THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in the Company, you should at once hand this circular and the relevant proxy forms to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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

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)

RESOLUTION ON THE ADJUSTMENT OF THE ANNUAL CAPS UNDER THE NATURAL GAS SERVICES AGREEMENT AND THIRD EXTRAORDINARY GENERAL MEETING IN 2026

The Company will convene the third extraordinary general meeting in 2026 (the "**EGM**") at 9:30 a.m. on Friday, 20 November 2026 at the Conference Room, 4th Floor, International Hotel Hebei, No. 301 Zhongshan East Road, Changan District, Shijiazhuang City, Hebei Province, the PRC. The notice of EGM is set out on pages 15 to 16 of this circular.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying proxy form in accordance with the instructions printed thereon. For H Shareholders, the proxy form should be returned to Computershare Hong Kong Investor Services Limited in person or by post but in any event not less than 24 hours before the time fixed for holding the EGM (i.e. before 9:30 a.m. on Thursday, 19 November 2026). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting should you so wish.

2 November 2026

CONTENTS

Page

DEFINITIONS 1

LETTER FROM THE BOARD 4

NOTICE OF EGM 15

In this circular, the following terms shall have the following meanings unless the context otherwise requires:

"A Share(s)"	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each subscribed for and paid up in RMB, which is listed on the Main Board of the Shanghai Stock Exchange and traded in Renminbi
"A Shareholder(s)"	registered holder(s) of the A Share(s)
"Articles of Association"	the articles of association of the Company, as amended from time to time
"annual caps for procurement amount"	the annual caps for procurement amount payable by Hebei Gas for its procurement of LNG from the Group pursuant to the Natural Gas Services Agreement for the three years ending 31 December 2028
"annual caps for service fees"	the annual caps for service fees payable by Hebei Gas for the provision of LNG-related services to Hebei Gas by Caofeidian Company and/or other subsidiaries of the Company pursuant to the Natural Gas Services Agreement for the three years ending 31 December 2028
"Board"	the board of Directors of the Company
"Caofeidian Company"	Caofeidian Suntien Liquefied Natural Gas Co., Ltd.（曹妃甸新天液化天然氣有限公司), a company incorporated in the PRC with limited liability, and a non-wholly-owned subsidiary of the Company
"Caofeidian Development"	Tangshan Caofeidian Development Investment Group Limited （唐山曹妃甸發展投資集團有限公司), a company incorporated in the PRC with limited liability
"Company"	China Suntien Green Energy Corporation Limited（新天綠色能源股份有限公司), a joint stock company incorporated in the PRC with limited liability on 9 February 2010, the H Shares and A Shares of which are listed on the Main Board of the Stock Exchange and the Main Board of the Shanghai Stock Exchange, respectively
"connected person(s)"	has the same meaning ascribed to it under the HKEX Listing Rules

"connected subsidiary(ies)"	has the same meaning ascribed to it under the HKEX Listing Rules
"continuing connected transaction(s)"	has the same meaning ascribed to it under the HKEX Listing Rules
"controlling shareholder(s)"	has the same meaning ascribed to it under the HKEX Listing Rules
"Director(s)"	the director(s) of the Company
"Disposal"	the disposal by the Company of its 55% equity interest in Hebei Gas to HECIC pursuant to the equity transfer contract dated 28 April 2026
"EGM"	the third extraordinary general meeting in 2026 to be held by the Company at the Conference Room, 4th Floor, International Hotel Hebei, No. 301 Zhongshan East Road, Changan District, Shijiazhuang City, Hebei Province, the PRC at 9:30 a.m. on Friday, 20 November 2026
"Group"	the Company and its subsidiaries
"H Share(s)"	overseas listed foreign share(s) in the ordinary share capital of the Company with a nominal value of RMB1.00 each, which is traded in Hong Kong dollars and listed on the Main Board of the Stock Exchange
"H Shareholder(s)"	registered holder(s) of the H Share(s)
"HDRC"	the Development and Reform Commission of Hebei Province (河北省發展和改革委員會)
"Hebei Gas"	Hebei Gas Co., Ltd. (河北燃氣有限公司), a company incorporated in the PRC with limited liability, and a wholly-owned subsidiary of HECIC
"HECIC"	Hebei Construction & Investment Group Co., Ltd. (河北建設投資集團有限責任公司), a wholly state-owned enterprise established in the PRC, and the controlling shareholder of the Company
"HKEX Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC

