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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)

**ANNOUNCEMENT OF THE RESOLUTIONS PASSED
AT THE ANNUAL GENERAL MEETING 2012
ELECTION OF MEMBERS OF THE SECOND SESSION OF THE BOARD AND
THE BOARD OF SUPERVISORS
AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND
DISTRIBUTION OF FINAL DIVIDEND**

The board (the “**Board**”) of directors (the “**Directors**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) announces the poll results in respect of the resolutions proposed at the 2012 annual general meeting held on Thursday, 6 June 2013 (the “**AGM**”). All resolutions were duly passed.

The final dividend of the Company for the year ended 31 December 2012 will be distributed on 8, July 2013.

I. VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2013

The AGM was held on Thursday, 6 June 2013 at 9:00 a.m. at the Conference Room, 5/F, Ambassador Hotel, Shijiaxhuang City, Hebei Province, the People's Republic of China (the “**PRC**”).

As at the date of the AGM, there were an aggregate of 3,238,435,000 shares, comprising 1,876,156,000 domestic shares and 1,362,279,000 H shares, representing 100% of the total issued share capital of the Company, entitling their holders to attend and vote for or against the resolutions considered at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM. There were no shares of the Company

entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM. The shareholders and authorized proxies holding an aggregate of 2,335,968,113 shares, representing 72.13 % of the total voting shares of the Company were present at the AGM. The meeting was convened in accordance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The AGM was chaired by Dr. Cao Xin, Chairman of the Company.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolutions		For		Against		Attending And Voting
		No. of votes	Percentage of total no.of votes cast	No. of votes	Percentage of total no.of votes cast	No.of shares
As ordinary resolutions:						
1	To consider and approve the Report of the Board of Directors of the Company for the year 2012.	2,329,665,113	99.9999%	1,000	0.000043%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
2	To consider and approve the Report of the Board of Supervisors of the Company for the year 2012.	2,329,665,113	99.9999%	1,000	0.000043%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
3	To consider and approve the Final Accounts of the Company for the year ended 31 December 2012.	2,329,665,113	99.9999%	1,000	0.000043%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
4	To consider and approve the Audited Financial Statements of the Company and the Independent Auditors’ Report for the year ended 31 December 2012.	2,329,665,113	99.9999%	1,000	0.000043%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
5	To consider and approve the Profit Distribution Plan of the Company for the year 2012.	2,329,665,113	99.9999%	1,000	0.000043%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
6	To consider and approve the Budget Arrangement Report of	2,329,665,113	99.9999%	1,000	0.000043%	2,329,666,113

	the Company for the year ended 31 December 2013.					
The resolution was duly passed as an ordinary resolution.						
7	To consider and approve the re-appointment of Zhong Lei Certified Public Accountants Co., Ltd. (中磊會計師事務所有限公司) and Ernst & Young as the Company's PRC auditors and overseas auditors, respectively, for the year 2013 for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine their respective remunerations.	2,329,664,113	99.9999%	2,000	0.000086%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
8	To consider and elect the Directors of the second session of the Board, including:					
a	To consider and elect Mr. Zhao Hui Ning as a non-executive Director of the second session of the Board;	2,318,344,461	99.5140%	11,321,652	0.4860%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
b	To consider and elect Mr. Xiao Gang as a non-executive Director of the second session of the Board;	2,312,709,602	99.2721%	16,956,511	0.7279%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
c	To consider and elect Mr. Ma Guo Qing as a non-executive Director of the second session of the Board;	2,318,565,461	99.5235%	11,100,652	0.4765%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
d	To consider and elect Dr. Cao Xin as an executive Director of the second session of the Board;	2,312,488,602	99.2627%	17,177,511	0.7373%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
e	To consider and elect Mr. Gao Qing Yu as an executive Director of the second session of the Board;	2,318,565,461	99.5235%	11,100,652	0.4765%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						

