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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 at 9:30 a.m. in Shijiazhuang City, Hebei Province, the People’s Republic of China (the “**PRC**”) for the purposes of, among other things, considering and approving the results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of dividend for the year, if any.

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

Shijiazhuang City, Hebei Province, the PRC, 12 March 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, Daniel and Dr. Lin Tao.

* *For identification purpose only*