

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



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 THE SECOND
EXTRAORDINARY GENERAL MEETING FOR 2020**

References are made to the circular (the “**EGM Circular**”) and notice (the “**EGM Notice**”) both dated 10 October 2020 of China Suntien Green Energy Corporation Limited (the “**Company**”), containing the time and venue of the second extraordinary general meeting for 2020 (the “**EGM**”) and the resolutions to be proposed at the EGM for shareholders’ consideration.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held by the Company as originally scheduled, at 2:00 p.m. on Wednesday, 25 November 2020 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 EGM Notice, the following supplemental resolutions put forward by Hebei Construction & Investment Group Co., Ltd., the controlling shareholder of the Company, to the EGM in accordance with law and in compliance with the Articles of Association of the Company, will be considered and, if thought fit, approved at the EGM:

SUPPLEMENTAL ORDINARY RESOLUTIONS

3. The resolution on the proposed unified use of the China Accounting Standards for Business Enterprises by the Company
4. The resolution on the termination of appointment of international auditor of the Company

SUPPLEMENTAL SPECIAL RESOLUTIONS

5. The resolution on the amendments to the Articles of Association of the Company
6. The resolution on the amendments to the Rules of Procedure of General Meeting of the Company

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

Shijiazhuang City, Hebei Province, the PRC,
4 November 2020

Notes:

1. Except for the supplemental resolutions set out in this supplemental notice of EGM, other matters of the EGM remain unchanged. For details of other resolutions proposed at the EGM for approval, qualifications for attending the EGM, registration procedures, suspension of Shares transfer and registration arrangements, and other matters, please refer to the EGM Circular and the EGM Notice.
2. The second proxy form for use at the EGM (the “**Second Proxy Form**”) is enclosed with this supplemental notice. Holders of H Shares should return the Second Proxy Form together with the power of attorney or other authority to Computershare Hong Kong Investor Services Limited (address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the EGM (i.e. on or before 2:00 p.m. on Tuesday, 24 November 2020 in respect of the EGM) or any adjourned meeting thereof.
3. Shareholders who intend to appoint a proxy to attend the EGM but have not returned the proxy form sent together with the EGM Notice (the “**First Proxy Form**”) on 10 October 2020 shall only return the Second Proxy Form while the First Proxy Form needs not to be returned.
4. Shareholders who have returned the First Proxy Form shall note that:
 - (a) if the Second Proxy Form is yet to be returned 24 hours before the time designated for holding the EGM or any adjournment thereof, the duly completed and returned First Proxy Form will be deemed as a valid proxy form. In addition to those resolutions contained in the EGM Notice and the First Proxy Form, the proxy/proxies appointed by the shareholder shall also be entitled to vote at its/his/her discretion or abstain from voting on any resolutions properly put forward at the EGM, including the supplemental resolutions set out in the supplemental notice.
 - (b) if the Second Proxy Form has been returned 24 hours before the time designated for holding the EGM or any adjournment thereof, the First Proxy Form previously returned by the shareholder shall be revoked and superseded by the Second Proxy Form. The duly completed Second Proxy Form will be deemed as a valid proxy form.

As at the date of this supplemental notice, 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. Xie Wei Xian, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao.

* For identification purposes only