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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  
FIRST EXTRAORDINARY GENERAL MEETING IN 2022**

The Board hereby announces the resolution proposed at the EGM held on Friday, 12 August 2022 was duly passed.

References are made to the notice (the “**EGM Notice**”) of the first extraordinary general meeting in 2022 (the “**EGM**”) dated 22 July 2022 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 Notice.

The board of directors of the Company (the “**Board**”) hereby announces that the EGM was held at 9:30 a.m. on Friday, 12 August 2022 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 4,187,093,073 Shares in total, comprising 2,348,088,677.00 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 2,930,906,692 Shares, representing 69.998604% of the total voting shares of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, 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	17
	Among which: Number of holders of A Shares	16
	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)	2,930,906,692
	Among which: Total number of Shares held by holders of A Shares	2,060,283,622
	Total number of Shares held by holders of overseas listed foreign shares (H Shares)	870,623,070
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 (%)	69.998604
	Among which: Shares held by holders of A Shares in total number of Shares (%)	49.205585
	Shares held by holders of overseas listed foreign shares in total number of Shares (%)	20.793019

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. Wang Hong Jun, an executive Director. Three out of nine Directors of the Company attended the meeting, while directors Cao Xin, Li Lian Ping, Qin Gang, Wu Hui Jiang, Mei Chun Xiao and Lin Tao were unable to attend due to other business commitments.

The voting on the resolution 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 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 The resolution on the public registration and issuance of super short-term commercial papers of the Company of not exceeding RMB2.0 billion	2,909,908,111	99.283547	20,994,581	0.716317	4,000	0.000136
The resolution was duly passed as a special resolution.						

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 a 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, 12 August 2022

*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*