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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) announces that, in view of the recent amendments on the articles of association of the Company (the “**Articles of Association**”) with respect to the notice period of general meetings in accordance with the “Reply of the State Council on the Adjustment of the Notice Period of the General Meeting and Other Matters Applicable to Overseas Listed Companies”, and in order to further improve the procedures for convening general meetings of the Company, the Company proposes corresponding amendments to Article 68 of the Articles of Association, with details set out below:

Current article	Amended article
<p>Article 68 The Company shall, based on the written replies received twenty (20) days before the commencement of the general meeting, calculate the shares with voting rights held by those shareholders intending to attend the meeting. A general meeting may be convened if those shareholders intending to attend have title to more than half of the Company’s shares with voting rights; if not, the Company shall, within five (5) days, notify the shareholders once again through public announcement of those matters to be discussed at the meeting, and the date and location of the meeting. The Company may convene the general meeting only after such public announcement has been made.</p> <p>An extraordinary general meeting shall not be permitted to propose resolutions on matters which were not included in the notice.</p>	<p>Article 68 An extraordinary general meeting shall not be permitted to propose resolutions on matters which were not included in the notice.</p>

The aforesaid proposed amendments are considered and approved at the eighth meeting of the fourth session of the Board held on 19 March 2021, and is subject to the consideration and approval at the general meeting of the Company. A notice of the general meeting and a circular containing, among other things, details of the above-mentioned amendments to the Articles of Association will be despatched to shareholders by the Company in due course.

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

Shijiazhuang City, Hebei Province, the PRC, 19 March 2021

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 purposes only*