

*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)**

**POLL RESULTS OF THE FIRST EXTRAORDINARY  
GENERAL MEETING FOR 2016**

The Board hereby announces the poll results of the resolutions proposed at the first extraordinary general meeting for 2016 held on Friday, 23 December 2016. All the resolutions were duly passed.

Reference is made to the notice of the first extraordinary general meeting for 2016 (the “**EGM**”) dated 4 November 2016 (the “**EGM Notice**”) of China Suntien Green Energy Corporation Limited (the “**Company**”). Unless the context otherwise requires, the terms used in this announcement have the same meaning as those defined in the EGM Notice.

The board of directors of the Company (the “**Board**”) hereby announces that the EGM was held at 9:30 a.m. on Friday, 23 December 2016 at the Conference Room, 5/F., Ambassador Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China (the “**PRC**”). All the resolutions were duly passed.

As at the date of the EGM, there were an aggregate of 3,715,160,396 shares, comprising 1,876,156,000 domestic shares and 1,839,004,396 H shares, representing 100% of the total issued share capital of the Company, entitling their holders to attend and vote for or against any resolutions considered at the EGM.

For the purpose of considering and approving the special resolution in relation to the issuance of no more than RMB1.5 billion renewable corporate bonds by the Company, the shareholders and their authorized proxies who attended the EGM held an aggregate of 698,728,587 voting shares of the Company, representing approximately 18.81% of the total issued share capital of the Company as at the date of the EGM. At the EGM, Hebei Construction & Investment Group Co., Ltd. (“**HECIC**”), the controlling shareholder of the Company, who held 1,876,156,000 domestic shares of the Company, representing 50.5% of its issued share capital, will provide a guarantee in respect of the performance by the Company of its obligations under the corporate bonds described in such resolution. Accordingly, HECIC was required to abstain from voting when considering and approving the resolution in relation to the issuance of no more than RMB1.5 billion renewable corporate bonds by the Company, and the shares

held by HECIC were not counted towards such resolution. As a result, only the independent shareholders (excluding HECIC and its associates) holding a total of 1,839,004,396 H Shares were entitled to attend and vote for or against the resolution proposed at the EGM. None of these 1,839,004,396 shares were shares entitling the shareholders to attend and vote only against the resolution at the EGM. Except that HECIC and its associates were required to abstain from voting on the proposed resolution as disclosed above, no party has stated its intention that it would vote against the resolution or abstain from voting at the EGM.

For the purpose of considering and approving the special resolution in relation to the issuance of no more than RMB1.5 billion super and short-term commercial papers by the Company, the shareholders and their authorized proxies who attended the EGM held an aggregate of 2,574,884,587 voting shares of the Company, representing approximately 69.31% of the total issued share capital of the Company as at the date of the EGM. There were no restrictions on any shareholders' voting of the proposed resolution at the EGM. No party has stated its intention to vote against or abstain from voting in respect of the resolution proposed at the EGM.

The shareholders and their authorized proxies who attended the EGM held an aggregate of 2,574,884,587 shares, representing 69.31% of the total voting shares of the Company. The meeting was convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. Gao Qing Yu, the executive Director of the Company.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Special Resolutions		For		Against		Attending and Voting
		No. of votes	Percentage of total no. of votes cast (%)	No. of votes	Percentage of total no. of votes cast (%)	No. of shares
1	To consider and approve the resolution in relation to the issuance of no more than RMB1.5 billion renewable corporate bonds by the Company	696,800,587	99.724070	1,928,000	0.275930	698,728,587
The resolution was duly passed as a special resolution.						
2	To consider and approve the resolution in relation to the issuance of no more than RMB1.5 billion super and short-term commercial papers by the Company	2,572,956,587	99.925123	1,928,000	0.074877	2,574,884,587
The resolution was duly passed as a special resolution.						

The full text of all the resolutions is set out in the EGM Notice dated 4 November 2016.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, together with Jia Yuan Law Offices, the Company's PRC legal adviser, were appointed as the scrutineers for the vote-taking at the EGM and performed the calculation to determine the poll results of the EGM.

By order of the Board of  
**China Suntien Green Energy Corporation Limited**  
**Gao Qing Yu**  
*Executive Director/President*

Shijiazhuang City, Hebei Province, the PRC, 23 December 2016

*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, Ms. Sun Min and Mr. Wu Hui Jiang; the executive Directors of the Company are Mr. Gao Qing Yu and Mr. Wang Hong Jun; and the independent non-executive Directors of the Company are Mr. Qin Hai Yan, Mr. Ding Jun, Mr. Wang Xiang Jun and Mr. Yue Man Yiu Matthew.*

\* *For identification purposes only*