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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 2023**

The Board hereby announces the polling results of the resolutions proposed at the EGM held on Tuesday, 14 February 2023. All resolutions proposed were duly passed.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the first extraordinary general meeting in 2023 (the “**EGM**”) dated 20 January 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 Tuesday, 14 February 2023 at the Conference Room, 5th Floor, YunRay Ambassador Hotel, Shijiazhuang City, Hebei Province, the People’s Republic of China (the “**PRC**”). All 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 2,701,763,901 Shares, representing 64.526005% 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 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	21
	Among which: Number of holders of A Shares	20
	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)	2,701,763,901
	Among which: Total number of Shares held by holders of A Shares	2,061,593,752
	Total number of Shares held by holders of overseas listed foreign shares (H Shares)	640,170,149
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 (%)	64.526005
	Among which: Shares held by holders of A Shares in total number of Shares (%)	49.236874
	Shares held by holders of overseas listed foreign shares in total number of Shares (%)	15.289131

The EGM was convened in compliance with the requirements of the Company Law of the People's Republic of China 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. All of the 9 Directors of the Company attended the EGM.

POLL RESULTS ON 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 Issuance and Admission of GDRs on the SIX Swiss Exchange	2,669,649,458	98.850977	31,031,443	1.149023	0	0.000000
The resolution was duly passed as a special 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 Proposal on the Issuance and Admission of GDRs on the SIX Swiss Exchange:						
2.1	Type and nominal value of issued securities	2,669,627,458	98.851151	31,010,443	1.148257	16,000	0.000592
	The resolution was duly passed as a special resolution.						
2.2	Timing of issuance	2,669,627,458	98.851151	31,020,443	1.148627	6,000	0.000222
	The resolution was duly passed as a special resolution.						
2.3	Method of issuance	2,669,633,458	98.851373	31,020,443	1.148627	0	0.000000
	The resolution was duly passed as a special resolution.						
2.4	Size of issuance	2,670,737,458	98.851623	31,026,443	1.148377	0	0.000000
	The resolution was duly passed as a special resolution.						
2.5	Size of GDRs during the term	2,669,633,458	98.851373	31,020,443	1.148627	0	0.000000
	The resolution was duly passed as a special resolution.						
2.6	Conversion rate between GDRs and A Shares as underlying securities	2,669,627,458	98.851151	31,004,443	1.148034	22,000	0.000815
	The resolution was duly passed as a special resolution.						
2.7	Pricing method	2,669,627,458	98.851151	31,020,443	1.148627	6,000	0.000222
	The resolution was duly passed as a special resolution.						
2.8	Target subscribers	2,669,627,458	98.851151	31,026,443	1.148849	0	0.000000
	The resolution was duly passed as a special resolution.						
2.9	Conversion restriction period between GDRs and A Shares as underlying securities	2,669,627,458	98.851151	31,026,443	1.148849	0	0.000000
	The resolution was duly passed as a special resolution.						
2.10	Underwriting method	2,669,627,458	98.851151	31,026,443	1.148849	0	0.000000
	The resolution was duly passed as a special resolution.						
3	Resolution on the Report on the Use of Proceeds Previously Raised by the Company	2,669,875,458	98.860334	30,762,443	1.139074	16,000	0.000592
	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 (%)
4	Resolution on the Plan for the Use of Proceeds from the Issuance of GDRs	2,669,869,458	98.860112	30,778,443	1.139666	6,000	0.000222
The resolution was duly passed as a special resolution.							
5	Resolution on the Authorizations to the Board and the Authorized Person(s) of the Board to Handle Matters, at their Full Discretion, Regarding the Issuance and Admission of GDRs on the SIX Swiss Exchange	2,669,885,458	98.860704	30,768,443	1.139296	0	0.000000
The resolution was duly passed as a special resolution.							
6	Resolution on the Validity Period of the Resolutions in respect of the Issuance and Admission of GDRs on the SIX Swiss Exchange	2,669,643,458	98.851743	31,010,443	1.148257	0	0.000000
The resolution was duly passed as a special resolution.							
7	Resolution on the Distribution of Accumulated Profits Prior to the Issuance and Admission of GDRs on the SIX Swiss Exchange	2,669,869,458	98.860112	30,784,443	1.139888	0	0.000000
The resolution was duly passed as a special resolution.							
8	Resolution on the Amendments to the Articles of Association Applicable to the Company after the Admission of GDRs	2,669,885,458	98.860704	30,768,443	1.139296	0	0.000000
The resolution was duly passed as a special resolution.							
9	Resolution on the Amendments to the Rules of Procedure of General Meetings Applicable to the Company after the Admission of GDRs	2,669,885,458	98.860704	30,768,443	1.139296	0	0.000000
The resolution was duly passed as a special 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 (%)
10	Resolution on the Amendments to the Rules of Procedure of the Board of Directors Applicable to the Company after the Admission of GDRs	2,669,885,458	98.859716	30,795,443	1.140284	0	0.000000
The resolution was duly passed as a special resolution.							
11	Resolution on the Amendments to the Rules of Procedure of the Board of Supervisors Applicable to the Company after the Admission of GDRs	2,669,885,458	98.860704	30,762,443	1.139074	6,000	0.000222
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 following 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 Issuance and Admission of GDRs on the SIX Swiss Exchange	1,385,799	50.346939	1,366,700	49.653061	0	0.000000
2	Resolution on the Proposal on the Issuance and Admission of GDRs on the SIX Swiss Exchange						
2.1	Type and nominal value of issued securities	1,363,799	49.547666	1,372,700	49.871044	16,000	0.581290
2.2	Timing of issuance	1,363,799	49.547666	1,382,700	50.234350	6,000	0.217984
2.3	Method of issuance	1,369,799	49.765649	1,382,700	50.234351	0	0.000000
2.4	Size of issuance	1,363,799	49.547666	1,388,700	50.452334	0	0.000000
2.5	Size of GDRs during the term	1,369,799	49.765649	1,382,700	50.234351	0	0.000000
2.6	Conversion rate between GDRs and A Shares as underlying securities	1,363,799	49.547666	1,366,700	49.653060	22,000	0.799274
2.7	Pricing method	1,363,799	49.547666	1,382,700	50.234350	6,000	0.217984