"Latest Practicable Date"	30 October 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information in this circular
"LNG"	liquefied natural gas
"Natural Gas Services Agreement"	the Natural Gas Services Framework Agreement dated 10 December 2025 entered into by the Company with Hebei Gas and Caofeidian Company
"PRC"	the People's Republic of China, for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC
"Shares"	A Share(s) and H Share(s)
"Shareholder(s)"	the holder(s) of the Shares
"SSE Listing Rules"	the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"subsidiary(ies)"	has the same meaning ascribed to it under the HKEX Listing Rules
"%"	percentage

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)

Board of Directors:
Non-executive Directors:
Dr. Cao Xin *(Chairman)*
Dr. Li Lian Ping
Mr. Qin Gang
Dr. Zhang Xu Lei
Mr. Lu Rong
Mr. Zhao Shi Yi

Executive Director:
Mr. Tan Jian Xin *(President)*

Independent Non-executive Directors:
Dr. Chow Man Kong
Dr. Yang Jing Lei
Mr. Chan Yik Pun
Mr. Liu Bin

Registered Office and Headquarters:
9th Floor, Block A,
Yuyuan Plaza
No. 9 Yuhua West Road
Shijiazhuang City
Hebei Province
PRC

Principal Place of Business in Hong Kong:
Suites 2104-05
Prudential Tower
The Gateway, Harbour City
Tsim Sha Tsui
Hong Kong

2 November 2026

To the Shareholders:

Dear Sir or Madam,

RESOLUTION ON THE ADJUSTMENT OF THE ANNUAL CAPS UNDER THE NATURAL GAS SERVICES AGREEMENT AND THIRD EXTRAORDINARY GENERAL MEETING IN 2026

INTRODUCTION

On behalf of the Board, I invite you to attend the EGM to be held at 9:30 a.m. on Friday, 20 November 2026 at the Conference Room, 4th Floor, International Hotel Hebei, No. 301 Zhongshan East Road, Changan District, Shijiazhuang City, Hebei Province, the PRC. At the EGM, an ordinary resolution will be proposed to approve the adjustment of the annual caps under the Natural Gas Services Agreement.

The purpose of this circular is to provide you with the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolution at the EGM.

RESOLUTION ON THE ADJUSTMENT OF THE ANNUAL CAPS UNDER THE NATURAL GAS SERVICES AGREEMENT

Reference is made to the announcement of the Company dated 10 December 2025 in relation to, among others, the Natural Gas Services Agreement entered into by the Company with Hebei Gas and Caofeidian Company, pursuant to which, during the period from 1 January 2026 to 31 December 2028, Hebei Gas will procure LNG from the Group, and Caofeidian Company and/or other subsidiaries of the Company will provide LNG-related services to Hebei Gas.

Reference is also made to the announcement of the Company dated 30 October 2026 in relation to the Company's intention to revise the annual caps for service fees for the three years ending 31 December 2028. The annual caps for procurement amount for the three years ending 31 December 2028 will remain unchanged.

As the applicable percentage ratios of the revised annual caps for service fees exceed 0.1% but are less than 5%, the revision of annual caps for service fees is subject to the reporting, announcement and annual review requirements but is exempt from the circular and independent shareholders' approval requirements under Chapter 14A of the HKEX Listing Rules. However, as the aggregate amount of the transactions under the Natural Gas Services Agreement exceed 5% of the latest audited net assets of the Company, the transactions under the Natural Gas Services Agreement (including the annual caps for procurement amount and the revised annual caps for service fees) are subject to approval of the Shareholders in accordance with the SSE Listing Rules.

