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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by China Suntien Green Energy Corporation Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Set out as attached is the Announcement on the Adjustment of the Total Amount of Profit Distribution for 2023 of China Suntien Green Energy Corporation Limited published on the website of the Shanghai Stock Exchange, for reference only.

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, 16 May 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*

Stock code: 600956 Stock abbreviation: China Suntien Green Energy

Announcement No.: 2024-043

China Suntien Green Energy Corporation Limited

Announcement on the Adjustment of the Total Amount of Profit Distribution for 2023

The board of directors of the Company and all of its members warrant that this announcement does not contain any false information, misleading statement or material omission, and accept legal responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

Important Notice:

● **Adjustment of total amount of cash dividend:** the cash dividend of RMB2.14 (tax inclusive) per 10 shares is maintained, and the total amount of cash dividend is adjusted from RMB896,037,917.62 (tax inclusive) to RMB900,018,317.62 (tax inclusive).

● **Reason for adjustment:** since the announcement on the 2023 profit distribution proposal of China Suntien Green Energy Corporation Limited (the “**Company**”) and up to the date of this announcement, the total share capital which is entitled to participate in the profit distribution has increased from 4,187,093,073 shares to 4,205,693,073 shares, as a result of the completion of registration procedure of the share grant under the 2023 Restricted A Share Incentive Scheme. The distribution amount per share remains unchanged and the total distribution amount shall be adjusted by the Company accordingly.

I. Details of the 2023 Profit Distribution Proposal Before Adjustment

On 26 March 2024, the Company convened the Eighth Meeting of the Fifth Session of the Board of Directors of the Company during which the “Resolution on the 2023 Profit Distribution Proposal of the Company” was considered and approved, where the Company proposed to distribute a cash dividend of RMB2.14 per 10 shares

(tax inclusive) to all shareholders based on the total registered share capital as at the date of equity registration for profit distribution. Should there be any change to the total share capital of the Company after the aforementioned board meeting and before the record date of equity distribution, the distribution amount per share shall remain unchanged and the total distribution amount shall be adjusted by the Company accordingly.

For details, please refer to the “Announcement on the 2023 Profit Distribution Proposal of China Suntien Green Energy Corporation Limited” (Announcement No.: 2024-023) disclosed by the Company on the website of Shanghai Stock Exchange (www.sse.com.cn) on 27 March 2024.

II. Details of the Adjustment to the 2023 Profit Distribution Proposal

Since the announcement on the 2023 profit distribution proposal and up to the date of this announcement, the registration procedure for the share grant under the 2023 Restricted A Share Incentive Scheme has been completed, and as a result, the registration of 18.6 million shares held by the Participants with China Securities Depository and Clearing Corporation Limited Shanghai Branch was completed on 14 May 2024, and the total share capital entitled to participate in the profit distribution has increased from 4,187,093,073 shares to 4,205,693,073 shares.

For details, please refer to the “Announcement on the Grant of Restricted Shares to the Participants under the 2023 Restricted A Share Incentive Scheme of China Suntien Green Energy Corporation Limited” (Announcement No.: 2024-039) and the “Announcement on the Completion of Registration in relation to the Grant under the 2023 Restricted A Share Incentive Scheme of China Suntien Green Energy Corporation Limited” (Announcement No.: 2024-042) disclosed by the Company on the website of Shanghai Stock Exchange (www.sse.com.cn).

As set out in the 2023 profit distribution proposal of the Company, “should there be any change to the total share capital of the Company after the aforementioned board meeting and before the record date of equity distribution, the distribution amount per share shall remain unchanged and the total distribution amount shall be adjusted by the Company accordingly.” By implementing such distribution principle and based on the

total of 4,205,693,073 shares of the Company entitled to participate in profit distribution, the total cash dividend for profit distribution for 2023 has been adjusted from RMB896,037,917.62 (tax inclusive) to RMB900,018,317.62 (tax inclusive), accounting for 40.77% of the net profit attributable to shareholders of the parent company for this year.

Announcement is hereby given.

The Board of Directors of
China Suntien Green Energy Corporation Limited

16 May 2024