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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 IN 2022**

The Board hereby announces both of the resolutions proposed at the EGM held on Thursday, 22 September 2022 were duly passed.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the second extraordinary general meeting in 2022 (the “**EGM**”) dated 1 September 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 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, 22 September 2022 at the Conference Room, 5th Floor, YunRay Ambassador Hotel, Shijiazhuang City, Hebei Province, the People’s Republic of China (the “**PRC**”). The resolutions proposed were 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 and their authorized proxies who attended the EGM held an aggregate of 2,959,318,405 Shares, representing 70.677158% of the total voting shares of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, save from HECIC and its associates are required to and shall abstain from voting on all ordinary resolutions proposed at the EGM, there were no restrictions on other Shareholder casting votes on the resolutions proposed at the EGM and no party 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	15
	Among which: Number of holders of A Shares	14
	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)	2,959,318,405
	Among which: Total number of Shares held by holders of A Shares	2,059,373,672
	Total number of Shares held by holders of overseas listed foreign shares (H Shares)	899,944,733
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 (%)	70.677158
	Among which: Shares held by holders of A Shares in total number of Shares (%)	49.183852
	Shares held by holders of overseas listed foreign shares in total number of Shares (%)	21.493306

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. Four out of nine Directors of the Company attended the meeting, while directors Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Mr. Wu Hui Jiang and Mr. Mei Chun Xiao were unable to attend due to other business commitments.

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 provision of guarantee for joint and several liability by the Company for Huihai Financial Leasing Co., Ltd.	879,812,817	97.705179	20,159,335	2.238740	505,000	0.056081
The resolution was duly passed as an ordinary resolution.							
2	Resolution on the estimated amount of guarantee to be provided by the Company to its holding subsidiary, S&T International Natural Gas Trading Company Limited	880,713,817	97.805237	19,255,835	2.138404	507,500	0.056359
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 resolutions proposed at the EGM as follows:

Resolution		For		Against		Abstain	
		No. of votes	Proportion	No. of votes	Proportion	No. of votes	Proportion
1	Resolution on the provision of guarantee for joint and several liability by the Company for Huihai Financial Leasing Co., Ltd.	293,719	55.166889	238,700	44.833111	0	0.000000
2	Resolution on the estimated amount of guarantee to be provided by the Company to its holding subsidiary, S&T International Natural Gas Trading Company Limited	293,719	55.166889	236,200	44.363556	2,500	0.469555

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), 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, 22 September 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 purposes only*