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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 RESOLUTIONS PASSED
AT THE 2015 ANNUAL GENERAL MEETING
AMENDMENTS TO THE ARTICLES OF ASSOCIATION
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 Monday, 13 June 2016. All resolutions were duly passed.

The final dividend of the Company for the year ended 31 December 2015 will be distributed on Tuesday, 19 July 2016.

Reference is hereby made to the circular (the “**Circular**”) and notice of 2015 annual general meeting (“**AGM**”) (the “**AGM Notice**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 25 April 2016 and the announcement on the expected dividend payment date of the Company dated 1 April 2016. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular.

I. VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2016

The board of directors (the “**Board**”) of the Company hereby announces that the AGM was held on Monday, 13 June 2016 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, 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 the resolutions considered at the AGM. There were 1,839,004,396 shares in total, entitling their holders to attend and vote for or against the proposed ordinary resolution in relation to the Laoting Capital Contribution Agreement and the connected transactions contemplated thereunder at the AGM. There were no restrictions on any shareholder casting votes on the proposed resolution at the AGM. Except that HECIC and its associates were required to abstain from voting on the ordinary resolution in relation to Laoting Capital Contribution Agreement and the connected transactions contemplated thereunder, no party has stated its intention to vote against the resolution proposed at the AGM or to abstain from voting.

In respect of the Laoting Capital Contribution Agreement and the connected transactions contemplated thereunder, the shareholders and authorized proxies who attended the AGM holding an aggregate of 513,536,422 voting shares of the Company, representing 13.82% of the total issued share capital of the Company as at the date of AGM. HECIC, the controlling shareholder of the Company, who held 1,876,156,000 domestic shares, representing 50.5% of the total issued shares, was required to abstain from voting on the resolution in relation to the Laoting Capital Contribution Agreement and the connected transactions contemplated thereunder at the AGM, and the shares held by it 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 AGM. None of these 1,839,004,396 shares were entitling the shareholders to attend and vote only against the resolutions at the AGM. 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 in the Circular that it would vote against the resolution proposed at the AGM or to abstain from voting.

The shareholders and authorized proxies holding an aggregate of 2,389,692,422 shares, representing 64.32% 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 “**Articles of Association**”). The AGM was chaired by Mr. Gao Qing Yu, an executive director of the Company.

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

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
As ordinary resolution:						
1	To consider and approve the Report of the Board of Directors of the Company for 2015.	2,379,127,422	99.557893	10,565,000	0.442107	2,389,692,422
The resolution was duly passed as an ordinary resolution.						

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
2	To consider and approve the Report of the Board of Supervisors of the Company for 2015.	2,379,127,422	99.557893	10,565,000	0.442107	2,389,692,422
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 2015.	2,379,127,422	99.557893	10,565,000	0.442107	2,389,692,422
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 2015.	2,379,127,422	99.557893	10,565,000	0.442107	2,389,692,422
The resolution was duly passed as an ordinary resolution.						
5	To consider and approve the profit distribution plan of the Company for 2015.	2,379,127,422	99.557893	10,565,000	0.442107	2,389,692,422
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 2016.	2,379,127,422	99.557893	10,565,000	0.442107	2,389,692,422
The resolution was duly passed as an ordinary resolution.						
7	To consider and approve the re-appointment of Reanda Certified Public Accountants (利安達會計師事務所) and Ernst & Young as the Company's PRC auditors and international auditors, respectively, for 2016 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 respective remunerations.	2,373,392,853	99.317922	16,299,569	0.682078	2,389,692,422
The resolution was duly passed as an ordinary resolution.						