The Company hereby submits a resolution regarding the adjustment of the annual caps under the Natural Gas Services Agreement to the EGM for consideration and approval in accordance with the requirements of the SSE Listing Rules.

Natural Gas Services Agreement

The principal terms of the Natural Gas Services Agreement are set out below:

Date:	10 December 2025
Parties:	(i) the Company; (ii) Caofeidian Company; and (iii) Hebei Gas
Term:	From 1 January 2026 to 31 December 2028.

Scope of services:

(i) Hebei Gas will procure LNG from the Group as contingency reserve gas in accordance with the plan of contingency reserve gas of Hebei Province; and

(ii) Caofeidian Company and/or other subsidiaries of the Company will provide LNG-related services to Hebei Gas, including:

(a) Tank storage services: Caofeidian Company will provide the tank storage services for the LNG procured by Hebei Gas, and carry out daily maintenance and overhaul of those LNG tanks;

(b) Terminal usage services: Caofeidian Company will provide terminal usage services to Hebei Gas in accordance with its demand for LNG loading and discharging, gasification transmission, and liquid distribution; and

(c) Pipeline transmission services: Caofeidian Company and/or other subsidiaries of the Company will provide natural gas pipeline transmission services in accordance with the demand of Hebei Gas.

Pricing method:

(i) For the LNG procured by Hebei Gas from the Group, the price shall be determined with reference to the spot CIF (Cost, Insurance and Freight) price of LNG in Northeast Asia in the same period. Where the procurement price exceeds the procurement cost of government reserve gas (i.e. RMB4.04/cubic metre, approximately equivalent to US$15.85/million British thermal units), the Group and Hebei Gas may suspend transactions and re-negotiate LNG procurement arrangements. The price at which the Group supplies LNG to Hebei Gas shall not be lower than the price at which the Group sells LNG to independent third parties under equivalent conditions during the same period.

(ii) For LNG-related services provided by Caofeidian Company and/or other subsidiaries of the Company to Hebei Gas:

(a) Tank storage services: The fees of the tank storage services shall be charged with reference to the fees of gas storage capacity from related gas enterprises in other provinces in combination with the actual construction and operation costs of storage tanks of Caofeidian Company.

For reference purposes, to the knowledge of the Company, the fees of gas storage capacity for related gas enterprises in other provinces are approximately between RMB0.5 and RMB1 per cubic metre per year.

(b) Terminal usage services: The LNG terminal service fees to be charged by Caofeidian Company shall not be higher than the price (tax inclusive) approved by the competent pricing authorities. If the government re-assesses the LNG terminal service fees, the price will be adjusted accordingly based on the price approved by the government.

For reference purposes, the prevailing guiding price ceiling approved by the HDRC for gasification service fees at Tangshan LNG terminals held and operated by Caofeidian Company is RMB0.33/cubic metre (tax inclusive).

(c) Pipeline transmission services: The pipeline transmission service fees charged by Caofeidian Company and/or other subsidiaries of the Company shall be implemented under the pricing requirements and standards of the HDRC for the pipeline transmission of natural gas reserve of the government. If the HDRC imposes other requirements for the pipeline transmission pricing of natural gas reserve of the government, it shall be adjusted accordingly based on the relevant requirements.

For reference purposes, according to the letter issued by the HDRC, (i) Caofeidian Company shall charge service fees at the rate of RMB0.2783/thousand cubic metres per kilometre (tax inclusive) as published by the National Development and Reform Commission for the Central and Eastern Pricing Zone; and (ii) another subsidiary of the Company shall charge service fees at a rate of RMB0.152/ cubic metre (tax inclusive) for providing pipeline transmission services within Hebei Province.

Revised Annual Caps for Service Fees and Basis of Determination

As estimated by the Company, for the three years ending 31 December 2028, the annual fees payable by Hebei Gas under the Natural Gas Services Agreement for the LNG-related services to be provided to Hebei Gas by Caofeidian Company and/or other subsidiaries of the Company will exceed the original annual caps for service fees. Accordingly, the Company intends to revise the annual caps for service fees (exclusive of tax) for the three years ending 31 December 2028 from RMB185.2 million, RMB190.2 million and RMB195.2 million to RMB281.0 million, RMB286.0 million and RMB291.0 million, respectively.

