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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)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2019

The Board hereby announces the poll results in respect of the resolutions proposed at the EGM held on Tuesday, 26 November 2019. All resolutions were duly passed.

Reference is made to the notice (the “**EGM Notice**”) of the second extraordinary general meeting in 2019 (the “**EGM**”) dated 11 October 2019 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 9:00 a.m. on Tuesday, 26 November 2019 at the Conference Room, 5th Floor, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the People’s Republic of China (the “**PRC**”). All resolutions proposed at the EGM were duly passed.

As at the date of the EGM, the Company had 3,715,160,396 shares in total, 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 the resolutions considered at the EGM.

The shareholders and their authorized proxies who attended the EGM held an aggregate of 2,650,376,929 shares, representing 71.34% 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. Mei Chun Xiao, an 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 on the public registration of the Company for issuance of medium-term notes of not exceeding RMB1.0 billion	2,614,973,929	98.664228	35,403,000	1.335772	2,650,376,929
The resolution was duly passed as a special resolution.						
2	To consider and approve the resolution on the public registration of the Company for issuance of super short-term commercial papers of not exceeding RMB2.0 billion	2,614,973,929	98.664228	35,403,000	1.335772	2,650,376,929
The resolution was duly passed as a special resolution.						

The full text of all the resolutions is set out in the EGM Notice published on 11 October 2019.

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
Mei Chun Xiao
Executive Director/President

Shijiazhuang City, Hebei Province, the PRC, 26 November 2019

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. Xie Wei Xian, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao.

* For identification purpose only