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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 2024 SECOND EXTRAORDINARY GENERAL MEETING CHANGE OF A MEMBER OF THE BOARD OF DIRECTORS

The Board hereby announces that the resolutions proposed at the EGM held on Friday, 6 December 2024 were duly passed.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the second extraordinary general meeting in 2024 (the “**EGM**”) dated 14 November 2024 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.

I. POLL RESULTS OF THE EGM

1. Convening and Attendance of the EGM

The board of directors of the Company (the “**Board**”) hereby announces that the EGM was held at 9:30 a.m. on Friday, 6 December 2024 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.

As at the date of the EGM, the Company had 4,205,693,073 shares in total, comprising 2,366,688,677 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 (the “**Shareholders**”) and their authorized proxies who attended the EGM held an aggregate of 2,939,071,197 shares, representing 69.883159% of the total voting shares of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, and save for HECIC, Dr. Cao Xin, Dr. Li Lian Ping, Mr. Mei Chun Xiao and their respective associates being required to abstain from voting on the “resolution on the signing of the new Non-competition Agreement with the controlling shareholder and the changes to undertakings on non-competition”, 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	765
	Among which: Number of holders of A Shares	764
	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)	2,939,071,197
	Among which: Total number of Shares held by holders of A Shares	2,083,194,097
	Total number of Shares held by holders of overseas listed foreign shares (H Shares)	855,877,100
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 (%)	69.883159
	Among which: Shares held by holders of A Shares in total number of Shares (%)	49.532718
	Shares held by holders of overseas listed foreign shares in total number of Shares (%)	20.350441

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. Tan Jian Xin, an executive Director. The Company has nine Directors, except for Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Mr. Wang Tao and Mr. Mei Chun Xiao, directors, were unable to attend the EGM due to other business commitments, the remaining Directors attended the EGM.

2. 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:

Resolutions	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 signing of the new Non-competition Agreement with the controlling shareholder and the changes to undertakings on non-competition	879,081,417	99.869520	838,900	0.095304	309,627	0.035176
The resolution was duly passed as an ordinary resolution.						
2 Resolution on the election of Ms. Zhang Xu Lei as a non-executive director of the fifth session of the board of directors of the Company	2,893,953,052	98.547033	42,275,235	1.439587	392,910	0.013380
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:

No. of resolutions	Name of resolutions	For		Against		Abstain	
		No. of votes	Proportion (%)	No. of votes	Proportion (%)	No. of votes	Proportion (%)
1	Resolution on the signing of the new Non-competition Agreement with the controlling shareholder and the changes to undertakings on non-competition	22,555,844	95.281513	836,900	3.535275	280,100	1.183212
2	Resolution on the election of Ms. Zhang Xu Lei as a non-executive director of the fifth session of the board of directors of the Company	22,328,098	94.319457	980,600	4.142299	364,146	1.538244

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) and two representatives of Shareholders of the Company were appointed as the vote-counter and performed the calculation to determine the poll results of the EGM.

II. CHANGE OF THE COMPOSITION OF THE BOARD

In view of the fact that Ms. Zhang Xu Lei has been elected as a non-executive Director of the Company by the EGM, Mr. Mei Chun Xiao has ceased to be an executive Director of the Company with effect from the conclusion of the EGM and has also retired from his position under the Strategic and Investment Committee. Mr. Mei Chun Xiao has confirmed that he has no disagreement with the Board and there are no any other matters that need to be brought to the attention of the

shareholders of the Company. The Company and the Board would like to express its sincere gratitude to Mr. Mei Chun Xiao for playing an active role in the compliant operation and healthy development of the Board during his tenure of office.

By order of the Board
China Suntien Green Energy Corporation Limited
Tan Jian Xin
Executive Director and President

Shijiazhuang City, Hebei Province, the PRC, 6 December 2024

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, Mr. Wang Tao and Ms. Zhang Xu Lei; the executive director of the Company is Mr. Tan Jian Xin; and the independent non-executive directors of the Company are Mr. Guo Ying Jun, Mr. Chan Yik Pun and Dr. Lin Tao.

* *For identification purposes only*