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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO CONTINUING CONNECTED TRANSACTIONS AND
DISCLOSABLE TRANSACTION UNDER
THE NEW FINANCIAL SERVICES FRAMEWORK AGREEMENT**

Reference is made to the announcement of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 25 August 2026 in relation to, among others, the New Financial Services Framework Agreement (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) details of the New Financial Services Framework Agreement, (ii) the letter from the Independent Board Committee setting out its recommendations to the Independent Shareholders in respect of the Deposit Service (including the maximum daily deposit balance) under the New Financial Services Framework Agreement, (iii) the letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders in respect of the Deposit Service (including the maximum daily deposit balance) under the New Financial Services Framework Agreement, and (iv) a notice of EGM, will be despatched to the shareholders of the Company within 15 business days from the date of the Announcement. Therefore, the Circular should be despatched on or before 15 September 2026.

As additional time is required to finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 30 September 2026.

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

Shijiazhuang City, Hebei Province, the PRC
15 September 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.