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	
8	To consider and elect the Directors of the third session of the Board of Directors of the Company, including:					
(a)	To consider and elect Dr. Cao Xin as a non-executive Director of the third session of the Board of Directors of the Company;	2,361,987,276	98.840640	27,705,146	1.159360	2,389,692,422
The resolution was duly passed as an ordinary resolution.						
(b)	To consider and elect Dr. Li Lian Ping as a non-executive Director of the third session of the Board of Directors of the Company;	2,376,391,422	99.443401	13,301,000	0.556599	2,389,692,422
The resolution was duly passed as an ordinary resolution.						
(c)	To consider and elect Mr. Qin Gang as a non-executive Director of the third session of the Board of Directors of the Company;	2,267,390,714	94.882115	122,301,708	5.117885	2,389,692,422
The resolution was duly passed as an ordinary resolution.						
(d)	To consider and elect Ms. Sun Min as a non-executive Director of the third session of the Board of Directors of the Company;	2,376,391,422	99.443401	13,301,000	0.556599	2,389,692,422
The resolution was duly passed as an ordinary resolution.						
(e)	To consider and elect Mr. Wu Hui Jiang as a non-executive Director of the third session of the Board of Directors of the Company;	2,376,391,422	99.443401	13,301,000	0.556599	2,389,692,422
The resolution was duly passed as an ordinary resolution.						
(f)	To consider and elect Mr. Gao Qing Yu as an executive Director of the third session of the Board of Directors of the Company;	2,376,391,422	99.443401	13,301,000	0.556599	2,389,692,422
The resolution was duly passed as an ordinary resolution.						

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
(g) To consider and elect Mr. Wang Hong Jun as an executive Director of the third session of the Board of Directors of the Company;	2,376,391,422	99.443401	13,301,000	0.556599	2,389,692,422
The resolution was duly passed as an ordinary resolution.					
(h) To consider and elect Mr. Qin Hai Yan as an independent non-executive Director of the third session of the Board of Directors of the Company;	2,379,127,422	99.557893	10,565,000	0.442107	2,389,692,422
The resolution was duly passed as an ordinary resolution.					
(i) To consider and elect Mr. Ding Jun as an independent non-executive Director of the third session of the Board of Directors of the Company;	2,379,127,422	99.557893	10,565,000	0.442107	2,389,692,422
The resolution was duly passed as an ordinary resolution.					
(j) To consider and elect Mr. Wang Xiang Jun as an independent non-executive Director of the third session of the Board of Directors of the Company; and	2,270,126,714	94.996607	119,565,708	5.003393	2,389,692,422
The resolution was duly passed as an ordinary resolution.					
(k) To consider and elect Mr. Yue Man Yiu Matthew as an independent non-executive Director of the third session of the Board of Directors of the Company.	2,284,530,860	95.599368	105,161,562	4.400632	2,389,692,422
The resolution was duly passed as an ordinary resolution.					

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	
9	To consider and elect the non-employee representative Supervisors of the third session of the Board of Supervisors of the Company, including:					
(a)	To consider and elect Mr. Yang Hong Chi as the shareholders representative Supervisor of the third session of the Board of Supervisors;	2,376,334,422	99.441016	13,358,000	0.558984	2,389,692,422
The resolution was duly passed as an ordinary resolution.						
(b)	To consider and elect Mr. Liu Jin Hai as the shareholders representative Supervisor of the third session of the Board of Supervisors;	2,376,334,422	99.441016	13,358,000	0.558984	2,389,692,422
The resolution was duly passed as an ordinary resolution.						
(c)	To consider and elect Mr. Xiao Yan Zhao as the Independent Supervisor of the third session of the Board of Supervisors; and	2,379,127,422	99.557893	10,565,000	0.442107	2,389,692,422
The resolution was duly passed as an ordinary resolution.						
(d)	To consider and elect Mr. Liang Yong Chun as the Independent Supervisor of the third session of the Board of Supervisors	2,379,127,422	99.557893	10,565,000	0.442107	2,389,692,422
The resolution was duly passed as an ordinary resolution.						
10	To consider and approve the Directors and Supervisors remuneration package of the third session of the Board of Directors and the Board of Supervisors.	2,379,127,422	99.557893	10,565,000	0.442107	2,389,692,422
The resolution was duly passed as an ordinary resolution.						

