported to the Independent Directors on major production and operations on a monthly basis, and organized and arranged for the Independent Directors to visit the site of the Company's projects for on-site inspections, so as to ensure that the Independent Directors are kept abreast of the latest operating conditions of the Company in a timely manner. Third, the Company ensured the communication and co-ordination of Independent Directors in the performance of their duties. It provided conditions for Independent Directors to communicate directly with the management of the Company, and the certified public accountants responsible for annual audit, etc. Meanwhile, the Company actively cooperated with the appointment of various intermediaries to provide the necessary reference basis for Independent Directors to express their opinions.

## III. KEY ISSUES FOR INDEPENDENT DIRECTORS IN THE PERFORMANCE OF DUTIES DURING THE YEAR

In 2025, as an Independent Director, I was highly concerned about matters such as the disclosure of related party transactions, financial reporting, internal control assessment reports, nomination or removal of Directors and senior management members and remuneration of directors, and made independent, objective and impartial judgments on the above matters in view of ensuring that there were no potential conflicts of interest with the controlling shareholders, de facto controller, Directors and senior management.

### (i) Disclosable Related Party Transactions

During the reporting period, during my term of office, as an Independent Director, I conducted prior review and in-depth communication with the Company regarding related party transactions that the Company was required to disclose, such as the capital increase in Suntien Green Energy Weichang Co., Ltd.. Upon review, I believed that the relevant matters were on normal commercial terms, in the interests of the Company and its shareholders as a whole, and were not detrimental to the interests of the Company and its shareholders, especially minority shareholders.

### (ii) Financial Information and Internal Control Evaluation Reports in Financial and Accounting Reports and Regular Reports

As an Independent Director not specialized in accounting, I have expressed my opinions at the Board meetings with respect to financial information contained in regular reports and internal control evaluation reports of the Company based on carefully reading the regular reports, and in particular, on making reference to the professional audit opinions of the accounting firms. As a Director, I have also signed the relevant written confirmations in respect of the regular reports issued while I served as an independent director for the reporting period. I was of the opinion that the relevant financial information fairly reflected the Company's financial position, results of operations and cash flows for the current period, that the information contained in the relevant regular reports was true, accurate and complete, that there were no false representations, misleading statements contained therein or material omissions therefrom, and that the internal control over financial reporting in all material respects was effective.

### (iii) Engagement or Dismissal of Accounting Firm in charge of the Accounting Matters of the Company

During the reporting period, during my term of office, the Company did not change its accounting firm and re-appointed Ernst & Young Hua Ming LLP as the audit institution for the financial report and internal control of the Company for 2025, mainly attributable to its qualification for the engagement in securities services related business and its experience and ability to provide audit services to listed companies, which meets the Company's needs for the audit of financial report and internal control, as well as the maintenance of continuity of the Company's audit work. As an Independent Director, I believed that the consideration and voting procedures for the above-mentioned matter complied with the relevant laws, regulations and the Articles of Association, and that there was no circumstance which was detrimental to the interests of the Company and its shareholders as a whole, especially the minority shareholders.

**(iv) Nomination or Removal of Directors or Appointment or Dismissal of Senior Management**

During the reporting period, during my term of office, the Board of Directors of the Company appointed a senior management member, and nominated candidates for the sixth session of Board of Directors. In respect of the above matters, I have conducted a careful review and expressed affirmative opinions.

**(v) Remuneration of Directors and Senior Management, Formulation or Change of Equity Incentive Scheme and Employee Stock Ownership Scheme, Fulfillment of the Conditions for Granting Entitlements and Exercising Entitlements Granted to the Participants, and Arrangement of Stock Ownership Scheme by Directors and Senior Management in the Subsidiaries Proposed to be Spun-off**

During the reporting period, during my term of office, the Company formulated the remuneration plan for the directors of the sixth session of Board of Directors. As the chairman of the Remuneration and Appraisal Committee, I conducted a careful review of the remuneration plan for the sixth session of Board of Directors and believed that the remuneration plan complies with the requirements of the relevant remuneration and evaluation system of the Company.

## IV. OVERALL EVALUATION AND RECOMMENDATIONS

As an Independent Director of the Company, in 2025, I faithfully, diligently and conscientiously performed my duties as an Independent Director in accordance with the provisions and requirements of the relevant laws and regulations, played an independent role, and made due efforts in promoting the improvement and optimization of corporate governance structure as well as safeguarding the interests of the Company as a whole and the legitimate rights and interests of all Shareholders, especially the minority Shareholders.

This report is hereby submitted.

