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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 ISSUANCE OF MEDIUM-TERM NOTES

Reference is made to the announcement of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 30 June 2026, in relation to, among others, the authority granted to the board of directors of the Company (the “**Board**”) at the 2025 annual general meeting of the Company held on 30 June 2026, to conduct direct financing within a limit not exceeding RMB15 billion.

The Board hereby announces that, pursuant to the aforementioned authorization and to meet the Company's funding needs, the Company plans to issue medium-term notes (the “**Medium-Term Notes**”) with a total principal amount of RMB3 billion and a maturity of no more than 5 years to institutional investors in the national interbank bond market within China. The Company will issue the Medium-Term Notes in one or multiple tranches during the validity term of the registration as and when appropriate, based on market conditions and actual funding requirements. The final issuance interest rate will be determined based on the results of centralized book building. The proceeds from the issuance of the Medium-Term Notes will be used for project construction expenses, repayment of maturing debts of subsidiaries, and replenishment of working capital, among other purposes.

The Company will apply to the National Association of Financial Market Institutional Investors for registration of the Medium-Term Notes, and the final issuance plan shall be subject to the registration notice issued by the National Association of Financial Market Institutional Investors.

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

Shijiazhuang City, Hebei Province, the PRC

7 August 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.