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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, A
SHARE CLASS MEETING AND H SHARE CLASS MEETING IN 2021**

The Board hereby announces the poll results in respect of the resolutions proposed at the EGM, ACM and HCM held on Friday, 23 April 2021. Each of the resolutions of the EGM, the ACM and the HCM were duly passed.

References are made to the notices of the second extraordinary general meeting in 2021 (the “**EGM**”) and the second H Shareholders class meeting in 2021 (the “**HCM**”) both dated 8 March 2021 (collectively, the “**Notices**”), and the shareholder circular dated 1 April 2021 (the “**Circular**”) of China Suntien Green Energy Corporation Limited (the “**Company**”). Unless the context otherwise requires, the terms used in this announcement have the same meanings as those defined in the Circular and the Notices.

I. POLL RESULTS OF THE EGM

1. Convening and attendance of the EGM

The board of directors of the Company (the “**Board**”) hereby announces that the EGM was held at 10:30 a.m. on Friday, 23 April 2021 at the Conference Room, 5th Floor, Yun-Ray 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 EGM, the Company had 3,849,910,396 Shares in total, comprising 2,010,906,000 A Shares and 1,839,004,396 H Shares, representing 100% of the total issued share capital of the Company. The Shareholders and their authorized proxies who attended the EGM held an aggregate of 2,807,452,505 Shares, representing 72.922542% of the total voting shares of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, and save for HECIC and its associates being required to abstain from voting on resolutions in relation to the Issuance (i.e. resolutions No. 2.1 to 2.10, 3, 5, 7, 9, 10 and 11), and the Subscription (i.e. resolution No. 4), there were no restrictions on any Shareholder casting votes on the resolutions proposed at the EGM and no party has stated his/her/its intention to vote against the resolutions proposed at the EGM or to abstain from voting.

1.	Number of Shareholders and proxies attending the meeting	157
	Among which: Number of holders of A Shares	156
	Number of holders of overseas listed foreign shares (H Shares)	1
2.	Number of Shares carrying voting rights held by the Shareholders attending the meeting (share)	2,807,452,505
	Among which: Total number of Shares held by holders of A Shares	1,883,034,944
	Total number of Shares held by holders of overseas listed foreign shares (H Shares)	924,417,561
3.	Percentage of voting Shares held by holders present at the meeting in total number of the Company's voting Shares (%)	72.922542
	Among which: Shares held by holders of A Shares in total number of Shares (%)	48.911137
	Shares held by holders of overseas listed foreign shares in total number of Shares (%)	24.011405

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 and the president.

2. Poll results of the EGM

The voting on the resolutions at the EGM was taken by poll pursuant to the Listing Rules. The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolutions		For		Against		Abstain	
		No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)
1	Resolution on the satisfaction of the criteria for the Non-public Issuance of A Shares by the Company	2,748,550,943	97.901957	58,900,862	2.098018	700	0.000025
The resolution was duly passed as an ordinary resolution.							
2	Resolution on the Issuance Plan for the Non-public Issuance of A Shares by the Company:						
2.1	Class and par value of the Shares to be issued	866,949,003	93.090546	64,341,802	6.908842	5,700	0.000612
The resolution was duly passed as a special resolution.							
2.2	Method and time of the issuance	866,896,203	93.084877	64,340,302	6.908680	60,000	0.006443
The resolution was duly passed as a special resolution.							
2.3	Target subscriber and subscription method	839,582,606	90.152019	91,653,899	9.841538	60,000	0.006443
The resolution was duly passed as a special resolution.							
2.4	Pricing benchmark date, issue price and pricing method	866,892,803	93.084512	64,343,702	6.909045	60,000	0.006443
The resolution was duly passed as a special resolution.							
2.5	Number of Shares to be issued	866,894,703	93.084716	64,341,802	6.908841	60,000	0.006443
The resolution was duly passed as a special resolution.							
2.6	Arrangements for lock-up period	866,894,003	93.084640	64,342,502	6.908917	60,000	0.006443
The resolution was duly passed as a special resolution.							
2.7	Arrangements for the accumulated profit prior to the Non-public Issuance	839,581,106	90.151858	91,655,399	9.841699	60,000	0.006443
The resolution was duly passed as a special resolution.							
2.8	Place of listing of Shares under the issuance	866,894,703	93.084716	64,341,802	6.908841	60,000	0.006443
The resolution was duly passed as a special resolution.							
2.9	Amount to be raised and use of proceeds	839,587,806	90.152578	91,653,699	9.841516	55,000	0.005906
The resolution was duly passed as a special resolution.							

