



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Suntien Green Energy Corporation Limited are set out below:

Non-executive Directors

Dr. Cao Xin (*Chairman*)
Dr. Li Lian Ping
Mr. Qin Gang
Mr. Wang Tao

Executive Directors

Mr. Tan Jian Xin (*President*)
Mr. Mei Chun Xiao

Independent Non-executive Directors

Mr. Guo Ying Jun
Mr. Chan Yik Pun
Dr. Lin Tao

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic and Investment Committee
Dr. Cao Xin			Member	Member	Chairman
Dr. Li Lian Ping			Member		
Mr. Qin Gang		Member		Member	Member
Mr. Wang Tao					Member
Mr. Tan Jian Xin					Member
Mr. Mei Chun Xiao					Member
Mr. Guo Ying Jun		Member	Chairman	Member	
Mr. Chan Yik Pun		Chairman	Member	Member	
Dr. Lin Tao			Member	Chairman	

Shijiazhuang City, Hebei Province, the PRC, 28 February 2024

* For identification purposes only