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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 FOR 2018

The Board hereby announces the poll results in respect of the resolutions proposed at the second extraordinary general meeting in 2018 held on Tuesday, 18 September 2018. All resolutions were duly passed.

References are made to the notice of the second extraordinary general meeting for 2018 (the “**EGM**”) dated 3 August 2018 and the circular dated 24 August 2018 (the “**EGM Circular**”) 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 Circular.

The board of directors of the Company (the “**Board**”) hereby announces that the EGM was held at 9:00 a.m. on Tuesday, 18 September 2018 at the Conference Room, 5th Floor, 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 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 the EGM and vote for or against any resolutions considered at the EGM. No shareholder was required under the Listing Rules to abstain from voting, or entitled to attend and abstain from voting in favour of any resolutions proposed at the EGM. No shareholder had indicated in the EGM Circular of his/her intention to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The shareholders and their authorized proxies who attended the EGM held an aggregate of 2,668,821,664 shares, representing 71.84% 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. Wang Hong Jun, an executive Director of the Company.

The poll results in respect of the resolutions proposed at the EGM 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 |
| 1. To consider the resolution on the amendments to the plan for the initial public offering and listing of the A Shares of the Company (the “A Share Offering”): | | | | | |
| 1.1 Class of shares to be issued | 2,659,515,664 | 99.651307 | 9,306,000 | 0.348693 | 2,668,821,664 |
| 1.2 Number of shares to be issued | 2,659,515,664 | 99.651307 | 9,306,000 | 0.348693 | 2,668,821,664 |
| 1.3 Nominal value of the shares to be issued | 2,659,515,664 | 99.651307 | 9,306,000 | 0.348693 | 2,668,821,664 |
| 1.4 Target subscribers of the shares to be issued | 2,659,515,664 | 99.651307 | 9,306,000 | 0.348693 | 2,668,821,664 |
| 1.5 Price of the shares to be issued | 2,658,230,664 | 99.651139 | 9,306,000 | 0.348861 | 2,667,536,664 |
| 1.6 Proposed place of listing | 2,659,515,664 | 99.651307 | 9,306,000 | 0.348693 | 2,668,821,664 |
| 1.7 Method of issue of shares | 2,659,515,664 | 99.651307 | 9,306,000 | 0.348693 | 2,668,821,664 |
| 1.8 Use of proceeds | 2,659,515,664 | 99.651307 | 9,306,000 | 0.348693 | 2,668,821,664 |
| 1.9 Conversion into a joint stock limited liability company with shares traded and listed domestically and overseas | 2,659,515,664 | 99.651307 | 9,306,000 | 0.348693 | 2,668,821,664 |
| 1.10 Validity period of the resolution on the A Share Offering plan | 2,659,515,664 | 99.651307 | 9,306,000 | 0.348693 | 2,668,821,664 |
| The resolution was duly passed as a special resolution. | | | | | |
| 2. To consider the resolution on the amendments to the proposed grant at the general meeting of the authorisation to the Board of Directors to handle all matters relating to the A Share Offering | 2,659,515,664 | 99.651307 | 9,306,000 | 0.348693 | 2,668,821,664 |
| The resolution was duly passed as a special resolution. | | | | | |
| 3. To consider the resolution on the amendments to the plan for distribution of accumulated profit of the Company prior to the A Share Offering | 2,659,515,664 | 99.651307 | 9,306,000 | 0.348693 | 2,668,821,664 |
| The resolution was duly passed as a special resolution. | | | | | |
| 4. To consider the resolution on the report on the use of proceeds previously raised by the Company | 2,659,515,664 | 99.651307 | 9,306,000 | 0.348693 | 2,668,821,664 |
| The resolution was duly passed as an ordinary resolution. | | | | | |

The full text of all the resolutions is set out in the EGM Circular.

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 and President

Shijiazhuang City, Hebei Province, the PRC, 18 September 2018

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 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. Qin Hai Yan, Mr. Ding Jun, Mr. Wang Xiang Jun and Mr. Yue Man Yiu Matthew.

* *For identification purposes only*