

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



**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 THE SECOND EXTRAORDINARY GENERAL MEETING IN 2026**

**NOTICE IS HEREBY GIVEN** that the Second Extraordinary General Meeting in 2026 (the “**EGM**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) will be held at 9:30 a.m. on Friday, 30 October 2026 at the Conference Room, 4th Floor, International Hotel Hebei, No. 301 Zhongshan East Road, Changan District, Shijiazhuang City, Hebei Province, the People's Republic of China (the “**PRC**”), for the purpose of considering and, if thought fit, passing the following resolutions:

### **Ordinary Resolutions**

1. Resolution on the renewal of the financial services framework agreement between the Company and HECIC Group Finance Company Limited:

**“THAT:**

- (a) the new financial services framework agreement (the “**New Financial Services Framework Agreement**”) between the Company and HECIC Group Finance Company Limited and the execution thereof, and implementation of the transactions contemplated thereunder (including the deposit service (the “**Deposit Service**”) and the loan service (the “**Loan Service**”)) be and are hereby approved, ratified and confirmed;
- (b) the maximum daily deposit balance of the Deposit Service and the maximum daily loan balance of the Loan Service under the New Financial Services Framework Agreement for each of the three years ending 31 December 2029 be and are hereby approved, ratified and confirmed;
- (c) any executive director or his delegate(s) of the Company be and is hereby authorised to, on behalf of the Company, take all such steps as he/she may consider necessary and desirable for the purpose of and/or to give effect to the implementation of the New Financial Services Framework Agreement; and

- (d) any executive director or his delegate(s) be and is hereby authorised to, on behalf of the Company, execute all such other documents, instruments and agreements and take all such actions or do all such things as he/she may consider incidental to, ancillary to or in connection with the matters contemplated under the New Financial Services Framework Agreement, and agree to make any amendments to any terms of the New Financial Services Framework Agreement as he/she may consider being immaterial in nature and being in the interests of the Company.”
2. Resolution on the renewal of the asset financing services framework agreement between the Company and Huihai Finance Leasing Co., Ltd.:

“**THAT:**

- (a) the new asset financing services framework agreement (the “**New Asset Financing Services Framework Agreement**”) between the Company and Huihai Finance Leasing Co., Ltd. and the execution thereof, and implementation of the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;
- (b) the proposed annual caps of the transactions under the New Asset Financing Services Framework Agreement for each of the three years ending 31 December 2029 be and are hereby approved, ratified and confirmed;
- (c) any executive director or his delegate(s) of the Company be and is hereby authorised to, on behalf of the Company, take all such steps as he/she may consider necessary and desirable for the purpose of and/or to give effect to the implementation of the New Asset Financing Services Framework Agreement; and
- (d) any executive director or his delegate(s) be and is hereby authorised to, on behalf of the Company, execute all such other documents, instruments and agreements and take all such actions or do all such things as he/she may consider incidental to, ancillary to or in connection with the matters contemplated under the New Asset Financing Services Framework Agreement, and agree to make any amendments to any terms of the New Asset Financing Services Framework Agreement as he/she may consider being immaterial in nature and being in the interests of the Company.”
3. Resolution on the remuneration proposal for the directors of the Company for 2026.

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, 30 September 2026

*Notes:*

1. 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 EGM, from Tuesday, 27 October 2026 to Friday, 30 October 2026 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the EGM, 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 Monday, 26 October 2026. Holders of H shares whose names appear on the register of members of the Company at the close of business on Monday, 26 October 2026 are entitled to attend the EGM.

The Company will announce the details and materials for holders of A shares attending the EGM on the website of the Shanghai Stock Exchange in due course.

2. Pursuant to the Listing Rules, any vote of shareholders at a general meeting must be taken by way of a poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the resolutions set out in this notice of EGM will be voted by poll. Results of the poll voting will be published on the Company's website at [www.suntien.com](http://www.suntien.com) and the HKExnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) after the EGM.
3. Any shareholder (in case of a corporate shareholder, its duly authorized representative) entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
4. 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 before the EGM (i.e. no later than 9:30 a.m. on Thursday, 29 October 2026 for the purpose of the EGM) 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 EGM or any adjourned meeting thereof should he/she so wish.
5. 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.
6. The EGM 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.
7. A shareholder or his proxy should produce proof of identity when attending the EGM.
8. 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.*