The aforesaid revised annual caps for service fees are determined with reference to the following factors:

(1) Historical figures of the transactions. Specifically, for the two years ended 31 December 2025 and the nine months ended 30 September 2026, the service fees received by Caofeidian Company and/or other subsidiaries of the Company for the provision of LNG-related services to Hebei Gas amounted to RMB151 million, RMB155 million and RMB116.0 million, respectively;

(2) Hebei Gas has adjusted its approach to handling BOG (boil-off gas generated during LNG storage due to temperature fluctuations); consequently, it is necessary to incorporate BOG condensation, reliquefaction and related re-storage services into the tank storage services. The aforementioned handling of BOG can effectively prevent excessive pressure build-up in the storage tanks, reduce safety risks, and further enhance the utilization rate and profitability of Caofeidian Company's LNG terminals and storage tanks. As the addition of BOG condensation, reliquefaction and related re-storage services will increase the cost of tank storage services, the unit price for such services will be increased accordingly within the pricing principles set out in the Natural Gas Services Agreement. In assessing the potential increase in tank storage service fees resulting from the adjustment of BOG handling methods by Hebei Gas, the parties have taken into account the aforementioned increase in the unit price of tank storage service fees, as well as the projected BOG handling volume with reference to factors such as the design parameters of the LNG storage tanks and the estimated LNG inventory levels;

(3) The projected demand for existing LNG-related services (including terminal usage services and pipeline transmission services) under the Natural Gas Services Agreement. Specifically, the Company has taken into account the volume of natural gas that Hebei Gas plans to stockpile over the three years ending 31 December 2028 in accordance with the Hebei Provincial Government's natural gas contingency reserve targets, and estimates that the utilisation of the aforementioned existing services will be broadly in line with historical levels. Service fees have been estimated in accordance with the guiding prices set by the HDRC for various LNG-related services (as detailed in the section "Natural Gas Services Agreement – Pricing method" above); and

(4) An appropriate buffer (approximately 7%) set aside to address potential fluctuations in Hebei Gas's reserve requirements, LNG inventory levels and BOG handling volumes.

Under the Natural Gas Services Agreement, the annual caps (exclusive of tax) for procurement amount of LNG by Hebei Gas from the Group for the three years ending 31 December 2028 shall remain unchanged at RMB444.8 million, RMB481.8 million and RMB518.9 million, respectively. These annual caps for procurement amount are determined based on the volume of natural gas that Hebei Gas plans to stockpile each year in accordance with the natural gas contingency reserve targets set by the Hebei Provincial Government from time to time, as well as the spot CIF prices of LNG in Northeast Asia and the procurement costs of government reserve gas.

As of the Latest Practicable Date, the transaction amounts have not exceeded the original annual caps under the Natural Gas Services Agreement.

Reasons for and Benefits of the Transactions

The Group possesses and operates natural gas transmission and ancillary facilities in Hebei Province. As at 30 June 2026, the aggregate length of the Group's pipelines in operation was 10,084 kilometres. With the completion of the terminals of the Tangshan LNG Project phase I and the advancement of phase II, which were constructed and managed by Caofeidian Company, the Group will further enhance its gas supply capacity, thereby ensuring a stable supply of natural gas to the neighboring regions in Beijing-Tianjin-Hebei, and greatly improving its contingency protection and peak-shaving capabilities.

Appointed by the government of Hebei Province to operate the Hebei Provincial Natural Gas Dispatch Control Center, Hebei Gas is responsible for natural gas contingency reserves in Hebei Province. Entering into the Natural Gas Services Agreement aligns with the natural gas contingency reserve targets of the Hebei Provincial Government, ensuring the secure and stable supply of natural gas in Hebei Province. Meanwhile, by leveraging the gas storage and peak-shaving facilities of the Group such as the completed LNG terminals, along with its advantageous position in the natural gas business in Hebei Province, the Group can expand its social influence.