No. of resolution	Name of resolution	For		Against		Abstain	
		No. of votes	Proportion (%)	No. of votes	Proportion (%)	No. of votes	Proportion (%)
2.8	Target subscribers	1,363,799	49.547666	1,388,700	50.452334	0	0.000000
2.9	Conversion restriction period between GDRs and A Shares as underlying securities	1,363,799	49.547666	1,388,700	50.452334	0	0.000000
2.10	Underwriting method	1,363,799	49.547666	1,388,700	50.452334	0	0.000000
3	Resolution on the Report on the Use of Proceeds Previously Raised by the Company	1,369,799	49.765649	1,366,700	49.653061	16,000	0.581290
4	Resolution on the Plan for the Use of Proceeds from the Issuance of GDRs	1,363,799	49.547666	1,382,700	50.234350	6,000	0.217984
5	Resolution on the Authorizations to the Board and the Authorized Person(s) of the Board to Handle Matters, at their Full Discretion, Regarding the Issuance and Admission of GDRs on the SIX Swiss Exchange	1,379,799	50.128956	1,372,700	49.871044	0	0.000000
6	Resolution on the Validity Period of the Resolutions in respect of the Issuance and Admission of GDRs on the SIX Swiss Exchange	1,379,799	50.128956	1,372,700	49.871044	0	0.000000
7	Resolution on the Distribution of Accumulated Profits Prior to the Issuance and Admission of GDRs on the SIX Swiss Exchange	1,363,799	49.547666	1,388,700	50.452334	0	0.000000
8	Resolution on the Amendments to the Articles of Association Applicable to the Company after the Admission of GDRs	1,379,799	50.128956	1,372,700	49.871044	0	0.000000
9	Resolution on the Amendments to the Rules of Procedure of General Meetings Applicable to the Company after the Admission of GDRs	1,379,799	50.128956	1,372,700	49.871044	0	0.000000
10	Resolution on the Amendments to the Rules of Procedure of the Board of Directors Applicable to the Company after the Admission of GDRs	1,379,799	50.128956	1,372,700	49.871044	0	0.000000
11	Resolution on the Amendments to the Rules of Procedure of the Board of Supervisors Applicable to the Company after the Admission of GDRs	1,379,799	50.128956	1,366,700	49.653060	6,000	0.217984

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), 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, 14 February 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. 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*