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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,
A SHARE CLASS MEETING AND H SHARE CLASS MEETING IN 2024 AND
CHANGE IN COMPOSITION OF THE BOARD OF
DIRECTORS AND ITS COMMITTEES
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board hereby announces that all resolutions proposed at the EGM, A Share Class Meeting and H Share Class Meeting held on Wednesday, 28 February 2024 were duly passed.

On the same day, the Board held a meeting to adjust the composition of the committees of the Board in the light of the change of Board members; and Mr. Tan Jian Xin was appointed to succeed Mr. Mei Chun Xiao as one of the authorised representatives of the Company.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the first extraordinary general meeting in 2024 (the “**EGM**”) and the first H Shareholders class meeting in 2024 (the “**H Share Class Meeting**”) dated 6 February 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.

The board of directors of the Company (the “**Board**”) hereby announces that all resolutions proposed at the EGM, A Share Class Meeting and H Share Class Meeting held on Wednesday, 28 February 2024 were duly passed.

On the same day, the Board held a meeting to adjust the composition of the committees of the Board in the light of the change of Board members; and Mr. Tan Jian Xin was appointed to succeed Mr. Mei Chun Xiao as one of the authorised representatives of the Company.

I. POLL RESULTS OF THE EGM

1. Convening and attendance of the EGM

The Board hereby announces that the EGM was held at 9:30 a.m. on Wednesday, 28 February 2024 at the Conference Room, 5th Floor, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China (the "PRC"). The proposed resolutions 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 of the Company (the "Shareholders") and their authorised proxies who attended the EGM held an aggregate of 2,541,782,697 Shares, representing 60.705187% 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 Shareholder casting votes on the resolution proposed at the EGM and no Shareholder has stated his/her/its intention to vote against the resolution proposed at the EGM or to abstain from voting.

1.	Number of shareholders and proxies attending the meeting	9
	Among which: Number of holders of A shares	8
	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)	2,541,782,697
	Among which: Total number of Shares held by holders of A shares	2,059,335,658
	Total number of shares held by holders of overseas listed foreign shares (H shares)	482,447,039
3.	Percentage of voting shares held by holders present at the meeting in total number of the Company's voting shares (%)	60.705187
	Among which: Shares held by holders of A shares in total number of shares (%)	49.182944
	Shares held by holders of overseas listed foreign shares in total number of shares (%)	11.522243

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 executive Director Mei Chun Xiao. There are 9 Directors of the Company, among whom Cao Xin, Li Lian Ping, Qin Gang, Wang Tao, Wang Hong Jun, Wan Yim Keung, Daniel and Lin Tao who were unable to attend the EGM due to other business engagements, and all other Directors attended the EGM.

2. Poll results of the EGM

The voting on the resolution 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 resolution 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 2023 Restricted A Share Incentive Scheme of the Company (Draft) and its summary	2,473,067,822	97.311135	68,334,875	2.688865	0	0.000000
The resolution was duly passed as a special resolution.						
2 Resolution on the Administrative Measures for the 2023 Restricted A Share Incentive Scheme of the Company	2,473,435,722	97.311061	68,346,975	2.688939	0	0.000000
The resolution was duly passed as a special resolution.						
3 Resolution on the Administrative Measures for the Appraisal for Implementation of the 2023 Restricted A Share Incentive Scheme of the Company	2,473,055,722	97.310659	68,346,975	2.689341	0	0.000000
The resolution was duly passed as a special resolution.						
4 Resolution on proposal to the general meeting to authorize the Board and its delegated persons to exercise full power to deal with matters relating to the Restricted Share Incentive Scheme	2,505,600,747	98.591252	35,801,950	1.408748	0	0.000000
The resolution was duly passed as a special resolution.						
5. Resolution on the election of Mr. Tan Jian Xin as an executive director of the fifth session of the Board of the Company	2,534,659,797	99.734678	6,742,900	0.265322	0	0.000000
The resolution was duly passed as an ordinary resolution.						
6. Resolution on the election of Mr. Chan Yik Pun as an independent non-executive director of the fifth session of the Board of the Company	2,541,335,797	99.997368	55,900	0.002199	11,000	0.000433
The resolution was duly passed as an ordinary resolution.						

