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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)**

**DELAY IN DISPATCH OF CIRCULAR IN RELATION TO THE CONTINUING  
CONNECTED TRANSACTIONS AND DISCLOSEABLE TRANSACTION UNDER  
THE RENEWED FINANCIAL SERVICES FRAMEWORK AGREEMENT**

Reference is made to the announcement of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 28 October 2021 in relation to the Renewed Financial Services Framework Agreement (the “**Announcement**”). Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, on 28 October 2021, the Company and the Group Finance Company entered into the Renewed Financial Services Framework Agreement, pursuant to which the Group will, on a voluntary and non-compulsory basis, continue to utilize the financial services provided by the Group Finance Company, including, among others, the Deposit Service. The Deposit Service constitutes a discloseable transaction of the Company under Chapter 14 of the Listing Rules and a continuing connected transaction of the Company under Chapter 14A of the Listing Rules.

**DELAY IN DISPATCH OF CIRCULAR**

As disclosed in the Announcement, the Company originally planned to dispatch the notice and circular of the EGM (the “**Circular**”) to its shareholders within 15 business days after the publication of the Announcement (i.e. 18 November 2021), setting out, among others, (i) details of the Renewed Financial Services Framework Agreement and the transactions contemplated thereunder; (ii) the letter of recommendation from the Independent Board Committee to the Independent Shareholders; and (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders.

As the Company needs additional time to prepare and finalize the information contained in the Circular, it is estimated that the date of dispatch of the Circular will be postponed to a date falling on or before 26 November 2021.

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, 18 November 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 purpose only*