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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 FOR 2018

The Board hereby announces that the resolution proposed at the first extraordinary general meeting in 2018 held on Wednesday, 25 April 2018 was duly passed.

References are made to the notice of the first extraordinary general meeting for 2018 (the “**EGM**”) dated 7 March 2018 and the circular of the EGM dated 4 April 2018 (the “**EGM Circular**”) 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 EGM Circular.

The board of directors of the Company (the “**Board**”) hereby announces that the EGM was held at 9:00 a.m. on Wednesday, 25 April 2018 at the Conference Room, 5th Floor, Ambassador Hotel, Shijiazhuang City, Hebei Province, the People’s Republic of China (the “**PRC**”). The resolution proposed to the EGM was duly passed.

As at the date of the EGM, there were 3,715,160,396 shares in issue, comprising 1,876,156,000 domestic shares and 1,839,004,396 H shares. HECIC, the controlling shareholder of the Company, who held 1,876,156,000 domestic shares, representing 50.5% of the total issued shares, was required to abstain from voting on the resolution in relation to the continuing connected transaction and major transaction under the Asset Financing Services Framework Agreement at the EGM, and the shares held by HECIC were not counted towards such resolution. As a result, only the independent shareholders (excluding HECIC and its associates) holding a total of 1,839,004,396 H shares were entitled to attend and vote for or against the resolution proposed at the EGM. None of these 1,839,004,396 shares were shares entitling the shareholders to attend and vote only against the resolution at the EGM. Except that HECIC and its associates were required to abstain from voting on the resolution of the continuing connected transaction and major transaction under the Asset Financing Services Framework Agreement as disclosed above, no party has stated its intention that it would vote against the resolution proposed at the EGM or to abstain from voting.

The shareholders and their authorized proxies who attended the EGM held an aggregate of 744,737,192 shares, representing 40.497% of the total voting shares of the Company. The meeting 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, the executive Director of the Company.

The poll results in respect of the resolution proposed at the EGM are as follows:

| Ordinary Resolution | | 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 |
| 1 | <p>To consider the resolution in relation to the continuing connected transaction and major transaction under the Asset Financing Services Framework Agreement:</p> <p>THAT:</p> <p>(a) the Asset Financing Services Framework Agreement (as defined and specified in the announcement of the Company dated 28 February 2018 (the “CCT Announcement”)) and the execution thereof and implementation of the Finance Leasing Service and the Factoring Service (as defined and described in the CCT Announcement) thereunder (including the respective proposed annual caps) be and are hereby approved, ratified and confirmed; and</p> <p>(b) any executive Director be and is hereby authorized to sign, execute, perfect and deliver all such documents (including the Asset Financing Services Framework Agreement) and do all such deeds, acts, matters and things as he may in his sole and absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Finance Leasing Service and the Factoring Service, the proposed annual caps and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to the Asset Financing Services Framework Agreement which in his opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.</p> | 735,403,192 | 98.746672 | 9,334,000 | 1.253328 | 744,737,192 |
| The resolution was duly passed as an ordinary resolution. | | | | | | |

The full text of all the resolutions is set out in the EGM Circular.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, together with Jia Yuan Law Offices, the Company's PRC legal adviser, 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, 25 April 2018

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, Ms. Sun Min 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. Qin Hai Yan, Mr. Ding Jun, Mr. Wang Xiang Jun and Mr. Yue Man Yiu Matthew.

* *For identification purposes only*