By leveraging its advantageous resources in Hebei Province, the Group is able to provide stable natural gas supply, the tank storage services, the terminal usage services, and the pipeline transmission services in priority to Hebei Gas, thereby enabling Hebei Gas to successfully complete the task of reserve and supply of contingency reserve gas.

In addition, the Company is able to significantly increase the utilization rate of LNG terminals, storage tanks and transmission pipelines and meet the business needs of Hebei Gas by integrating the natural gas service resources within the Group. As a result, Hebei Gas is not subject to the constraints of short duration of service windows or unavailability of timely services at third-party LNG jetties. The Group is able to expand downstream customer base and markets for the natural gas business through business cooperation with users of the reserve gas, thus enhancing the influence of the Group in the industry and improving the collaboration ability and profitability of various management units.

The Directors (including the independent non-executive Directors) consider that the Natural Gas Services Agreement was entered into by the Group in the usual course of business and on normal commercial terms, and that its terms and annual caps (including the annual caps for procurement amount and the revised annual caps for service fees) are fair and reasonable and are in the interests of the Company and the Shareholders as a whole.

As Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang and Dr. Zhang Xu Lei hold positions in or receive remuneration from HECIC, and Mr. Tan Jian Xin holds positions in Caofeidian Company and Hebei Gas, they have abstained from voting on the Board resolution approving the transactions under the Natural Gas Services Agreement (including the annual caps for procurement amount and the revised annual caps for service fees). Save as disclosed above, no Director has a material interest in the transactions under the Natural Gas Services Agreement, and thus no other Director abstained from voting on the relevant Board resolution.

CORPORATE GOVERNANCE MEASURES AND INTERNAL CONTROL PROCEDURES

To ensure that the continuing connected transactions under the Natural Gas Services Agreement are conducted on normal commercial terms and in accordance with the above pricing principles, the Company will continue to adopt the following corporate governance measures and internal control procedures:

(1) The Group's business division shall review on a monthly basis the prices at which the Group supplies natural gas and provides LNG-related services to independent third-party customers, as well as the relevant government-guided prices (where applicable) and comparable market prices, and compare with the prices charged by the Group to Hebei Gas, to ensure that the prices at which the Group supplies natural gas and provides LNG-related services to Hebei Gas comply with the pricing principles set out in the Natural Gas Services Agreement, and are not lower than the prices the Group charges independent third parties under equivalent conditions during the same period;

(2) The Group's business division will review on a monthly basis the transaction amounts relating to the Group's supply of natural gas and provision of LNG-related services to Hebei Gas, and ensure that the total transaction value over the course of one year does not exceed the applicable annual cap. Should the total transaction value exceed 75% of the applicable annual cap, the business division will, from that month onwards, estimate the expected transaction value for the following month and report to the Company's management. The Board will ultimately decide whether it is necessary to raise the annual cap;

(3) The Company's independent auditors will conduct an annual review and issue an opinion on the implementation of the Company's continuing connected transactions and whether the value of such transactions remains within the annual cap; and

(4) The Board and its Audit Committee shall review the report on the implementation of the Company's continuing connected transactions annually. The independent non-executive Directors shall express an opinion in the annual report on the connected transactions during the reporting period, including but not limited to reviewing whether the terms of the continuing connected transactions are fair and reasonable, whether they are conducted on normal commercial terms or better, and whether they are in the interests of the Company and the Shareholders as a whole.

IMPLICATIONS UNDER THE LISTING RULES

Caofeidian Company is a non-wholly-owned subsidiary of the Company. HECIC is the controlling shareholder of the Company, directly and indirectly holding approximately 52.80% of the issued Shares of the Company in aggregate, and therefore is a connected person of the Company. Hebei Gas is a wholly-owned subsidiary of HECIC and is also a connected person of the Company. Accordingly, the transactions under the Natural Gas Services Agreement constitute continuing connected transactions of the Company under Chapter 14A of the HKEX Listing Rules.

