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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 FOURTH EXTRAORDINARY  
GENERAL MEETING IN 2021**

The Board hereby announces the poll results in respect of the resolution proposed at the EGM held on Tuesday, 14 December 2021. The resolution proposed was duly passed.

References are made to the notice (the “**Notice**”) and circular (the “**Circular**”) of the fourth extraordinary general meeting in 2021 (the “**EGM**”) dated 23 November 2021 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 Circular.

**1. CONVENING AND ATTENDANCE OF THE EGM**

The board of directors of the Company (the “**Board**”) hereby announces that the EGM was held at 9:30 a.m. on Tuesday, 14 December 2021 at the Conference Room, 5th Floor, YunRay Ambassador Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China (the “**PRC**”). The resolution proposed was 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 2,793,041,846 Shares, representing 72.548230% 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 resolution, there were no restrictions on any Shareholder casting votes on the resolution proposed at the EGM and no party has stated his/her/its intention to vote against the resolution proposed at the EGM or to abstain from voting.

1.	Number of Shareholders and proxies attending the meeting	9
	Among which: Number of holders of A Shares	8
	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)	2,793,041,846
	Among which: Total number of Shares held by holders of A Shares	1,881,704,180
	Total number of Shares held by holders of overseas listed foreign shares (H Shares)	911,337,666
3.	Percentage of Shares with voting rights held by holders present at the EGM in total number of Shares of the Company with voting rights (%)	72.548230
	Among which: Shares held by holders of A Shares in total number of Shares (%)	48.876571
	Shares held by holders of overseas listed foreign shares (H shares) in total number of Shares (%)	23.671659

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

	Resolution	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 in relation to the renewal of the financial services framework agreement entered into between the Company and HECIC Group Finance Company Limited	499,475,746	54.475238	417,410,100	45.524762	0	0.000000
The resolution was duly passed as an ordinary 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:

Resolution		For		Against		Abstain	
		No. of votes	Percentage (%)	No. of votes	Percentage (%)	No. of votes	Percentage (%)
1	Resolution in relation to the renewal of the financial services framework agreement entered into between the Company and HECIC Group Finance Company Limited	58,500	1.054400	5,489,680	98.945600	0	0.000000

Please refer to the Notice for the full text of the resolution.

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 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, 14 December 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