Resolutions		For		Against		Abstain	
		No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)
2.10	Effective period for this resolution on the Non-public Issuance of Shares	839,581,106	90.151858	91,655,399	9.841699	60,000	0.006443
The resolution was duly passed as a special resolution.							
3	Resolution on the proposal for Non-public Issuance of A Shares of the Company	872,339,143	93.669324	58,902,362	6.324770	55,000	0.005906
The resolution was duly passed as a special resolution.							
4	Resolution on the entering into of the Conditional Subscription Agreement and the connected transaction between the Company and Hebei Construction & Investment Group Co., Ltd.	866,899,003	93.085177	64,342,502	6.908917	55,000	0.005906
The resolution was duly passed as a special resolution.							
5	Resolution on the feasibility analysis report on the use of proceeds from the Non-public Issuance of A Shares of the Company	839,586,206	90.152406	91,653,299	9.841474	57,000	0.006120
The resolution was duly passed as a special resolution.							
6	Resolution on the report on the use of the previously-raised proceeds of the Company	2,743,052,803	97.706116	64,339,702	2.291747	60,000	0.002137
The resolution was duly passed as an ordinary resolution.							
7	Resolution on the dilution of current returns, adoption of remedial measures and undertakings by relevant entities of the Non-public Issuance of A Shares	785,578,406	84.353200	64,342,502	6.908917	81,375,597	8.737883
The resolution was duly passed as an ordinary resolution.							
8	Resolution on the Shareholders' return plan for the next three years (2021-2023) of the Non-public Issuance	2,695,001,443	95.994552	58,391,062	2.079859	54,060,000	1.925589
The resolution was duly passed as an ordinary resolution.							

Resolutions		For		Against		Abstain	
		No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)
9	Resolution on approval by the Shareholders in the general meeting for the waiver from the obligation of the controlling shareholder to make a general offer in respect of its acquisition of the shares of the Company	812,278,427	87.220173	118,696,878	12.745337	321,200	0.034490
The resolution was duly passed as an ordinary resolution.							
10	Resolution on the authorization to the Board and its authorized persons by the general meeting to handle matters, at their full discretion, regarding the Non-public Issuance of A Shares	818,766,367	87.916830	112,468,138	12.076513	62,000	0.006657
The resolution was duly passed as a special resolution.							
11	Resolution on the Specific Mandate	839,581,106	90.151858	64,341,802	6.908842	27,373,597	2.939300
The resolution was duly passed as a special resolution.							

Pursuant to the requirements of the relevant laws and regulations of the PRC, the Company discloses the poll results of the holders of A Shares (excluding Directors, Supervisors and senior management) who separately or collectively hold less than 5% (exclusive) of the total issued share capital of the Company in respect of the following resolutions proposed at the EGM as follows:

Serial number of resolution	Resolutions	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1	Resolution on the satisfaction of the criteria for the Non-public Issuance of A Shares by the Company	6,290,944	91.452176	587,300	8.537648	700	0.010176
2.	Resolution on the Issuance Plan for the Non-public Issuance of A Shares by the Company:						
2.1	Class and par value of the Shares to be issued	6,284,444	91.357685	588,800	8.559453	5,700	0.082862
2.2	Method and time of the issuance	6,231,644	90.590125	587,300	8.537648	60,000	0.872227
2.3	Target subscriber and subscription method	6,231,644	90.590125	587,300	8.537648	60,000	0.872227
2.4	Pricing benchmark date, issue price and pricing method	6,228,244	90.540699	590,700	8.587074	60,000	0.872227
2.5	Number of Shares to be issued	6,230,144	90.568320	588,800	8.559453	60,000	0.872227
2.6	Arrangements for lock-up period	6,229,444	90.558144	589,500	8.569629	60,000	0.872227
2.7	Arrangements for the accumulated profit prior to the Non-public Issuance	6,230,144	90.568320	588,800	8.559453	60,000	0.872227
2.8	Place of listing of Shares under the issuance	6,230,144	90.568320	588,800	8.559453	60,000	0.872227
2.9	Amount to be raised and use of proceeds	6,236,844	90.665718	587,100	8.534741	55,000	0.799541
2.10	Effective period for this resolution on the Non-public Issuance of Shares	6,230,144	90.568320	588,800	8.559453	60,000	0.872227
3	Resolution on the proposal for Non-public Issuance of A Shares of the Company	6,235,144	90.641005	588,800	8.559454	55,000	0.799541
4	Resolution on the entering into of the Conditional Subscription Agreement and the connected transaction between the Company and Hebei Construction & Investment Group Co., Ltd.	6,234,444	90.630829	589,500	8.569630	55,000	0.799541
5	Resolution on the feasibility analysis report on the use of proceeds from the Non-public Issuance of A Shares of the Company	6,237,244	90.671533	586,700	8.528926	55,000	0.799541
6	Resolution on the report on the use of the previously-raised proceeds of the Company	6,232,244	90.598848	586,700	8.528925	60,000	0.872227