Pursuant to the requirements of the relevant laws and regulations of the PRC, the Company discloses the poll results of the holders of A shares (excluding Directors, Supervisors and senior management) who individually or collectively 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 No.	Name of resolutions	For		Against		Abstain	
		No. of votes	Percentage (%)	No. of votes	Percentage (%)	No. of votes	Percentage (%)
1	Resolution on the 2023 Restricted A Share Incentive Scheme of the Company (Draft) and its summary	417,605	84.466177	76,800	15.533823	0	0.000000
2	Resolution on the Administrative Measures for the 2023 Restricted A Share Incentive Scheme of the Company	405,505	82.018790	88,900	17.981210	0	0.000000
3	Resolution on the Administrative Measures for the Appraisal for Implementation of the 2023 Restricted A Share Incentive Scheme of the Company	405,505	82.018790	88,900	17.981210	0	0.000000
4	Resolution on proposal to the general meeting to authorize the Board and its delegated persons to exercise full power to deal with matters relating to the Restricted Share Incentive Scheme	406,605	82.241280	87,800	17.758720	0	0.000000
5	Resolution on the election of Mr. Tan Jian Xin as an executive director of the fifth session of the Board of the Company	433,505	87.682163	60,900	12.317837	0	0.000000
6	Resolution on the election of Mr. Chan Yik Pun as an independent non-executive director of the fifth session of the Board of the Company	433,505	87.682163	49,900	10.092940	11,000	2.224897

II. POLL RESULTS OF THE A SHARE CLASS MEETING

1. Convening and attendance of the A Share Class Meeting

As at the date of the A Share Class Meeting, the Company had 2,348,088,677 A Shares in total, representing 100% of the total issued A Share capital of the Company. The Shareholders and their authorized proxies who attended the A Share Class Meeting held an aggregate of 2,059,335,658 A Shares, representing 87.702636% of the total voting A 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 Shareholder casting votes on the resolutions proposed at the A Share Class Meeting and no party has stated his/her/its intention to vote against the resolutions proposed at the A Share Class Meeting or to abstain from voting.

2. Poll results of the A Share Class Meeting

At the A Share Class Meeting, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

		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 2023 Restricted A Share Incentive Scheme of the Company (Draft) and its summary	2,059,258,858	99.996271	76,800	0.003729	0	0.000000
	The resolution was duly passed as a special resolution.						
2	Resolution on the Administrative Measures for the 2023 Restricted A Share Incentive Scheme of the Company	2,059,246,758	99.995683	88,900	0.004317	0	0.000000
	The resolution was duly passed as a special resolution.						
3	Resolution on the Administrative Measures for the Appraisal for Implementation of the 2023 Restricted A Share Incentive Scheme of the Company	2,059,246,758	99.995683	88,900	0.004317	0	0.000000
	The resolution was duly passed as a special resolution.						
4	Resolution on proposal to the general meeting to authorize the Board and its delegated persons to exercise full power to deal with matters relating to the Restricted Share Incentive Scheme	2,059,247,858	99.995736	87,800	0.004264	0	0.000000
	The resolution was duly passed as a special resolution.						

III. POLL RESULTS OF THE H SHARE CLASS MEETING

1. Convening and attendance of the H Share Class Meeting

As at the date of the H Share Class Meeting, the Company had 1,839,004,396 H Shares in total, representing 100% of the total issued H Share capital of the Company. The Shareholders and their authorized proxies who attended the H Share Class Meeting held an aggregate of 485,667,039 H Shares, representing 26.409238% of the total voting H 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 Shareholder casting votes on the resolutions proposed at the H Share Class Meeting and no party has stated his/her/its intention to vote against the resolutions proposed at the H Share Class Meeting or to abstain from voting.

