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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The board of director (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that Mr. Wu Hui Jiang has, due to changes in work arrangement, recently tendered a written notice of resignation to the Board, applying for the resignation of the non-executive director and the member of strategic and investment committee of the Company. The resignation shall become effective upon the formal appointment by the Company of a new non-executive director to fill his vacancy.

Mr. Wu Hui Jiang has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Company’s shareholders. The Company and the Board would like to express its sincere gratitude to Mr. Wu Hui Jiang for his positive contribution to the standardised operation and healthy development of the Board during his tenure of office.

The Board has passed a resolution at the Board meeting convened on 19 April 2023 to nominate Mr. Wang Tao as a non-executive director of the fifth session of the Board to replace Mr. Wu Hui Jiang.

The biographical details of Mr. Wang Tao are set out below:

Mr. Wang Tao, aged 41, currently acts as the general manager of the Investment Development Department of Hebei Construction & Investment Group Co., Ltd.* (河北建設投資集團有限責任公司), (the “**HECIC**”), obtained Ph.D. in Physical Chemistry, Peking University. He successively served as the vice general manager of the Investment Development Department of HECIC, deputy secretary of party branch and deputy general manager (presiding), deputy general manager, assistant general manager and director of SNG Project Department, deputy director of SNG Project Department of HECIC Tongtai Investment Co., Ltd.* (建投通泰投資有限公司), and assistant manager of CDM Office of HECIC New-energy Co., Ltd.* (河北建投新能源有限公司).

Subject to the approval by the shareholders of the Company of his appointment, the Company will enter into a service contract with Mr. Wang Tao and his term of office shall be effective from the date of the annual general meeting and end on the expiry of the term of the fifth session of the Board. Mr. Wang Tao is eligible for re-election upon expiry of his term according to the Articles of Association of the Company. As a non-executive director of the Company, Mr. Wang Tao will not receive any Director's fee or remuneration from the Company.

To the best of knowledge of the directors of the Company and save as disclosed above, Mr. Wang Tao did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; nor does he have any relationship with any director, supervisor, senior management or substantial or controlling shareholder of the Company or hold other position in the Company or any of its subsidiaries. As of the date of this announcement, Mr. Wang Tao does not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to the appointment of Mr. Wang Tao that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders.

The resolution regarding the election of Mr. Wang Tao as a non-executive director of the Company will be submitted to the Company's 2022 annual general meeting for consideration. The Company will dispatch the notice of the meeting and the circular to the shareholders in due course.

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

Shijiazhuang City, Hebei Province, the PRC, 19 April 2023

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 and Mr. Wu Hui Jiang; the executive directors of the Company are Mr. Mei Chun Xiao and Mr. Wang Hong Jun; and the independent non-executive directors of the Company are Mr. Guo Ying Jun, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao.

* For identification purpose only