f	To consider and elect Mr. Wang Hong Jun as an executive Director of the second session of the Board;	2,318,565,461	99.5235%	11,100,652	0.4765%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
g	To consider and elect Mr. Zhao Hui as an executive Director of the second session of the Board;	2,318,565,461	99.5235%	11,100,652	0.4765%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
h	To consider and elect Mr. Qin Hai Yan as an independent non-executive Director of the second session of the Board;	2,322,244,113	99.6814%	7,422,000	0.3186%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
i	To consider and elect Mr. Ding Jun as an independent non-executive Director of the second session of the Board;	2,322,244,113	99.6814%	7,422,000	0.3186%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
j	To consider and elect Mr. Wang Xiang Jun as an independent non-executive Director of the second session of the Board; and	2,322,244,113	99.6814%	7,422,000	0.3186%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
k	To consider and elect Mr. Yue Man Yiu Matthew as an independent non-executive Director of the second session of the Board.	2,322,244,113	99.6814%	7,422,000	0.3186%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
9	To consider and elect the non-employee representative Supervisors of the second session of the Board of Supervisors, including:					
a	To consider and elect Mr. Yang Hong Chi as a non-employee representative supervisor of the second session of the Board of Supervisors; and	2,329,665,113	99.9999%	1,000	0.000043%	2,329,666,113
The resolution was duly passed as an ordinary resolution.						
b	To consider and elect Mr. Liu Jin Hai as a non-employee representative supervisor of the second session of the Board of	2,320,390,602	99.6019%	9,275,511	0.3981%	2,329,666,113

	Supervisors.					
The resolution was duly passed as an ordinary resolution.						
10	To consider and approve the Directors and Supervisors remuneration package of the second session of the Board of Directors and the Board of Supervisors.	2,329,476,113	99.9999%	1,000	0.000043%	2,329,477,113
The resolution was duly passed as an ordinary resolution.						
As a special resolution						
11	To consider and approve the granting of a general mandate to the Board to issue, allot and deal with additional domestic shares and H shares not exceeding 20% of each of the aggregate nominal values of the domestic shares and H shares of the Company respectively in issue, and to authorise the Board to make amendments to the Articles of Association as it thinks fit so as to reflect the new share capital structure upon the allotment or issue of additional shares pursuant to such mandate.	1,975,158,000	84.5542%	360,810,113	15.4458%	2,335,968,113
The resolution was duly passed as a special resolution.:						
12	To consider and approve the amendment of Article 101 of the Articles of Association to read as: “ The Company shall have a Board of Directors. The Board of Directors shall consist of 11 Directors, of which four shall be independent non-executive directors. The Board of Directors shall have one Chairman and two Vice Chairmen.”	2,163,917,313	92.8853%	165,748,800	7.1147%	2,329,666,113
The resolution was duly passed as a special resolution.:						

The full text of all resolutions is set out in the notice of the AGM dated 22 April 2013.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, in conjunction with Jia Yuan Law Offices, the Company's PRC legal advisers, acted as scrutineers for the vote-taking at the AGM.

II. ELECTION OF DIRECTORS OF THE SECOND SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY

Following the approval by the shareholders of the Company at the AGM and with effect from 6 June 2013, Mr. Zhao Hui Ning, Mr. Xiao Gang and Mr. Ma Guo Qing have been appointed as non-executive Directors of the second session of the Board of Directors; Dr. Cao Xin, Mr. Gao Qing Yu, Mr. Wang Hong Jun and Mr. Zhao Hui have been appointed as executive Directors of the second session of the Board of Directors; and Mr. Qin Hai Yan, Mr. Ding Jun, Mr. Wang Xiang Jun and Mr. Yue Man Yiu Matthew have been appointed as independent non-executive Directors of the second session of the Board of Directors. Term of office of each Director shall end on the expiry of the term of the second session of the Board of Directors. They will be eligible for re-election upon expiry of their term according to the Articles of Association.

Please refer to the circular of the AGM dated 22 April 2013 for biographical details of the above Directors.

III. ELECTION OF SUPERVISORS OF THE SECOND SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY

Following the approval by the shareholders of the Company at the AGM and with effect from 6 June 2013, Mr. Yang Hong Chi and Mr. Liu Jin Hai have been appointed as the non-employee representative supervisors of the second session of the Board of Supervisors. Their terms of office shall end on the expiry of the term of the second session of the Board of Supervisors. They will be eligible for re-election upon expiry of their term according to the Articles of Association. Please refer to the circular of the AGM dated 22 April 2013 for biographical details of the above Supervisors.

