



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)

30 September 2025

To the Independent Shareholders:

Dear Sir or Madam,

**CONNECTED TRANSACTION IN RELATION TO
THE PROPOSED SUBSCRIPTION OF NEW H SHARES UNDER
THE GENERAL MANDATE
AND
APPLICATION FOR WHITEWASH WAIVER**

We refer to the circular dated 30 September 2025 (the “**Circular**”) to the Shareholders by the Company, of which this letter forms part. Capitalized terms used in this letter shall have the same meaning as those defined in the Circular unless specified otherwise.

We have been appointed by the Board as members of the Listing Rules Independent Board Committee to advise the Independent Shareholders in respect of the Share Subscription. For such purpose, Gram Capital has been appointed as the Independent Financial Adviser to advise the Independent Board Committees and the Independent Shareholders in this regard.

Details of the advice of the Independent Financial Adviser and the principal factors and reasons it has taken into consideration in giving such advice are set out on pages 34 to 64 of the Circular. Your attention is also drawn to the letter from the Board set out on pages 6 to 29 of the Circular and the additional information set out in Appendix I and Appendix II of the Circular.

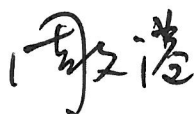
Having considered the terms of the Share Subscription, and the advice of the Independent Financial Adviser and the principal factors and reasons taken into consideration by the Independent Financial Adviser, we are of the view that, although the Share Subscription Agreement was not entered into by the Company in its ordinary and usual course of business, the terms and conditions of the Share Subscription Agreement are on normal commercial terms, and the Share Subscription is fair and reasonable so far as the Independent Shareholders are concerned and is in the interests of the Company and the Shareholders as a whole.

We therefore recommend the Independent Shareholders to vote in favor of all the resolutions to be proposed at the EGM.

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For identification purposes only

Yours faithfully,
Listing Rules Independent Board Committee of
China Suntien Green Energy Corporation Limited



Dr. Chow Man Kong
Independent Non-executive Director

Dr. Yang Jing Lei
Independent Non-executive Director

Mr. Chan Yik Pun
Independent Non-executive Director

Mr. Liu Bin
Independent Non-executive Director

Yours faithfully,
Listing Rules Independent Board Committee of
China Suntien Green Energy Corporation Limited



Dr. Yang Jing Lei

Independent Non-executive Director

Dr. Chow Man Kong

Independent Non-executive Director

Mr. Chan Yik Pun

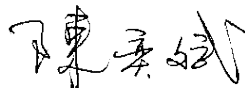
Independent Non-executive Director

Mr. Liu Bin

Independent Non-executive Director

Yours faithfully,
Listing Rules Independent Board Committee of
China Suntien Green Energy Corporation Limited

Dr. Chow Man Kong
Independent Non-executive Director

Handwritten signature of Dr. Chow Man Kong in black ink.

Mr. Chan Yik Pun
Independent Non-executive Director

Dr. Yang Jing Lei
Independent Non-executive Director

Mr. Liu Bin
Independent Non-executive Director

Yours faithfully,
Listing Rules Independent Board Committee of
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