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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)

THE POLL RESULTS
AT THE 2017 ANNUAL GENERAL MEETING
AND
DISTRIBUTION OF FINAL DIVIDEND

The Board hereby announces the poll results in respect of the resolutions proposed at the annual general meeting held on Friday, 8 June 2018. All resolutions were duly passed.

The final dividend of the Company for the year ended 31 December 2017 will be distributed on Wednesday, 18 July 2018.

References are hereby made to the circular (the “**Circular**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) and the notice of 2017 annual general meeting (the “**AGM**”) (the “**AGM Notice**”) dated 20 April 2018 and the supplemental notice of 2017 AGM (the “**Supplemental AGM Notice**”) of the Company dated 11 May 2018. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular, the AGM Notice and the Supplemental AGM Notice.

I. VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2018

The board of directors (the “**Board**”) of the Company hereby announces that the AGM was held on Friday, 8 June 2018 at 9:00 a.m. at the Conference Room, 5/F, Ambassador Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China (the “**PRC**”). All resolutions were duly passed.

As at the date of the AGM, the Company had 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 the AGM and vote for or against the resolutions considered at the AGM. There were no restrictions on any shareholder casting votes on the proposed resolution at the AGM. No party has stated its intention to vote against the resolution proposed at the AGM or to abstain from voting.

The shareholders and authorised proxies holding an aggregate of 2,610,736,284 shares, representing 70.27% of the total voting shares of the Company, were present at the AGM. The meeting was convened in accordance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The AGM was chaired by Mr. Mei Chun Xiao, the executive director and president of the Company.

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

Resolutions		For		Against		Participating in 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 Report of the Board of the Company for 2017.	2,601,402,284	99.642476	9,334,000	0.357524	2,610,736,284
The resolution was duly passed as an ordinary resolution.						
2	To consider and approve the Report of the Board of Supervisors of the Company for 2017.	2,601,402,284	99.642476	9,334,000	0.357524	2,610,736,284
The resolution was duly passed as an ordinary resolution.						
3	To consider and approve the final accounts of the Company for the year ended 31 December 2017.	2,601,402,284	99.642476	9,334,000	0.357524	2,610,736,284
The resolution was duly passed as an ordinary resolution.						
4	To consider and approve the audited financial statements of the Company and the independent auditors' report for the year ended 31 December 2017.	2,601,402,284	99.642476	9,334,000	0.357524	2,610,736,284
The resolution was duly passed as an ordinary resolution.						

Resolutions		For		Against		Participating in voting
		No. of votes	Percentage (%) of total no. of votes cast	No. of votes	Percentage (%) of total no. of votes cast	No. of shares
5	To consider and approve the profit distribution plan of the Company for 2017.	2,601,402,284	99.642476	9,334,000	0.357524	2,610,736,284
The resolution was duly passed as an ordinary resolution.						
6	To consider and approve the budget report of the Company for the year ending 31 December 2018.	2,601,402,284	99.642476	9,334,000	0.357524	2,610,736,284
The resolution was duly passed as an ordinary resolution.						
7	To consider and approve the re-appointment of Ernst & Young as the Company's international auditors for 2018 for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board of Directors to determine their remunerations.	2,571,683,019	98.504128	39,053,265	1.495872	2,610,736,284
The resolution was duly passed as an ordinary resolution.						
8	To consider and approve the amendments to the articles of association of the Company.	2,069,641,546	79.274248	541,094,738	20.725752	2,610,736,284
The resolution was duly passed as a special resolution.						

Resolutions		For		Against		Participating in voting
		No. of votes	Percentage (%) of total no. of votes cast	No. of votes	Percentage (%) of total no. of votes cast	No. of shares
9	<p>To consider and approve the granting of a general mandate to the Board to allot, issue and deal with additional domestic shares and H shares not exceeding 20% of the total number of issued domestic shares and H shares of the Company, respectively, and to authorise the Board to make amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the allotment or issue of additional shares pursuant to such mandate:</p> <p>THAT:</p> <p>(A) (a) subject to paragraph (c) and in accordance with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the articles of association of the Company and the relevant laws and regulations of the People’s Republic of China (the “PRC”), the exercise by the Board during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue or deal with, either separately or concurrently, additional domestic shares and H shares of the Company and to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers be hereby generally and unconditionally approved;</p>	2,063,383,705	79.034551	547,352,579	20.965449	2,610,736,284

		For		Against		Participating in voting
		No. of votes	Percentage (%) of total no. of votes cast	No. of votes	Percentage (%) of total no. of votes cast	No. of shares
Resolutions		No. of votes	Percentage (%) of total no. of votes cast	No. of votes	Percentage (%) of total no. of votes cast	No. of shares
	<p>(b) the approval in paragraph (a) shall authorise the Board during the Relevant Period (as hereinafter defined) to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the expiration of the Relevant Period;</p> <p>(c) each of the total number of domestic shares and H shares allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with (whether pursuant to an option or otherwise) by the Board pursuant to the approval granted in paragraph (a) shall not exceed 20% of each of the total number of issued domestic shares and H shares of the Company as of the date when this resolution is adopted;</p> <p>(d) the Board will only exercise the above powers in accordance with the Company Law of the PRC and the Listing Rules (as amended from time to time) and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained; and</p>					

Resolutions		For		Against		Participating in voting
		No. of votes	Percentage (%) of total no. of votes cast	No. of votes	Percentage (%) of total no. of votes cast	No. of shares
	<p>(e) for the purpose of this resolution: “Relevant Period” means the period from the passing of this resolution until the earliest of:</p> <p>(i) the conclusion of the next annual general meeting of the Company; or</p> <p>(ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or other applicable laws to be held; or</p> <p>(iii) the date of revocation or variation of the authority given under this resolution by a special resolution of the Company in general meeting.</p> <p>(B) the Board be authorised to make amendments to the articles of association of the Company as necessary so as to reflect the new share capital structure of the Company upon the allotment or issue of shares pursuant to the sub-paragraph (A)(a) of this resolution.</p>					
The resolution was duly passed as a special resolution.						
10	To consider and approve the re-appointment of Reanda Certified Public Accountants (利安達會計師事務所) as the Company’s PRC auditors for 2018 for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board of Directors to determine their remunerations.	2,571,683,019	98.504128	39,053,265	1.495872	2,610,736,284
The resolution was duly passed as an ordinary resolution.						

