| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | CHINA SUNTIEN GREEN ENERGY CORPORATION LIMITED |
| Stock code | 00956 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | NOTICE OF 2025 ANNUAL GENERAL MEETING |
| Announcement date | 08 June 2026 |
| Status | Update to previous announcement |
| Reason for the update / change | Update the date of shareholders' approval, ex-dividend date, the arrangements with the share registrar and the payment date |
| **Information relating to the dividend** | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | RMB 0.2 per share |
| Date of shareholders' approval | 30 June 2026 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 03 July 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 July 2026 16:30 |
| Book close period | From 07 July 2026 to 10 July 2026 |
| Record date | 10 July 2026 |
| Payment date | 20 August 2026 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712–1716, 17th Floor, Hopewell Centre,<br>183 Queen’s Road East,<br>Wanchai,<br>Hong Kong<br>Hong Kong |

**Information relating to withholding tax**

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|---|---|
| Details of withholding tax applied to the dividend declared | The Company will, after withholding 10% of final dividends as enterprise income tax, distribute the final dividends to non-resident enterprise shareholders.The Company will withhold 10% of the dividend as individual income tax, unless it is otherwise specified in the relevant tax regulations and tax agreements, in which case the Company will withhold individual income tax of such dividends in accordance with the tax rates and the relevant procedures as specified by the relevant regulations. |

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|---|---|
| Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | |
| Individual - non-resident<br>i.e. registered address outside PRC | 10% | |

**Information relating to listed warrants / convertible securities issued by the issuer**

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|---|---|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |

**Other information**

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| Other information | Not applicable |

**Directors of the issuer**

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.