In addition, Mr. Qiao Guo Jie has been elected as the employee representative Supervisor of the second session of the Board of Supervisors in an employee representatives meeting of the Company, whose term of office shall end on the expiry of the term of the second session of the Board of Supervisors. He will be eligible for re-election upon expiry of his term according to the Articles of Association.

Mr. Qiao Guo Jie's biography is set out below:

Mr. Qiao Guo Jie, aged 50, is a supervisor of the Company. He obtained a master's degree in business administration from Tianjin University. He has been acting as chairman of the labour union of HECIC New-energy Co., Ltd. since September 2007. He was the deputy manager of the second public utilities department of Hebei Construction & Investment Group Co., Ltd. from February 2004 to October 2009. Mr. Qiao was also a director of Tangshan Sanyou Chemical Industries Co., Ltd. (唐山三友化工股份有限公司) from December 2005 to September 2008.

The Company will enter into a service contract with Mr. Qiao Guo Jie and his term of office shall be effective from the date of the AGM and ending on the expiry of the term of the

second session of the Board of Supervisors. He will be eligible for re-election upon expiry of his term according to the Articles of Association. As an employee representative Supervisor, the remuneration of Mr. Qiao Guo Jie will be determined in accordance with the criteria of the remuneration management measures of the Company, which includes basic salary, performance bonuses and other benefits. Basic salary is determined in accordance with the position of Mr. Qiao Guo Jie in the Company; performance bonus is determined with reference to the Company's business performance and other benefits include statutory pension, medical and housing fund. The remuneration of Mr. Qiao Guo Jie will be determined at the end of each year and will be disclosed in the Company's annual report of the corresponding year.

To the best of the knowledge of the Directors, Mr. Qiao Guo Jie did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Save as disclosed above, he does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. As of the date of this circular, he does not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Qiao Guo Jie that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

IV. RETIREMENT OF DIRECTOR AND SUPERVISOR OF THE COMPANY

As the term of office of Mr. Sun Xintian ended on the expiry of the term of the first session of the Board, he retired as a Director of the Company at the conclusion of the AGM. Mr. Sun Xintian has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement that has to be brought to the attention of the shareholders of the Company.

As the term of office of Mr. Mi Xianwei ended on the expiry of the term of the first session of the Board of Supervisors, he retired as a Supervisor of the Company at the conclusion of the AGM. Mr. Mi Xianwei has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement that has to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Sun Xintian and Mr. Mi Xianwei for their contribution to the Company during their tenure.

V. AMENDMENT TO THE ARTICLES OF ASSOCIATION

Following the approval by the shareholders of the Company at the AGM and with effect from 6 June 2013, Article 101 of the Articles of Association of the Company (the "**Articles of Association**") is amended as follows:

The original Article 101 reads:

"The Company shall establish a board of directors. The board of directors shall be composed of eleven (11) directors, who shall include one (1) chairman of the board, two (2) vice chairmen of the board and four (4) executive directors, three (3) non-executive directors and four (4) independent non-

executive directors.”

Article 101 has been amended as:

“The Company shall have a Board of Directors. The Board of Directors shall consist of 11 Directors, of which four shall be independent non-executive directors. The Board of Directors shall have one Chairman and two Vice Chairmen.”

The amendment to the Articles of Association will provide more flexibility in the governance structure of the Board (the proportion of executive Directors to non-executive Directors) comparing to the original provision of the Articles of Association.

VI. DISTRIBUTION OF FINAL DIVIDEND

Following the approval by the shareholders of the Company at the AGM, the Board is pleased to announce that details relating to payment of final dividend of the Company for the year ended 31 December 2012 to H share shareholders of the Company are as follows:

On Monday 8 July 2013, the Company will distribute a final cash dividend of RMB0.02 per share (inclusive of tax) in an aggregate amount of approximately RMB64,768,700 for the year ended 31 December 2012 to H share shareholders whose names appeared on the register of members of H shares of the Company on Monday, 17 June 2013.

According to the Articles of Association of the Company, dividends will be denominated and declared in Renminbi. Dividends on H shares will be paid in Hong Kong dollars. The actual amount of H share dividends paid in Hong Kong dollars is calculated according to the average benchmark exchange rate of Renminbi against Hong Kong dollars as published by the People’s Bank of China for the five business days preceding the date of AGM (i.e. RMB 0.79588 against HK\$1), being a final cash dividend of approximately HK\$0.02512942 per H share (tax inclusive).

