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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 2019 ANNUAL GENERAL MEETING

The Board hereby announces the poll results in respect of the resolutions proposed at the AGM held on Friday, 29 May 2020. All resolutions were duly passed.

References are hereby made to the circular (the “**Circular**”) of China Suntien Green Energy Corporation Limited* (the “**Company**”) and the notice of 2019 annual general meeting (the “**AGM**”) (the “**AGM Notice**”) dated 9 April 2020. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

The board of directors of the Company (the “**Board**”) hereby announces that the AGM was held at 9:00 a.m. on Friday, 29 May 2020 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 AGM, 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 proposed at the AGM. There were no restrictions on any shareholder casting votes on the proposed resolutions at the AGM. No party has stated his/her/its intention to vote against the resolutions proposed at the AGM or to abstain from voting.

The shareholders and their authorized proxies who attended the AGM held an aggregate of 2,546,813,035 shares, representing 68.55% of the total voting shares of the Company. The meeting was convened in compliance with the requirements of the Company Law of the People’s Republic of China and the Articles of Association of the Company. The AGM was chaired by Mr. Mei Chun Xiao, executive Director of the Company.

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

Ordinary Resolutions		For		Against		Number of shares attending and voting
		No. of votes	Percentage of total no. of votes cast (%)	No. of votes	Percentage of total no. of votes cast (%)	
1	To consider and approve the Report of the Board of the Company for 2019.	2,546,813,035	100	0	0	2,546,813,035
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 2019.	2,546,813,035	100	0	0	2,546,813,035
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 2019.	2,546,813,035	100	0	0	2,546,813,035
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 2019.	2,546,813,035	100	0	0	2,546,813,035
The resolution was duly passed as an ordinary resolution.						
5	To consider and approve the profit distribution plan of the Company for 2019.	2,546,813,035	100	0	0	2,546,813,035
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 2020.	2,546,813,035	100	0	0	2,546,813,035
The resolution was duly passed as an ordinary resolution.						

		For		Against		Number of shares attending and voting
		No. of votes	Percentage of total no. of votes cast (%)	No. of votes	Percentage of total no. of votes cast (%)	
Ordinary Resolutions						
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 2020 for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine their respective remunerations.	2,524,587,575	99.127323	22,225,460	0.872677	2,546,813,035
The resolution was duly passed as an ordinary resolution.						
8	To consider and approve the resolution on the report on the use of proceeds previously raised by the Company.	2,546,813,035	100	0	0	2,546,813,035
The resolution was duly passed as an ordinary resolution.						

Special Resolution		For		Against		Number of shares attending and voting
		No. of votes	Percentage of total no. of votes cast (%)	No. of votes	Percentage of total no. of votes cast (%)	
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 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>	2,290,167,240	89.922865	256,645,795	10.077135	2,546,813,035

	Special Resolution	For		Against		Number of shares attending and voting
		No. of votes	Percentage of total no. of votes cast (%)	No. of votes	Percentage of total no. of votes cast (%)	
	<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>					

	Special Resolution	For		Against		Number of shares attending and voting
		No. of votes	Percentage of total no. of votes cast (%)	No. of votes	Percentage of total no. of votes cast (%)	
	<p>(e) for the purpose of this resolution:</p> <p>“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 passed by the shareholders of the Company in a 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.						

For the full text of all the resolutions, please refer to the AGM Notice.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, together with Jia Yuan Law Offices, the Company's PRC legal adviser, were appointed as the scrutineers for the vote-taking at the AGM and performed the calculation to determine the poll results of the AGM.

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

Shijiazhuang City, Hebei Province, the PRC, 29 May 2020

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*