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CHINA SUNTIEN GREEN ENERGY CORPORATION LIMITED*

新天綠色能源股份有限公司

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

(Stock Code: 00956)

SUPPLEMENTAL NOTICE OF 2020 ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) dated 30 March 2021 and the circular dated 22 April 2021 (the “**Circular**”) of China Suntien Green Energy Corporation Limited (the “**Company**”), containing the time and venue of the 2020 Annual General Meeting of the Company (“**AGM**”) and the resolutions to be proposed at the AGM for Shareholders’ consideration.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held by the Company as originally scheduled at 10:00 a.m. on Friday, 14 May 2021 at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC. In addition to the resolutions set out in the Notice of AGM, the following supplemental resolution put forward by Hebei Construction & Investment Group Co., Ltd., the controlling Shareholder of the Company, to the AGM in accordance with law and in compliance with the Articles of Association, will also be considered and, if thought fit, approved at the AGM, and the number of the item for briefing (13. to receive the Work Report of independent non-executive directors for 2020) will be changed to item 14 accordingly:

SUPPLEMENTAL ORDINARY RESOLUTION

13. Resolution in relation to the provision of guarantee of RMB140 million for Hebei Suntien Guohua Gas Co., Ltd. by the Company based on the proportion of shareholding (please see the Appendix to this supplemental notice for details of the resolution)

By order of the Board of
China Suntien Green Energy Corporation Limited
Mei Chun Xiao
Executive Director/President

Shijiazhuang City, Hebei Province, the PRC
28 April 2021

Notes:

1. Pursuant to the Listing Rules, any vote of shareholders at a general meeting must be taken by way of a poll. Accordingly, each of the resolutions put forward to the AGM 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 AGM.
2. Apart from the supplemental ordinary resolution set out above, other matters of the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending the AGM, registration procedures, closure of share register of members and other matters, please refer to the Circular and the Notice.
3. The supplemental proxy form of the AGM is enclosed with this supplemental notice. H Shareholders shall deliver the supplemental proxy form together with a notarized copy of that power of attorney or other instrument to the Company's H Share register in Hong Kong, Computershare Hong Kong Investor Service Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in person or by post not less than 24 hours before the time designated for the commencement of the AGM (i.e. before 10:00 a.m. on Thursday, 13 May 2021) or any adjourned meeting thereof.
4. The supplemental proxy form of the AGM is to be used for the supplemental ordinary resolution set out in this supplemental notice and will not affect the validity of duly completed form of proxy in respect of the resolutions set out in the Notice. If you have already appointed a proxy to attend and act on your behalf at the AGM but do not return this supplemental proxy form of the AGM, your proxy will have the right to vote on the supplemental ordinary resolution set out in this supplemental notice at his/her discretion.
5. The AGM 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.
6. References to dates and time in this supplemental notice are to Hong Kong dates and time.

As at the date of this supplemental notice, the non-executive Directors are Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang and Mr. Wu Hui Jiang; the executive Directors are Mr. Mei Chun Xiao and Mr. Wang Hong Jun; and the independent non-executive Directors are Mr. Guo Yingjun, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao.

* *For identification only*

Appendix: Resolution in relation to the provision of guarantee of RMB140 million for Hebei Suntien Guohua Gas Co., Ltd. (河北新天國化燃氣有限責任公司) (“Suntien Guohua”) by the Company based on the proportion of shareholding

Suntien Guohua is a joint venture between the Company and Shanxi Guohua Energy Co., Ltd. (“**Shanxi Guohua**”), with the Company and Shanxi Guohua each holding 50% equity interest in Suntien Guohua. In order to repay the loans from HECIC Group Finance Company Limited (河北建投集團財務有限公司) and Sinopec Finance Co., Ltd. (中國石化財務有限責任公司), and to reduce the finance costs and adjust the credit structure, Suntien Guohua intends to apply for a fixed asset loan of RMB280 million from China Construction Bank Corporation (“**CCB**”), and at the request by CCB, a guarantee of RMB140 million is required from each of the shareholders of Suntien Guohua based on the proportion of their shareholdings (the “**Guarantee**”) with a guarantee period of 105 months. The principal details of the relevant guarantee agreement to be entered into by the Company in respect of the Guarantee are as follows.

- (I) Borrower: Suntien Guohua
- (II) Lending Bank: CCB Handan Ci County Sub-branch
- (III) Credit Amount: RMB140 million
- (IV) Guarantor: the Company
- (V) Type of Guarantee: guarantee with joint and several liabilities.
- (VI) Guarantee Amount and Currency: RMB140 million
- (VII) Loan and Guarantee Period: 105 months

Given that each of the applicable percentage ratios in respect of the Guarantee is less than 5%, the Guarantee is not subject to the relevant requirements under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. However, in accordance with the relevant provisions of the Listing Rules of Shanghai Stock Exchange (the “**A Share Listing Rules**”) and the Guidelines for Related Party Transactions of Companies Listed on the Shanghai Stock Exchange, Suntien Guohua is a connected corporate legal person of the Company and the Guarantee constitutes a connected transaction of the Company. Apart from the Guarantee, the balance of the guarantee provided by the Company for Suntien Guohua is RMB98 million. As the gearing ratio of Suntien Guohua exceeds 70%, pursuant to the A Share Listing Rules and the articles of association of the Company, the Guarantee is required to be proposed to the general meeting of the Company for consideration.

The board of directors of the Company (the “**Board**”) is of the view that: the Guarantee is to meet the capital requirements of Suntien Guohua in order to ensure its normal operation, which is beneficial to the shareholders to obtain better investment returns. Suntien Guohua is in a healthy asset position, normal production and operation, and has good business development prospects and debt servicing capability. The risk of the Guarantee to be provided by the Company for Suntien Guohua based on the proportion of shareholding is controllable and the Guarantee will not affect the Company’s ability to continue its business and will not harm the interests of the Company and its shareholders.

The Board further considers that the supplemental resolution in relation to the Guarantee is in the interests of the Company and its shareholders as a whole and therefore recommends the shareholders of the Company to vote in favour of the supplemental resolution.