

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 abolition of the “Mandatory Provisions of the Articles of Association of Companies to be Listed Overseas”(《到境外上市公司章程必備條款》) with effect from 31 March 2023 and the recent rule amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the expansion of the paperless listing regime, and considering the actual situation of the Company, the Company proposes to amend the articles of association of the Company (the “**Articles of Association**”), details of which are set out below:

Articles before amendment	Articles after amendment
Article 5 The chairman of the Company is the legal representative of the Company.	Article 5 The president of the Company is the legal representative of the Company.
Article 57 When convening an annual general meeting, written notification shall be made to the shareholders registered in the shareholders register twenty (20) days (or (when convening an extraordinary general meeting, then) fifteen (15) days) before the convening of the meeting of those matters to be discussed at the meeting and the date and location of the meeting. Where laws, administrative regulations, departmental rules, regulatory documents and the relevant stock exchange or the regulatory authority of the place where the Company's shares are listed stipulate otherwise on the notice period of annual general meeting and/or extraordinary general meeting, such provisions shall prevail.	Article 57 When convening an annual general meeting, written notification shall be made to the shareholders registered in the shareholders register twenty (20) days (or (when convening an extraordinary general meeting, then) fifteen (15) days) before the convening of the meeting of those matters to be discussed at the meeting and the date and location of the meeting. Where laws, administrative regulations, departmental rules, regulatory documents and the relevant stock exchange or the regulatory authority of the place where the Company's shares are listed stipulate otherwise on the notice period of annual general meeting and/or extraordinary general meeting, such provisions shall prevail.
The date of meeting shall not be included in the calculation of the period for issuing such notice.	The date of meeting shall not be included in the calculation of the period for issuing such notice.

Articles before amendment	Articles after amendment
<p>In relation to the issuance of the notice under this provision, the date of dispatch of notice represents the date that the Company or the share registrar as appointed by the Company delivers the relevant notice at the post office for posting (for holders of H shares) or the date on which the Company issue an official notice of the meeting (for holders of domestic shares);</p>	
<p>Article 62 The notice of a general meeting shall be delivered to the shareholders (whether or not such shareholders are entitled to vote at the meeting) by hand or by prepaid mail; the recipient's address shall be the address as shown in the register of shareholders of the Company. For the holders of domestic shares, the notice of the meeting may also be given by way of public announcement.</p> <p>The aforesaid public announcement shall, before the convening of the meeting, be published in the website of the stock exchange where the Company's shares are listed and the media in compliance with the conditions stipulated by the CSRC. Once a public announcement has been made, this shall be regarded as notice received by all holders of domestic shares.</p> <p>Subject to laws, administrative regulations, regulatory documents and the relevant rules of the securities regulatory authority of the place where the shares of the Company are listed and the fulfilment of the necessary procedures under the relevant rules, for the shareholders of foreign invested shares listed overseas, the Company may also issue a notice of the shareholders' meeting by publishing an announcement on the website of the Company and the website designated by the Hong Kong Stock Exchange or other means permitted under the Hong Kong Listing Rules and the Articles of Association, in lieu of sending notices to the shareholders of foreign invested shares listed overseas by personal delivery or prepaid mail.</p>	<p>Article 62 Unless otherwise provided in the Articles of Association of the Company, the notice of a general meeting shall be delivered to the shareholders (whether or not such shareholders are entitled to vote at the meeting) by means of an announcement, by mail, or by such means as may be permitted by the relevant stock exchange or regulatory authorities in the place where the Company's shares are listed.</p> <p>The aforesaid public announcement shall, pursuant to the notice period requirement under these Articles of Association, be published in the media that comply with the conditions stipulated by the CSRC and on the websites of the relevant stock exchanges where the shares of the Company are listed as well as on the website of the Company.</p>

Articles before amendment	Articles after amendment
<p>Article 184 The Company shall make its financial report available for inspection by the shareholders of the Company twenty (20) days before the convening of its annual general meeting. Every shareholder of the Company shall have the right to obtain the financial reports as mentioned in this Chapter.</p> <p>A copy of either the financial report, accompanied by the balance sheet (including every document required by law to be annexed thereto) and profit and loss account or income and expenditure account, or the summary financial report shall, at least 21 days before the date of the annual general meeting, be delivered or sent by post to the registered address of every shareholder.</p>	<p>Deletion</p>
<p>Article 229 If sent or delivered by mail, the corporate communication shall be put into a clearly addressed and postage-prepaid envelope and such corporate communication is deemed to be delivered or sent 48 hours after the envelope is put into post box.</p> <p>The corporate communication sent to shareholders of the overseas listed foreign shares by the Company shall be announced in one or more media designated by the securities authority of the State Council, and once the announcement is published, such corporate communication shall be deemed to be received by all shareholders of the overseas listed foreign shares.</p>	<p>Article 228 Subject to the requirements of laws, administrative regulations and the listing rules of the stock exchanges of the place where the shares of the Company are listed, a notice of the Company shall be delivered:</p> <ul style="list-style-type: none"> (I) by hand; (II) by mail; (III) by way of public announcement on the websites of stock exchanges where the shares are listed and of the Company; (IV) by mean of facsimile or email; (V) other means recognised by the relevant stock exchanges or regulatory authorities where the shares of the Company are listed or as provided for in these Articles of Association. <p>If a notice is given by the Company by means of public announcement, once such public announcement has been made, this shall be deemed as notice received by all relevant persons.</p>

Articles before amendment	Articles after amendment
<p>Article 230 Even the preceding text clearly provides requirements to provide and/or distributed written form of company communications to shareholders, However, in relation to the way the Company provides and/or distributes company communications to the shareholders in accordance with the Hong Kong Listing Rules requirements, provided that either written or implied agreement has been received from shareholders in accordance with the related laws and regulations and the requirements of the Hong Kong listing rules as amended from time to time, the Company is entitled to use electronic way or the website of the Company to publish the communications information of the Company to the shareholders of the Company. Corporate communications include, but are not limited to: circulars, annual reports, interim report, quarterly results, notice of general meeting, as well as other types of corporate information as listed in the Hong Kong Listing Rules.</p>	<p>Article 229 In relation to the way the Company provides and/or distributes corporate communications to the shareholders in accordance with the Hong Kong Listing Rules requirements, the Company may, in accordance with the related laws and regulations and the requirements of the Hong Kong listing rules as amended from time to time, send or provide corporate communications to the shareholders of the Company by electronic means or by way of announcement on the websites of the Hong Kong Stock Exchange and/or the Company. Corporate communications include, but are not limited to: circulars, annual report, interim report, quarterly results, notice of general meeting, as well as other types of corporate communications as listed in the Hong Kong Listing Rules.</p>

Note: Due to the amendments to several articles in the Article of Association, the numbering of articles shall be adjusted accordingly. The cross-references to the numbering of articles in the Article of Association shall also be amended accordingly. The changes in the numbering of articles and chapters as a result of the above amendments to the Articles of Association are not shown separately. Other than the above amendments, the contents of the other provisions of the Articles of Association remain unchanged.

The proposed amendments to the Articles of Association have been considered and approved by the 5th session of the Board of Directors at its 24th extraordinary meeting held on 25 April 2024, and their effectiveness are subject to consideration and approval at a general meeting of the Company. The Company will issue a notice of the general meeting and a circular containing, among other things, details of the proposed amendments to the Articles of Association in due course.

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

Shijiazhuang City, Hebei Province, the PRC
25 April 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 purpose only