VII. WITHHOLDING AND PAYMENT OF INCOME TAX

Withholding and Payment of Enterprise Income Tax for Non-resident Enterprise Shareholders

According to the Circular on Questions Concerning Withholding and Remitting Enterprise Income Tax for Dividends Payable to Overseas Non-Resident Enterprise H-share Holders by Chinese Resident Enterprises (Guoshuihan [2008] No.897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)) issued by the State Administration of Taxation, enterprise income tax at the rate of 10% shall be levied on dividends paid in or after 2008 by Chinese resident enterprises to overseas H-share shareholders that are non-resident enterprises. If any non-resident enterprise shareholders would like to apply for a refund of the additional amount of tax withheld and paid after receiving the dividend, the Company can assist the relevant shareholders to handle the application for the underlying preferential tax benefits pursuant to the tax treaties. Any shares registered in the name of the non-individual registered shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as being held by non-resident enterprise shareholders and therefore will be subject to the withholding of the enterprise income tax. If H Shareholders intend to change its shareholder status, please enquire about the relevant procedures with your agents or transferee agent. The Company will strictly comply with the law or the requirements of the relevant government authority and withhold and pay enterprise income tax on behalf of the relevant shareholders based on the register of members for H shares of the Company as at Monday, 17 June 2013.

Withholding and Payment of Individual Income Tax for Individual Foreign Shareholders

According to the Circular on Questions Concerning Collection of Individual Income Tax after Revocation of Document Guoshuifa No. 045 [1993] by Chinese Resident Enterprises (Guoshuihan [2011] No.348) (《H 關於國稅發[1993]045 號文件廢止後有關個人所得稅征管問題的通知 H》(國稅函[2011]348 號)) issued by the State Administration of Taxation, if the individual holders of the H shares who are Hong Kong or Macau residents or residents of the countries which had an agreed tax rate of 10% for dividend with China under the relevant tax agreement, the Company should withhold and pay individual income tax on behalf of the relevant shareholders at a rate of 10%. Should the individual holders of the H shares are residents of the countries which had an agreed tax rate of less than 10% with China under the relevant tax agreement, the Company shall withhold and pay individual income tax on behalf of the relevant shareholders at a rate of 10%. In that case, if the relevant individual holders of the H shares wish to apply for a refund of the additional amount of tax withheld and paid, the Company assist the relevant individual holders of the H shares to handle the application for the underlying preferential tax benefits pursuant to tax agreements. Should the individual holders of the H shares are residents of the countries which had an agreed tax rate of over 10% but less than 20% with China under the tax agreement, the Company shall withhold and pay the individual income tax at the agreed actual rate in accordance with the relevant tax agreement. In the case that the individual holders of the H shares are residents of the countries which had an agreed tax rate of 20% with China, or which has not entered into any tax agreement with China, or otherwise, the Company shall withhold and pay the individual income tax at a rate of 20%.

The Company shall take the registered address (the “ **registered address** ”) as recorded in the register of members on Monday, 17 June 2013 as the basis in determining the residence of the individual holders of the H shares.

The Company assumes no responsibility and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the shareholders or any dispute over the mechanism of withholding. Shareholders should consult their tax advisers regarding the PRC, Hong Kong and other tax implications of owning and disposing of the H shares of the Company.

By order of the Board of

China Suntien Green Energy Corporation Limited

Zhao Hui

Executive Director / Joint Company Secretary

Shijiazhuang City, Hebei Province, PRC, 6 June 2013

As at the date of this announcement, the non-executive Directors of the Company are Mr. Zhao Hui Ning, Mr. Xiao Gang and Mr. Ma Guo Qing; the executive Directors of the Company are Dr. Cao Xin, Mr. Gao Qing Yu, Mr. Wang Hong Jun and Mr. Zhao Hui; and the independent non-executive Directors of the Company are Mr. Qin Hai Yan, Mr. Ding Jun, Mr. Wang Xiang Jun and Mr. Yue Man Yiu Matthew.

** For identification purpose only*