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新天綠色能源股份有限公司

China Suntien Green Energy Corporation Limited

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

(Stock Code: 00956)

ANNOUNCEMENT IN RELATION TO THE COMPLETION OF THE REPURCHASE AND CANCELLATION OF CERTAIN RESTRICTED A SHARES

Reference is made to the announcement of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 28 April 2026, in relation to, among others, the Company’s intention to repurchase and cancel 12,425,600 restricted A Shares (“**Restricted Shares**”) that have been granted under the 2023 Restricted A Share Incentive Scheme but not yet unlocked.

The board of directors of the Company (the “**Board**”) announces that the Company has received the Certificate of Change in Registration of Securities (《證券變更登記證明》) and the Securities Transfer Registration Confirmation (《過戶登記確認書》) issued by the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, and the cancellation of the aforesaid Restricted Shares was completed on 9 July 2026. The Company will complete the industrial and commercial change registration formalities in relation to this repurchase and cancellation in accordance with the provisions of the Company Law of the People’s Republic of China and other applicable laws and regulations.

The share capital structure of the Company before and after this repurchase and cancellation is as follows:

Class of shares	Before the repurchase and cancellation		Change	After the repurchase and cancellation	
	Number	Proportion		Number	Proportion
A Shares	2,366,688,677	52.45%	-12,425,600	2,354,263,077	52.31%
Of which: shares subject to lock-up restrictions	18,600,000	0.41%	-12,425,600	6,174,400	0.14%
H Shares	2,146,004,396	47.55%	0	2,146,004,396	47.69%
Total	4,512,693,073	100%	-12,425,600	4,500,267,473	100%

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

Shijiazhuang City, Hebei Province, the PRC

10 July 2026

As at the date of this announcement, the non-executive Directors of the Company are Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Dr. Zhang Xu Lei, Mr. Lu Rong and Mr. Zhao Shi Yi; the executive Director of the Company is Mr. Tan Jian Xin; and the independent non-executive Directors of the Company are Dr. Chow Man Kong, Dr. Yang Jing Lei, Mr. Chan Yik Pun and Mr. Liu Bin.