The full text of all resolutions is set out in the AGM Notice dated 20 April 2018 and the Supplemental AGM Notice dated 11 May 2018.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, in conjunction with Jia Yuan Law Offices, the Company's PRC legal adviser, acted as scrutineers for the vote-taking at the AGM.

II. DISTRIBUTION OF FINAL DIVIDEND

Following the approval by the shareholders of the Company at the AGM, the Board is pleased to announce that details relating to payment of final dividend of the Company for the year ended 31 December 2017 to H shareholders of the Company are as follows:

On Wednesday, 18 July 2018, the Company will distribute a final cash dividend of RMB0.103 per share (tax inclusive) in an aggregate amount of approximately RMB383 million (tax inclusive) for the year ended 31 December 2017 to shareholders whose names appear on the register of members of the Company on Tuesday, 19 June 2018.

In order to determine the shareholders who are entitled to the receipt of the abovementioned final dividend, the register of members of H shares of the Company will be closed from Thursday, 14 June 2018 to Tuesday, 19 June 2018 (both days inclusive). To be eligible to receive the final dividend for the year ended 31 December 2017, unregistered holders of H Shares of the Company shall lodge relevant share transfer documents with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 13 June 2018.

According to the Articles of Association of the Company, dividends will be denominated and declared in Renminbi. Dividends on H shares will be paid in Hong Kong dollars. The actual amount of H share dividends paid in Hong Kong dollars is calculated according to the average benchmark exchange rate of Renminbi against Hong Kong dollars as published by the People's Bank of China for the five business days preceding the date of the AGM (i.e. RMB0.816676 against HK\$1), being a final cash dividend of approximately HK\$0.126121008 per H share (tax inclusive).

III. WITHHOLDING AND PAYMENT OF INCOME TAX

Withholding and Payment of Enterprise Income Tax for Non-resident Enterprise Shareholders

According to the Circular on Questions Concerning Withholding and Remitting Enterprise Income Tax for Dividends Payable to Overseas Non-Resident Enterprise H-share Holders by Chinese Resident Enterprises (Guoshuihan [2008] No.897) (關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知) issued by the State Administration of Taxation, enterprise income tax at the rate of 10% shall be levied on dividends paid in or after 2008 by Chinese resident enterprises to overseas H shareholders that are non-resident enterprises. If any non-resident enterprise shareholders would like to apply for a refund of the additional amount of tax withheld and paid after receiving the dividend, the Company can assist the relevant shareholders to handle the application for the underlying preferential tax benefits pursuant to the tax treaties. Any shares registered in the name of the non-individual registered shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as being held by non-resident enterprise shareholders and therefore will be subject to the withholding of the enterprise income tax. If H Shareholders intend to change its shareholder status, please enquire about the relevant procedures with your agents or transferee agent. The Company will strictly comply with the law or the requirements of the relevant government authority and withhold and pay enterprise income tax on behalf of the relevant shareholders based on the register of members for H shares of the Company as at Tuesday, 19 June 2018.

Withholding and Payment of Individual Income Tax for Individual Foreign Shareholders

According to the Circular on Questions Concerning Collection of Individual Income Tax after Revocation of Document Guoshuifa No. 045 [1993] by Chinese Resident Enterprises (Guoshuihan [2011] No.348) (關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知) issued by the State Administration of Taxation, if the individual holders of the H shares who are Hong Kong or Macau residents or residents of the countries which had an agreed tax rate of 10% for dividend with China under the relevant tax agreement, the Company should withhold and pay individual income tax on behalf of the relevant shareholders at a rate of 10%. Should the individual holders of the H shares are residents of the countries which had an agreed tax rate of less than 10% with China under the relevant tax agreement, the Company shall withhold and pay individual income tax on behalf of the relevant shareholders at a rate of 10%. In that case, if the relevant individual holders of the H shares wish to apply for a refund of the additional amount of tax withheld and paid, the Company assist the relevant individual holders of the H shares to handle the application for the underlying preferential tax benefits pursuant to tax agreements. Should the individual holders of the H shares are residents of the countries which had an agreed tax rate of over 10% but less than 20% with China under the tax agreement, the Company shall withhold and pay the individual income tax at the agreed actual rate in accordance with the relevant tax agreement. In the case that the individual holders of the H shares are residents of the countries which had an agreed tax rate of 20% with China, or which has not entered into any tax agreement with China, or otherwise, the Company shall withhold and pay the individual income tax at a rate of 20%. The Company shall take the registered address (the “**registered address**”) as recorded in the register of members on Tuesday, 19 June 2018 as the basis in determining the residence of the individual holders of the H shares.

The Company assumes no responsibility and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the shareholders or any dispute over the mechanism of withholding and payment of tax. Shareholders should consult their tax advisers regarding the PRC, Hong Kong and other tax implications of owning and disposing of the H shares of the Company.

By order of the Board of
China Suntien Green Energy Corporation Limited
Mei Chun Xiao
Executive Director/President

Shijiazhuang City, Hebei Province, PRC, 8 June 2018

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. Mei Chun Xiao 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*