**Independent Director: Lin Tao**
25 March 2026

新天绿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)**

# NOTICE OF 2025 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the 2025 annual general meeting (the "**AGM**") of China Suntien Green Energy Corporation Limited (the "**Company**") will be held at 9:30 a.m. on Tuesday, 30 June 2026 at the Conference Room, 4/F, International Hotel Hebei, Shijiazhuang City, Hebei Province, the PRC, for the consideration and approval of the following matters:

## AS A SPECIAL RESOLUTION

1. Resolution on the authorization to the Board of Directors to exercise the General Mandate to issue Shares

In respect to the general mandate granted by the Company to the board of directors to allot, issue or deal with additional A shares and H shares not exceeding 20% of the respective total number of A shares and H shares of the Company in issue and to authorize the board of directors to make such amendments to the articles of association of the Company as it thinks fit to reflect the new capital structure following the allotment or issuance of shares pursuant to such mandate:

"**THAT**:

(A) (a) Subject to paragraph (c) and the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the articles of association of the Company and the relevant laws and regulations of the People's Republic of China (the "**PRC**"), the board of directors be and is hereby generally and unconditionally authorized to exercise all the rights of the Company during the Relevant Period (as defined below) to allot, issue or deal with, either separately or in combination, additional A shares and H shares of the Company, and may make or grant such offers, agreements, options and rights to exchange or convert shares as may be necessary for the exercise of such rights;

(b) The approval in paragraph (a) shall confer upon the board of directors during the Relevant Period (as defined below) the power to enter into or grant such offers, agreements, options and rights to convert or exchange shares which might require the exercise of such power after the expiry of the Relevant Period;

(c) the number of A shares and H shares which may be allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with (whether pursuant to share options or otherwise) as approved by the board of directors pursuant to paragraph (a) shall not exceed 20% of the respective total number of A shares and H shares of the Company in issue as at the date of the passing of this resolution;

(d) the board of directors may exercise such power only in compliance with the Company Law of the PRC and the Listing Rules, as amended from time to time, and subject to the approval of the China Securities Regulatory Commission and/or other relevant government authorities of the PRC; and

(e) for the purpose of this resolution:

"Relevant Period" means the period from the date of the passing of this resolution until the earliest of:

(i) the conclusion of the next annual general meeting of the Company; or

(ii) the expiration of the period within which the next annual general meeting of the Company is required to be held in accordance with the articles of association of the Company or other relevant laws; or

(iii) the date on which the mandate set out in this resolution is revoked or varied by a special resolution of the shareholders of the Company at a general meeting.

(B) the board of directors be and is hereby authorized to make such relevant amendments to the articles of association of the Company as may be necessary to reflect the new capital structure following the allotment or issuance of shares as provided in sub-paragraph (a) of paragraph (A) of this resolution."

## AS ORDINARY RESOLUTIONS

2. Resolution on the 2025 profit distribution plan of the Company

3. Resolution on the appointment of the audit institution of the Company for 2026

4. Resolution on the Report of the Board of Directors of the Company for 2025

5. Resolution on the financial report of the Company for 2025

6. Resolution on the 2025 annual report of the Company

7. Resolution on the grant of authority to the Board of Directors in respect of direct financing

8. Resolution on the amendments to the Rules for the Administration of Provision of Guarantees to External Parties of the Company

9. Resolution on the amendments to the Working Rules for Independent Directors of the Company

10. Resolution on the formulation of Rules for the Administration of Remuneration for Directors and Senior Management of the Company

## THE MATTER TO BE LISTENED TO

To listen to the duty reports of Independent Directors for 2025

By order of the Board
**China Suntien Green Energy Corporation Limited**
**Mr. Tan Jian Xin**
*Executive Director/President*

Shijiazhuang City, Hebei Province, the PRC, 8 June 2026

*Notes:*

1. Pursuant to the Listing Rules, any vote taken by shareholders at a general meeting must be taken by poll. Accordingly, voting on the resolutions set out in the notice of the AGM will be conducted by way of 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 AGM.

2. Any shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies to attend and vote on behalf of him/her. Such proxy need not be a shareholder of the Company.

3. 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 (i.e. on or before 9:30 a.m. on 29 June 2026 in respect of the AGM) before the AGM 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 AGM or any adjourned meeting thereof should he/she so wish.

4. 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 AGM, from Thursday, 25 June 2026 to Tuesday, 30 June 2026 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the AGM, 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 Wednesday, 24 June 2026. H-Share holders who are registered with Computershare Hong Kong Investor Services Limited on or before the aforementioned date are entitled to attend the AGM.

5. The Board proposed the distribution to its Shareholders of a final dividend of RMB0.20 per share (tax inclusive) for the year ended 31 December 2025, subject to approval by the shareholders at the AGM. In order to determine the Shareholders who are entitled to the receipt of the abovementioned final dividend, the H share register of members of the Company will be closed from Tuesday, 7 July 2026 to Friday, 10 July 2026 (both days inclusive). To be eligible to receive the final dividend for the year ended 31 December 2025, unregistered holders of H Shares of the Company must lodge their relevant share transfer documents 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 for registration not later than 4:30 p.m. on Monday, 6 July 2026.

   The Board hereby further announces that the expected dividend payment date is Thursday, 20 August 2026 and the dividend will be paid to the H shareholders whose names appear on the register of H Shares of the Company on Friday, 10 July 2026, subject to the approval by the shareholders on the final dividend payment arrangement. Details of the dividend payment will be announced after the AGM in due course.

6. 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.

7. The AGM 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.

8. A shareholder or his proxy should produce proof of identity when attending the AGM.

9. 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.*