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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 THIRD EXTRAORDINARY GENERAL MEETING IN 2022**

The Board hereby announces the resolution proposed at the EGM held on Thursday, 29 December 2022 was duly passed.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the third extraordinary general meeting in 2022 (the “**EGM**”) dated 7 December 2022 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, 29 December 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 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 2,649,728,847 Shares, representing 63.283257% 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 and its associates are required to and shall abstain from voting on the ordinary resolution proposed at the EGM, there were no restrictions on other 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	24
	Among which: Number of holders of A Shares	23
	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)	2,649,728,847
	Among which: Total number of Shares held by holders of A Shares	2,059,256,953
	Total number of Shares held by holders of overseas listed foreign shares (H Shares)	590,471,894
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 (%)	63.283257
	Among which: Shares held by holders of A Shares in total number of Shares (%)	49.181065
	Shares held by holders of overseas listed foreign shares in total number of Shares (%)	14.102192

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. All of the 9 Directors of the Company attended the meeting.

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 Resolution on the non-exercise of the Pre-emptive Right in respect of Caofeidian Suntien Liquefied Natural Gas Co., Ltd.	589,832,001	99.821355	1,039,893	0.175988	15,700	0.002657
The resolution was duly passed as an ordinary 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 following resolution 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 non-exercise of the Pre-emptive Right in respect of Caofeidian Suntien Liquefied Natural Gas Co., Ltd.	318,300	76.569642	81,700	19.653596	15,700	3.776762

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

Computershare Hong Kong Investor Services Limited (as the Company's H share registrar), 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, 29 December 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