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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 EXECUTIVE DIRECTOR AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of the Company hereby announces that:

1. Mr. Wang Hong Jun has recently tendered a written notice of resignation to the Board, applying for his resignation as an executive director of the Company and a member of the Strategic and Investment Committee as he has reached the retirement age. His resignation shall become effective upon the formal appointment of a new executive director by the Company to fill his vacancy.
2. Mr. Wan Yim Keung, Daniel has recently tendered a written notice of resignation to the Board, applying for the resignation as an INED and a member of the Audit Committee, the Nomination Committee, and the Remuneration and Appraisal Committee of the Company as he would like to devote more time to other commitments. His resignation shall become effective upon the formal appointment of a new INED by the Company to fill his vacancy.
3. In order to fill the vacancies resulting from the resignation of the two directors, the Board resolved to nominate Mr. Tan Jian Xin as an executive director of the fifth session of the Board, and Mr. Chan Yik Pun as an independent non-executive director of the fifth session of the Board.

The Company will convene a general meeting in due course to consider, among others, the resolutions in relation to the election of Mr. Tan Jian Xin as an executive director and the election of Mr. Chan Yik Pun as an INED. The Company will dispatch the notice of the extraordinary general meeting and a shareholder circular to its Shareholders in due course.

## I. Resignation of Directors

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that:

1. Mr. Wang Hong Jun has recently tendered a written notice of resignation to the Board, applying for his resignation as an executive director of the Company and a member of the Strategic and Investment Committee as he has reached the retirement age. His resignation shall become effective upon the formal appointment of a new executive director by the Company to fill his vacancy.
2. Mr. Wan Yim Keung, Daniel has recently tendered a written notice of resignation to the Board, applying for his resignation as an independent non-executive director (“**INED**”) and a member of the Audit Committee, the Nomination Committee, and the Remuneration and Appraisal Committee as he would like to devote more time to other commitments. His resignation shall become effective upon the formal appointment of a new INED by the Company to fill his vacancy.

Mr. Wang Hong Jun and Mr. Wan Yim Keung, Daniel have each confirmed that they have 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 “**Shareholders**”).

## II. Proposed Appointment of Executive Director

The Board has passed the resolution to nominate Mr. Tan Jian Xin as an executive director of the fifth session of the Board to take the place of Mr. Wang Hong Jun. The biographical details of Mr. Tan are set out below:

Mr. Tan Jian Xin (譚建鑫), aged 44, is currently the deputy secretary of Party Committee and Vice President of the Company and the secretary of Party Committee and general manager of Hebei Construction Investment New Energy Co., Ltd., a subsidiary of the Company. He obtained a master’s degree in Mechanical Electronic Engineering from North China Electric Power University and is a senior engineer. Mr. Tan also serves as a director of HECIC Guo Rong Energy Service Co.Ltd.\* (河北建投國融能源服務有限公司), and HECIC AVIC Saihan Green Energy Technology Development Co., Ltd.\* (河北建投中航塞罕綠能科技開發有限公司), both of which are subsidiaries of Hebei Construction & Investment Group Co., Ltd.\* (河北建設投資集團有限責任公司), the controlling shareholder of the Company. Mr. Tan has more than 17 years of investment management experience in the new energy industry. He joined the Group in October 2006 and has successively served as deputy general manager, assistant to the general manager, manager of the construction management department of HECIC New-energy Co., Ltd.\* (河北建投新能源有限公司), secretary of the Party general branch of Hebei Suntien Kechuang New Energy Technology Co., Ltd.\* (河北新天科創新能源技術有限公司), general manager of HECIC Yuzhou Wind Energy Co., Ltd.\* (河北建投蔚州風能有限公司), and general manager of Yuxian Suntien Wind Power Co., Ltd.\* (蔚縣新天風能有限公司).

Subject to the approval by the Shareholders of his appointment, the Company will enter into a service contract with Mr. Tan and his term of office shall be effective from the date of the general meeting approving the election of Mr. Tan as an executive director and end on the expiry of the term of the fifth session of the Board. Mr. Tan is eligible for re-election upon expiry of his term according to the articles of association. Pursuant to the aforesaid service contract, Mr. Tan shall receive director's emoluments on an annual basis, and his remuneration package is determined in accordance with the criteria of the Company in relation to the performance evaluation measures of operators, which includes basic salary, performance bonuses and other benefits.

To the best of knowledge of the directors of the Company and save as disclosed above, Mr. Tan 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 he 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 of the date of this announcement, Mr. Tan 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 Mr. Tan 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.

