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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 2023 THIRD EXTRAORDINARY GENERAL MEETING

The Board hereby announces that the resolutions proposed at the EGM held on Thursday, 30 November 2023 were duly passed.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the third extraordinary general meeting in 2023 (the “**EGM**”) dated 9 November 2023 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 Notice.

The board of directors of the Company (the “**Board**”) hereby announces that the EGM was held at 9:30 a.m. on Thursday, 30 November 2023 at the Conference Room, 5th Floor, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the People’s Republic of China (the “**PRC**”). The resolutions proposed were duly passed.

ATTENDANCE AT THE EGM

As at the date of the EGM, the Company had 4,187,093,073 Shares in total, comprising 2,348,088,677 A Shares and 1,839,004,396 H Shares, representing 100% of the total issued share capital of the Company. The shareholders of the Company (“**Shareholders**”) and their authorized proxies who attended the EGM held an aggregate of 2,771,196,619 Shares, representing 66.184261% of the total voting shares of the Company.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, save for HECIC, Dr. Cao Xin, Mr. Mei Chun Xiao and their respective associates are required to and shall abstain from voting on the ordinary resolutions No. 1, 2 and 3, there were no restrictions on other Shareholders casting votes on the resolutions proposed at the EGM and no Shareholder 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	13
	Among which: Number of holders of A Shares	12
	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)	2,771,196,619
	Among which: Total number of Shares held by holders of A Shares	2,060,714,158
	Total number of Shares held by holders of overseas listed foreign shares (H Shares)	710,482,461
3.	Percentage of Shares with voting rights held by holders present at the meeting in total number of Shares of the Company with voting rights (%)	66.184261
	Among which: Shares held by holders of A Shares in total number of Shares (%)	49.215867
	Shares held by holders of overseas listed foreign shares in total number of Shares (%)	16.968394

The EGM 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 of the Company. The Company has nine Directors, among whom Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang and Mr. Wang Tao were unable to attend the EGM due to other business commitments, and all other Directors attended the EGM.

POLL RESULTS OF THE EGM

The voting on the resolutions at the EGM was taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The poll results in respect of the resolutions 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 on the New Financial Services Framework Agreement entered into between the Company and HECIC Group Finance Company Limited	701,319,666	98.450815	11,035,700	1.549185	0	0.000000
The resolution was duly passed as an ordinary resolution.						

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 (%)	
2	Resolution on the New Asset Financing Framework Agreement entered into between the Company and Huihai Finance Leasing Co., Ltd.	691,985,666	99.899853	693,700	0.100147	0	0.000000
The resolution was duly passed as an ordinary resolution.							
3	Resolution on the entrustment of asset management and related party transactions of the Company	690,182,666	99.639559	167,700	0.024210	2,329,000	0.336231
The resolution was duly passed as an ordinary resolution.							
4	Resolution on amendments to the Working Rules for Independent Directors of the Company	2,751,356,919	99.994051	163,700	0.005949	0	0.000000
The resolution was duly passed as an ordinary resolution.							
5	Resolution on amendments to the articles of association of the Company	2,751,356,919	99.994051	163,700	0.005949	0	0.000000
The resolution was duly passed as a special resolution.							
6	Resolution on amendments to the Rules of Procedure of the General Meetings of the Company	2,751,356,919	99.994051	163,700	0.005949	0	0.000000
The resolution was duly passed as a special resolution.							
7	Resolution on amendments to the Rules of Procedure of the Board of Directors of the Company	2,751,354,919	99.993978	165,700	0.006022	0	0.000000
The resolution was duly passed as a special resolution.							
8	Resolution on amendments to the Rules of Procedure of the Board of Supervisors of the Company	2,751,356,919	99.994051	163,700	0.005949	0	0.000000
The resolution was duly passed as a special resolution.							

In accordance with the requirements of the relevant laws and regulations of the PRC, the Company announces the voting results of the A Shareholders (excluding Directors, supervisors and senior management) who, individually or in aggregate, hold less than 5% (exclusive) of the total issued share capital of the Company in respect of the resolutions proposed at the EGM as follows:

No. of resolution	Name of resolution	For		Against		Abstain	
		No. of votes	Proportion (%)	No. of votes	Proportion (%)	No. of votes	Proportion (%)
1	Resolution on the New Financial Services Framework Agreement entered into between the Company and HECIC Group Finance Company Limited	1,707,205	91.152781	165,700	8.847219	0	0.000000
2	Resolution on the New Asset Financing Framework Agreement entered into between the Company and Huihai Finance Leasing Co., Ltd.	1,709,205	91.259567	163,700	8.740433	0	0.000000
3	Resolution on the entrustment of asset management and related party transactions of the Company	1,705,205	91.045995	167,700	8.954005	0	0.000000
5	Resolution on amendments to the articles of association of the Company	1,709,205	91.259567	163,700	8.740433	0	0.000000
6	Resolution on amendments to the Rules of Procedure of the General Meetings of the Company	1,709,205	91.259567	163,700	8.740433	0	0.000000
7	Resolution on amendments to the Rules of Procedure of the Board of Directors of the Company	1,707,205	91.152781	165,700	8.847219	0	0.000000
8	Resolution on amendments to the Rules of Procedure of the Board of Supervisors of the Company	1,709,205	91.259567	163,700	8.740433	0	0.000000

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

Computershare Hong Kong Investor Services Limited (as the Company's H share registrar) was appointed as the scrutineers for the vote-taking at the EGM. Beijing Jia Yuan Law Offices (as the Company's PRC legal adviser), a representative of Shareholders and a Supervisor of the Company were appointed as the vote-counter 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, 30 November 2023

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. Wang Tao; 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 purposes only*