As the applicable percentage ratios of the revised annual caps for service fees exceed 0.1% but are less than 5%, the revision of annual caps for service fees is subject to the reporting, announcement and annual review requirements but is exempt from the circular and independent shareholders' approval requirements under Chapter 14A of the HKEX Listing Rules.

Reference is also made to the announcement of the Company dated 28 April 2026 in relation to the Disposal. Prior to the Disposal, Hebei Gas was a connected subsidiary of the Company and a connected person under the HKEX Listing Rules, but not a related party under the SSE Listing Rules. Subsequent to the completion of the Disposal on 30 April 2026, Hebei Gas became a wholly-owned subsidiary of HECIC, and therefore is also a related party under the SSE Listing Rules. Accordingly, the Company is required to comply with the relevant requirements under the SSE Listing Rules in relation to the transactions under the Natural Gas Services Agreement.

As the aggregate amount of the transactions under the Natural Gas Services Agreement exceed 5% of the latest audited net assets of the Company, the transactions under the Natural Gas Services Agreement (including the annual caps for procurement amount and the revised annual caps for service fees) are subject to approval of the Shareholders in accordance with the SSE Listing Rules.

GENERAL INFORMATION

The Company

The Company is one of the leading clean energy companies in Northern China. Its scope of business includes: (i) investment in exploration and utilization projects of natural gas, LNG, compressed natural gas, coalbed methane and coal-made natural gas, etc.; (ii) investment in the development of new energy projects such as wind power projects; and (iii) development of new energy technology and technical services.

Caofeidian Company

Caofeidian Company was incorporated under the laws of the PRC on 22 March 2018. It is primarily engaged in investment in the development of the Tangshan LNG Project (in three stages), the Hebei Suntien Tangshan LNG Terminal Outbound Pipelines Project (Caofeidian-Baodi section) and the Hebei Suntien Tangshan LNG Terminal Outbound Pipelines Project (Baodi-Yongqing section).

Caofeidian Company is held as to 51%, 29% and 20% by the Company, HECIC and Caofeidian Development, respectively. HECIC, the controlling shareholder of the Company, is a wholly state-owned enterprise established under the approval of the People's Government of Hebei Province and is under the direct supervision of the State-owned Assets Supervision and Administration Commission of the People's Government of Hebei Province. It is primarily engaged in the investment and construction of energy, transportation, water business, commercial real estate and other infrastructure industries, infrastructures and pillar industries of Hebei Province. Caofeidian Development is 100% owned by Caofeidian State-owned Investment Group Limited（曹妃甸國控投資集團有限公司), which is 100% ultimately and indirectly owned by the State-owned Assets Supervision and Administration Commission of the People's Government of Tangshan City（唐山市人民政府國有資產監督管理委員會). Caofeidian Development is mainly engaged in infrastructure construction investment and financing and urban operation functions within the Caofeidian Industrial Zone.

Hebei Gas

Hebei Gas is a wholly-owned subsidiary of HECIC. Hebei Gas is primarily engaged in the operation and management of the Hebei Provincial Natural Gas Dispatch Control Center and the Hebei Provincial Natural Gas Emergency Dispatch and Command Center, as well as non-profit businesses such as gas reserves of the Hebei Provincial Government. Its main activities include the day-to-day dispatch and control of natural gas in Hebei Province, ensuring the supply of gas for domestic use during the heating season, and implementing emergency natural gas reserve measures for Hebei Province. It is also responsible for coordinating the implementation of the rural coal-to-gas conversion programme in Hebei Province.

THE EGM

The business to be considered at the EGM is described in the notice of EGM. An ordinary resolution will be proposed at the EGM to approve the adjustment of the annual caps under the Natural Gas Services Agreement.

The proxy form is enclosed. If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying proxy form in accordance with the instructions printed thereon. For H Shareholders, the proxy form should be returned to Computershare Hong Kong Investor Services Limited in person or by post not less than 24 hours before the time fixed for holding the EGM (i.e. before 9:30 a.m. on Thursday, 19 November 2026) or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting should you so wish.

Arrangements for A Shareholders to attend the EGM will be separately announced by the Company on the Shanghai Stock Exchange's website as and when appropriate.

