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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

I. RESIGNATION OF EXECUTIVE DIRECTOR

The board of director (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that, due to changes in work arrangement, Mr. Mei Chun Xiao has tendered a written notice of resignation to the Board, for the resignation as an executive director of the Company and a member of the Strategic and Investment Committee under the Board. His resignation shall become effective upon the formal appointment of a new director by the Company.

Mr. Mei Chun Xiao 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 shareholders of the Company. The Company and the Board would like to express their sincere gratitude to Mr. Mei Chun Xiao for his positive contribution to the standardized operation and healthy development of the Board during his tenure of office.

II. PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board passed a resolution at the Board meeting convened on 30 October 2024 to nominate Ms. Zhang Xu Lei as a non-executive director of the fifth session of the Board. The biographical details of Ms. Zhang Xu Lei are set out below:

Ms. Zhang Xu Lei (張旭蕾), aged 45, is currently the general manager of the Financial Management Department of Hebei Construction & Investment Group Co., Ltd.* (河北建設投資集團有限責任公司) (“**HECIC**”). She obtained a doctoral degree in financial management from Southwestern University of Finance and Economics (西南財經大學) and is a senior accountant. Ms. Zhang has served as the deputy general manager of the Financial Management Department of HECIC, the chief accountant of HECIC Xiongan Construction Development Co., Ltd.* (河北建投雄安建設開發有限公司) and the deputy general manager of HECIC Investment Fund* (河北建發投資基金).

Subject to the approval by the shareholders of the Company of her appointment, the Company will enter into a service contract with Ms. Zhang Xu Lei and her term of office shall be effective from the date of the general meeting at which a resolution is passed to approve the election of Ms. Zhang as a non-executive director, and end on the expiry of the term of the fifth session of the Board. Ms. Zhang Xu Lei is eligible for re-election upon expiry of her term according to the articles of association of the Company. As a non-executive director of the Company, Ms. Zhang Xu Lei 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, Ms. Zhang Xu Lei 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 she have any relationship with any director, supervisor, senior management or substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company or hold other position in the Company or any of its subsidiaries. As at the date of this announcement, Ms. Zhang Xu Lei 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 Ms. Zhang Xu Lei 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 Board believes that Ms. Zhang Xu Lei has extensive experience in financial management and her professional knowledge and relevant management experience are conducive to the enhancement of the performance ability of Board members in financial management and other aspects; and also contribute to achieving gender diversity on the Board.

III. EXTRAORDINARY GENERAL MEETING

The Company will convene a general meeting in due course to consider, among others, the resolution in relation to the election of Ms. Zhang Xu Lei as a non-executive director. The Company will dispatch the notice of the extraordinary general meeting and shareholder circular to its shareholders in due course.

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

Shijiazhuang City, Hebei Province, the PRC, 30 October 2024

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. Wang Tao; the executive directors of the Company are Mr. Tan Jian Xin and Mr. Mei Chun Xiao; and the independent non-executive directors of the Company are Mr. Guo Ying Jun, Mr. Chan Yik Pun and Dr. Lin Tao.

* *For identification purposes only*