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
11	To approve, confirm and ratify the Laoting Capital Contribution Agreement entered into between the Company, Hebei Construction & Investment Group Co., Ltd. and Jointo Energy Investment Co., Ltd. on 24 March 2016 and the connected transactions contemplated thereunder; and to authorize the Board or any executive director of the Company to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the Laoting Capital Contribution Agreement.	496,840,422	97.392684	13,301,000	2.607316	510,141,422
The resolution was duly passed as an ordinary resolution.						
As special resolution:						
12	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 each of the total number of issued domestic shares and H shares of the Company, respectively, in issue, and to authorise the Board to make amendments to the Articles of Association 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.	2,020,033,663	84.531116	369,658,759	15.468884	2,389,692,422
The resolution was duly passed as a special resolution.						
13	To consider and approve the amendment of Article 19 in Chapter 3 of the Articles of Association.	2,376,391,422	99.443401	13,301,000	0.556599	2,389,692,422
The resolution was duly passed as a special resolution.						

The full text of all resolutions is set out in the AGM Notice dated 25 April 2016.

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

II. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Approved at the AGM of the Company, Chapter 3, Article 19 of the Articles of Association has been amended as follows, which has become effective from 13 June 2016 (amendments are highlighted in bold and underlined):

“After the Company has been established and subject to the approval by the China Securities Regulatory Commission, the Company is allowed to issue 1,238,435,000 shares of foreign listed shares, including over-placing of 161,535,000 shares. At the same time of issuance of foreign listed shares, the state-owned shareholder of the Company has transferred not more than 123,844,000 state-owned shares to the National Social Security Fund Council in accordance with the relevant national requirement in relation to reduction of holding of state-owned shares.

After completion of the issuance of the aforesaid foreign invested shares listed overseas, the Company’s equity capital structure was: Hebei Construction & Investment Group Co., Ltd. held 1,500,924,800 shares, accounting for 46.35% of all the ordinary shares; HECIC Water Investment Co., Ltd. held 375,231,200 shares, accounting for 11.59% of all the ordinary shares; the National Social Security Fund Council held 123,844,000 shares, accounting for 3.82% of all the ordinary shares; shareholders of H shares held 1,238,435,000 shares, accounting for 38.24% of all the ordinary shares.

In January 2014, as approved by the China Securities Regulatory Commission, the Company issued an additional 476,725,396 foreign invested shares listed overseas to no more than 10 foreign investors by way of private placing. After completion of such issuance of shares, the Company’s equity capital structure is: Hebei Construction & Investment Group Co., Ltd. holds 1,500,924,800 shares, accounting for 40.40% of all the ordinary shares; HECIC Water Investment Co., Ltd. holds 375,231,200 shares, accounting for 10.10% of all the ordinary shares; the National Social Security Fund Council holds 123,844,000 shares, accounting for 3.33% of all the ordinary shares; shareholders of H shares hold 1,715,160,396 shares, accounting for 46.17% of all the ordinary shares.

In July 2015, as approved by the State-owned Assets Supervision and Administration Commission of the State Council, HECIC Water Investment Co., Ltd. transferred 375,231,200 domestic shares of the Company to its controlling shareholder Hebei Construction & Investment Group Co., Ltd. by administrative allocation at nil consideration. After completion of such transfer of shares, the Company’s equity capital structure is: Hebei Construction & Investment Group Co., Ltd. holds 1,876,156,000 shares, accounting for 50.50% of all the ordinary shares; shareholders of H shares hold 1,839,004,396 shares, accounting for 49.50% of all the ordinary shares.”

III. 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 2015 to H share shareholders of the Company are as follows:

On Tuesday, 19 July 2016, the Company will distribute a final cash dividend of RMB0.015 per share (tax inclusive) in an aggregate amount of approximately RMB56 million (tax inclusive) for the year ended 31 December 2015 to H share shareholders whose names appear on the register of members of H shares of the Company on Thursday, 23 June 2016.

In order to determine the shareholders who are entitled to the receipt of the abovementioned final dividend, the register of members of the Company will be closed from Saturday, 18 June 2016 to Thursday, 23 June 2016, (both days inclusive). To be eligible to receive the final dividend for the year ended 31 December 2015, 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 Friday, 17 June 2016.

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 AGM (i.e. RMB0.844946 against HK\$1), being a final cash dividend of approximately HK\$0.01775261 per H share (tax inclusive).

IV. 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-share 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 Thursday, 23 June 2016.

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 Thursday, 23 June 2016 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
Gao Qing Yu
Executive Director/President

Shijiazhuang City, Hebei Province, PRC, 13 June 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 Huijiang; 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*