VOTING BY POLL

According to Rule 13.39(4) of the HKEX Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, the chairman of the EGM will exercise his power under the Articles of Association to demand a poll in relation to the proposed resolution at the EGM.

In view of their interests in the transactions under the Natural Gas Services Agreement, the following Shareholders are required to abstain and shall abstain from voting on the ordinary resolution to be proposed at the EGM to approve the adjustment of the annual caps under the Natural Gas Services Agreement:

(i) HECIC, the controlling shareholder directly holding 2,058,841,253 A Shares and indirectly holding 317,391,000 H Shares, representing in aggregate approximately 52.80% of the total number of issued Shares as at the Latest Practicable Date;

(ii) Dr. Cao Xin, a non-executive Director and a Shareholder holding 50,000 H Shares, representing approximately 0.0011% of the total number of issued Shares as at the Latest Practicable Date, who is also the general manager and the vice chairman of HECIC and has abstained from voting on the relevant Board resolution approving the transactions under the Natural Gas Services Agreement;

(iii) Dr. Li Lian Ping, a non-executive Director and a Shareholder holding 68,000 A Shares, representing approximately 0.0015% of the total number of issued Shares as at the Latest Practicable Date, who receives remuneration from HECIC for his role as a consultant of a subsidiary of HECIC and has abstained from voting on the relevant Board resolution approving the transactions under the Natural Gas Services Agreement; and

(iv) Mr. Tan Jian Xin, the executive Director and a Shareholder holding 68,000 A Shares, representing approximately 0.0015% of the total number of issued Shares as at the Latest Practicable Date, who is also the chairman of Hebei Gas and has abstained from voting on the relevant Board resolution approving the transactions under the Natural Gas Services Agreement.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, save as disclosed above, there is no connected person of the Company or Shareholder or their respective associates with a material interest in the resolution to be proposed at the EGM which is required to abstain from voting at the EGM.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, there is (i) no voting trust or other agreement or arrangement or understanding entered into by or binding upon any Shareholder; and (ii) no obligation or entitlement of any Shareholder as at the Latest Practicable Date, whereby it has or may have temporarily or permanently passed control over the exercise of the voting right in respect of

its Shares to a third party, either generally or on a case-by-case basis. Accordingly, to the best knowledge, information and belief of the Directors, there exists no discrepancy between any Shareholder's beneficial shareholding interest in the Company and the number of Shares in the Company in respect of which such Shareholder will control or will be entitled to exercise control over the voting right at the EGM.

RECOMMENDATIONS

The Board considers that the resolution set out in the notice of the EGM is in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that you vote in favour of the resolution set out in the notice of the EGM.

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

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 THIRD EXTRAORDINARY GENERAL MEETING IN 2026

NOTICE IS HEREBY GIVEN that the Third 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, 20 November 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 resolution:

Ordinary Resolution

1. Resolution on the adjustment of the annual caps under the Natural Gas Services Framework Agreement among the Company, Hebei Gas Co., Ltd.（河北燃氣有限公司）and Caofeidian Suntien Liquefied Natural Gas Co., Ltd.（曹妃甸新天液化天然氣有限公司）:

   "**THAT**:

   (a) the transactions under the Natural Gas Services Framework Agreement (the "**Natural Gas Services Agreement**") entered into among the Company, Hebei Gas Co., Ltd. and Caofeidian Suntien Liquefied Natural Gas Co., Ltd. (including the annual caps for procurement amount and the revised annual caps for service fees) be and are hereby approved, ratified and confirmed;

   (b) 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 Natural Gas Services Agreement, and 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 Natural Gas Services Agreement, and agree to make any amendments to any terms of the Natural Gas Services Agreement as he/she may consider being immaterial in nature and being in the interests of the Company."

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, 2 November 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, 17 November 2026 to Friday, 20 November 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, 16 November 2026. Holders of H shares whose names appear on the register of members of the Company at the close of business on Monday, 16 November 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 resolution 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 and the HKExnews website of Hong Kong Exchanges and Clearing Limited at 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, 19 November 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.