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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)

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of director (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that Mr. Qiao Guo Jie (喬國傑) has tendered resignation to the board of supervisors (the “**Board of Supervisors**”) of the Company on 30 September 2022, resigning as an employee representative supervisor, due to reaching the statutory retirement age. After being elected by the employee representatives at the meeting of employee representatives of the Company, Mr. Cao Zhi Jie (曹智傑) will serve as the employee representative supervisor of the fifth session of the Board of Supervisors of the Company for a term ending on the date of expiry of the term of office of the fifth session of the Board of Supervisors, and eligible for re-election upon expiry of the term of office in accordance with the articles of association of the Company. Both the resignation of Mr. Qiao Guo Jie and the appointment of Mr. Cao Zhi Jie became effective on 8 October 2022.

The biographical details of Mr. Cao Zhi Jie are as follows:

Mr. Cao Zhi Jie, aged 43, a senior officer on political work, economist. He joined the Company in August 2022, and is currently serving as the secretary to the disciplinary committee and chairman of the labor union of the Company. From December 2011 to December 2016, he served as assistant to the head of organization department (human resources department) under the Party Committee (assistant to the general manager), deputy head (deputy general manager) and deputy secretary of the group committee for Hebei Construction & Investment Group Co., Ltd.* (河北建設投資集團有限責任公司, “**HECIC**”), the controlling shareholder of the Company. From December 2016 to August 2022, he served as the deputy secretary of the Party Committee, secretary of the Disciplinary Committee and chairman of the labor union of Hebei Xibaipo Power Generation Co., Ltd.* (河北西柏坡發電有限責任公司), a subsidiary of HECIC.

The Company will enter into a service contract with Mr. Cao. As the employee representative supervisor of the Company, Mr. Cao will not receive any remuneration for serving as a supervisor of the Company and his remuneration shall be determined in accordance with the remuneration management measures of the Company, which covers the basic salary, performance bonuses and other benefits. The basic salary is determined based on the position held by Mr. Cao in the Company, the performance bonuses are determined with reference to the Company's business performance and other benefits include the statutory pension insurance, medical insurance and housing funds. The amount of remuneration of Mr Cao for the current year will be determined at the end of the year and disclosed in the annual report of the Company for that year.

To the best knowledge of the directors of the Company and save as disclosed above, Mr. Cao did not hold any directorships in other public companies whose securities are listed on any securities market in Hong Kong or overseas in the past three years. He does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Cao did not have any interest in the shares of the Company or its associated corporations (as defined under Part XV of the Hong Kong 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 Mr. Cao that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders.

Mr. Qiao Guo Jie has confirmed that he has no disagreement with the Board and/or the Board of Supervisors and there are no matters with respect to his resignation that need to be brought to the attention of the Company's shareholders. The Company and the Board of Supervisors would like to express their sincere gratitude to Mr. Qiao Guo Jie for his active role in the regular operation and healthy development of the Board of Supervisors of the Company during his term of office. At the same time, the Company and the Board of Supervisors would like to welcome Mr. Cao Zhi Jie to join the Board of Supervisors.

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

Shijiazhuang City, Hebei Province, the PRC, 10 October 2022

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 purpose only*