Serial number of resolution	Resolutions	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
7	Resolution on the dilution of current returns, adoption of remedial measures and undertakings by relevant entities of the Non-public Issuance of A Shares	6,229,444	90.558144	589,500	8.569629	60,000	0.872227
8	Resolution on the Shareholders' return plan for the next three years (2021-2023) of the Non-public Issuance	6,231,444	90.587218	587,500	8.540555	60,000	0.872227
9	Resolution on approval by the Shareholders in the general meeting for the waiver from the obligation of the controlling shareholder to make a general offer in respect of its acquisition of the shares of the Company	5,973,444	86.836642	584,300	8.494037	321,200	4.669321
10	Resolution on the authorization to the Board and its authorized persons by the general meeting to handle matters, at their full discretion, regarding the Non-public Issuance of A Shares	6,232,944	90.609024	586,000	8.518749	60,000	0.872227
11	Resolution on the Specific Mandate	6,230,144	90.568320	588,800	8.559453	60,000	0.872227

II. POLL RESULTS OF THE ACM

1. Convening and attendance of the ACM

As at the date of the ACM, the Company had 2,010,906,000 A Shares in total, representing 100% of the total issued A Share capital of the Company. The Shareholders and their authorized proxies who attended the ACM held an aggregate of 1,883,034,944 A Shares, representing 93.641122% of the total voting A Shares of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, and save for HECIC and its associates being required to abstain from voting on resolutions in relation to the Issuance (i.e. resolutions No. 1.1 to 1.10, 2, 4, 5) and the Subscription (i.e. resolution No. 3), there were no restrictions on any Shareholder casting votes on the resolutions proposed at the ACM and no party has stated his/her/its intention to vote against the resolutions proposed at the ACM or to abstain from voting.

2. Poll results of the ACM

At the ACM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

Resolutions	For		Against		Abstain		
	No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)	
1	Resolution on the Issuance Plan for the Non-public Issuance of A Shares by the Company:						
1.1	Class and par value of the Shares to be issued	6,284,444	91.357685	588,800	8.559453	5,700	0.082862
	The resolution was duly passed as a special resolution.						
1.2	Method and time of the issuance	6,231,644	90.590125	587,300	8.537648	60,000	0.872227
	The resolution was duly passed as a special resolution.						
1.3	Target subscriber and subscription method	6,231,644	90.590125	587,300	8.537648	60,000	0.872227
	The resolution was duly passed as a special resolution.						
1.4	Pricing benchmark date, issue price and pricing method	6,228,244	90.540699	590,700	8.587074	60,000	0.872227
	The resolution was duly passed as a special resolution.						
1.5	Number of Shares to be issued	6,230,144	90.568320	588,800	8.559453	60,000	0.872227
	The resolution was duly passed as a special resolution.						
1.6	Arrangements for lock-up period	6,229,444	90.558144	589,500	8.569629	60,000	0.872227
	The resolution was duly passed as a special resolution.						
1.7	Arrangements for the accumulated profit prior to the Non-public Issuance	6,230,144	90.568320	588,800	8.559453	60,000	0.872227
	The resolution was duly passed as a special resolution.						
1.8	Place of listing of Shares under the issuance	6,230,144	90.568320	588,800	8.559453	60,000	0.872227
	The resolution was duly passed as a special resolution.						
1.9	Amount to be raised and use of proceeds	6,236,844	90.665718	587,100	8.534741	55,000	0.799541
	The resolution was duly passed as a special resolution.						
1.10	Effective period for this resolution on the Non-public Issuance of Shares	6,230,144	90.568320	588,800	8.559453	60,000	0.872227
	The resolution was duly passed as a special resolution.						