### **III. Proposed Appointment of Independent Non-executive Director**

In order to fill the vacancy resulting from the resignation of Mr. Wan Yim Keung, Daniel, the Board has passed the resolution to nominate Mr. Chan Yik Pun as an INED of the fifth session of the Board. The biographical details of Mr. Chan are set out below:

Mr. Chan Yik Pun (陳奕斌), aged 42, is currently the chief financial officer (the "**CFO**") of Tianfang Jincheng (HK) Limited. Mr. Chan obtained a bachelor's degree in commerce from Monash University with a major in accounting and a minor in economics. He is a certified public accountant in Hong Kong and Australia with over 18 years of experience in financial accounting. Mr. Chan successively served as the CFO of Tianfang Hospitality Management Pte. Ltd., company secretary of Natural Food International Holding Limited, the CFO in the hotel division of Sun Hung Kai Real Estate Agency Limited, the CFO and the company secretary of Zall Group Ltd., the senior finance manager of Chaoyue Group Limited, the deputy audit manager of Ernst & Young (Shanghai)/Ernst & Young (Australia), and the senior accountant of Grant Thornton LLP.

Subject to the approval by the Shareholders of his appointment, the Company will enter into a service contract with Mr. Chan and his term of office shall be effective from the date of the general meeting approving the election of Mr. Chan as an INED of the Company and end on the expiry of the term of the fifth session of the Board. Mr. Chan is eligible for re-election upon expiry of his term according to the articles of association of the Company. As an INED, Mr. Chan will receive a director's fee of HK\$100,000 or RMB equivalent per annum (tax inclusive, the director's fee shall be paid quarterly, and individual income tax shall be withheld and paid by the Company). The Company shall be responsible for the travelling and accommodation expenses of INEDs for attending Board meetings, general meetings and relevant activities organized by the Board.

To the best of knowledge of the directors of the Company and save as disclosed above, Mr. Chan 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 he have any relationship with any director, supervisor, senior management or substantial or controlling shareholder (as defined under the Listing Rules) of the Company or hold other position in the Company or any of its subsidiaries. As of the date of this announcement, Mr. Chan 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).

In accordance with Rule 3.13 of the Listing Rules, Mr. Chan has confirmed to the Company that:

- (1) he complies with the independence requirement in relation to each of the factors set out in Rules 3.13 (1) to (8) of the Listing Rules;
- (2) he has no past or present financial and other interests in the business of the Company or its subsidiaries and is not connected with any core connected person of the Company (as defined in the Listing Rules); and
- (3) there are no other factors that may affect his independence as an INED.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Chan 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.

#### **IV. Nomination Policies and Procedures**

According to the director nomination policy, the Board of the Company and its Nomination Committee will take into account the diversity of Board members from multiple aspects when reviewing the structure of the Board, including but not limited to the cultural and educational backgrounds, professional experience, skills and knowledge of the members. The appointment of Board members will be based on meritocracy and candidates will be considered based on the talents, skills and experience as may be necessary for the operation of the Board as a whole, with a view to maintaining a sound balance of the Board composition. When identifying a candidate for the INED, the Company will first select potential candidates within and beyond the social network of the members of the Board by means of referrals by existing directors, recommendations by third parties as well as suggestions by the Shareholders. The suitability of these potential candidates is then reviewed by the Company through interview, background investigation, brief introduction statement before the final decision for the INED is made.

The Nomination Committee believes that Mr. Tan Jian Xin has gained more than 17 years of investment management experience in the new energy industry since he joined the Group, and therefore he is very familiar with the industry and the Group's operation, which is conducive to further enhancing the industry management experience of the Board members; Mr. Chan Yik Pun has over 18 years of experience in financial accounting, including auditing work in accounting firms and serving as the CFO in various enterprises. His professional knowledge and relevant management experience help enhance the performance ability of board members in financial management, internal and external audit, internal control, etc. As such, the Nomination Committee nominated Mr. Tan as an executive director and Mr. Chan as an INED to the Board for his election by Shareholders at the general meeting.

The Board believes that Mr. Tan Jian Xin has gained more than 17 years of investment management experience in the new energy industry since he joined the Group, and therefore he is very familiar with the industry and the Group's operations, which is conducive to further enhancing the industry management experience of the Board members. Mr. Chan Yik Pun has over 18 years of experience in financial accounting, including auditing work in accounting firms and serving as the CFO in various enterprises. His professional knowledge and relevant management experience help enhance the performance ability of Board members in financial management, internal and external audit, internal control, etc. The Board also considers that Mr. Chan meets the independence guidelines set out in Rule 3.13 of the Listing Rules and is independent in accordance with the terms of the guidelines.

## V. Extraordinary General Meeting

The Company will convene a general meeting in due course to consider, among others, the resolutions in relation to the election of Mr. Tan Jian Xin as an executive director and the election of Mr. Chan Yik Pun as an INED. 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 of  
**China Suntien Green Energy Corporation Limited\***  
**Mei Chun Xiao**  
*Executive Director/President*

Shijiazhuang City, Hebei Province, the PRC, 28 December 2023

*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. 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*