Resolutions		For		Against		Abstain	
		No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)
2	Resolution on the proposal for Non-public Issuance of A Shares of the Company	6,235,144	90.641005	588,800	8.559454	55,000	0.799541
The resolution was duly passed as a special resolution.							
3	Resolution on the entering into of the Conditional Subscription Agreement and the connected transaction between the Company and Hebei Construction & Investment Group Co., Ltd.	6,234,444	90.630829	589,500	8.569630	55,000	0.799541
The resolution was duly passed as a special resolution.							
4	Resolution on the authorization to the Board and its authorized persons by the general meeting to handle matters, at their full discretion, regarding the Non-public Issuance of A Shares	6,232,944	90.609024	586,000	8.518749	60,000	0.872227
The resolution was duly passed as a special resolution.							
5	Resolution on the Specific Mandate	6,230,144	90.568320	588,800	8.559453	60,000	0.872227
The resolution was duly passed as a special resolution.							

III. POLL RESULTS OF THE HCM

1. Convening and attendance of the HCM

As at the date of the HCM, the Company had 1,839,004,396 H Shares in total, representing 100% of the total issued H Share capital of the Company. The Shareholders and their authorized proxies who attended the HCM held an aggregate of 924,421,561 H Shares, representing 50.267501% of the total voting H Shares of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no restrictions on any Shareholder casting votes on the resolutions proposed at the HCM and no party has stated his/her/its intention to vote against the resolutions proposed at the HCM or to abstain from voting.

2. Poll results of the HCM

At the HCM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

Resolutions	For		Against		Abstain		
	No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)	
1	Resolution on the Issuance Plan for the Non-public Issuance:						
1.1	Class and par value of the Shares to be issued	860,668,559	93.103471	63,753,002	6.896529	0	0.000000
	The resolution was duly passed as a special resolution.						
1.2	Method and time of the issuance	860,668,559	93.103471	63,753,002	6.896529	0	0.000000
	The resolution was duly passed as a special resolution.						
1.3	Target subscriber and subscription method	833,354,962	90.148802	91,066,599	9.851198	0	0.000000
	The resolution was duly passed as a special resolution.						
1.4	Pricing benchmark date, issue price and pricing method	860,668,559	93.103471	63,753,002	6.896529	0	0.000000
	The resolution was duly passed as a special resolution.						
1.5	Number of Shares to be issued	860,668,559	93.103471	63,753,002	6.896529	0	0.000000
	The resolution was duly passed as a special resolution.						
1.6	Arrangements for lock-up period	860,668,559	93.103471	63,753,002	6.896529	0	0.000000
	The resolution was duly passed as a special resolution.						

Resolutions		For		Against		Abstain	
		No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)	No. of votes	Percentage in total no. of votes cast (%)
1.7	Arrangements for the accumulated profit prior to the Non-public Issuance	833,354,962	90.148802	91,066,599	9.851198	0	0.000000
The resolution was duly passed as a special resolution.							
1.8	Place of listing of Shares under the issuance	860,668,559	93.103471	63,753,002	6.896529	0	0.000000
The resolution was duly passed as a special resolution.							
1.9	Amount to be raised and use of proceeds	833,354,962	90.148802	91,066,599	9.851198	0	0.000000
The resolution was duly passed as a special resolution.							
1.10	Effective period for this resolution on the Non-public Issuance of Shares	833,354,962	90.148802	91,066,599	9.851198	0	0.000000
The resolution was duly passed as a special resolution.							
2	Resolution on the proposal for Non-public Issuance of A Shares of the Company	866,107,999	93.691886	58,313,562	6.308114	0	0.000000
The resolution was duly passed as a special resolution.							
3	Resolution on the entering into of the Conditional Subscription Agreement and the connected transaction between the Company and Hebei Construction & Investment Group Co., Ltd.	860,668,559	93.103471	63,753,002	6.896529	0	0.000000
The resolution was duly passed as a special resolution.							
4	Resolution on the authorization to the Board and its authorized persons by the general meeting to handle matters, at their full discretion, regarding the Non-public Issuance of A Shares	812,029,423	87.841896	112,392,138	12.158104	0	0.000000
The resolution was duly passed as a special resolution.							
5	Resolution on the Specific Mandate	833,354,962	90.148802	63,753,002	6.896529	27,313,597	2.954669
The resolution was duly passed as a special resolution.							

Please refer to the Notices and the Circular for the full text of all resolutions.

Computershare Hong Kong Investor Services Limited (as the Company's H share registrar), Jia Yuan Law Offices (as the Company's PRC legal adviser), two shareholder's representatives and one supervisor of the Company, were appointed as the scrutineers for the vote-taking at the EGM and the Class Meetings 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, 23 April 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*