2. Poll results of the H Share Class Meeting

At the H Share Class Meeting, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

		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 2023 Restricted A Share Incentive Scheme of the Company (Draft) and its summary	417,408,964	85.945500	68,258,075	14.054500	0	0.000000
	The resolution was duly passed as a special resolution.						
2	Resolution on the Administrative Measures for the 2023 Restricted A Share Incentive Scheme of the Company	417,408,964	85.945500	68,258,075	14.054500	0	0.000000
	The resolution was duly passed as a special resolution.						
3	Resolution on the Administrative Measures for the Appraisal for Implementation of the 2023 Restricted A Share Incentive Scheme of the Company	417,408,964	85.945500	68,258,075	14.054500	0	0.000000
	The resolution was duly passed as a special resolution.						
4	Resolution on proposal to the general meeting to authorize the Board and its delegated persons to exercise full power to deal with matters relating to the Restricted Share Incentive Scheme	449,952,889	92.646371	35,714,150	7.353629	0	0.000000
	The resolution was duly passed as a special resolution.						

Please refer to the Circular and the Notice for the full text of aforementioned resolutions.

Computershare Hong Kong Investor Services Limited (as the Company's H share registrar) were appointed as the scrutineers for the vote-taking at the EGM, and Jia Yuan Law Offices (as the Company's PRC legal adviser), two shareholder's representatives and one supervisor of the Company, were appointed as the scrutineers for the vote-taking at the EGM and the Class Meetings and performed the calculation to determine the poll results of the EGM and the Class Meetings.

IV. CHANGE IN COMPOSITION OF THE BOARD AND ITS COMMITTEES

As Mr. Tan Jian Xin and Mr. Chan Yik Pun were elected at the EGM as an executive Director and an independent non-executive Director of the fifth session of the Board, respectively. Effective from the conclusion of the EGM held on 28 February 2024, Mr. Wang Hong Jun ceased to act as an executive Director of the Company and Mr. Wan Yim Keung, Daniel ceased to act as an independent non-executive Director of the Company, and retired simultaneously from their offices under each of the Board committees. Each of Mr. Wang Hong Jun and Mr. Wan Yim Keung, Daniel has confirmed that, he has no disagreement with the Board, and there are no other matters that should be brought to the attention of the Shareholders of the Company. The Company would like to express its sincere gratitude to Mr. Wang Hong Jun and Mr. Wan Yim Keung, Daniel for playing an active role in regulation and operation and healthy development of the Board during their terms of office.

On the same day, the Board held a meeting to adjust the composition of the committees under the Board in the light of the change of Board members, effective from 28 February 2024:

Audit Committee

Chan Yik Pun (*Chairman*)
Qin Gang
Guo Ying Jun

Nomination Committee

Guo Ying Jun (*Chairman*)
Cao Xin
Li Lian Ping
Chan Yik Pun
Lin Tao

Remuneration and Appraisal Committee

Lin Tao (*Chairman*)
Cao Xin
Qin Gang
Guo Ying Jun
Chan Yik Pun

Strategic and Investment Committee

Cao Xin (*Chairman*)
Qin Gang
Tan Jian Xin
Mei Chun Xiao
Wang Tao

V. CHANGE OF AUTHORISED REPRESENTATIVE

Effective from 28 February 2024, Mr. Tan Jian Xin has been appointed to replace Mr. Mei Chun Xiao as one of the authorised representatives of the Company; and the authorised representatives appointed by the Company in accordance with Rule 3.05 of the Listing Rules are Mr. Tan Jian Xin and Ms. Lam Yuen Ling, Eva.

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

Shijiazhuang City, Hebei Province, the PRC
28 February 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 and Mr. Wang Tao; the executive Directors of the Company are Mr. Tan Jian Xin and Mr. Mei Chun Xiao; and the independent non-executive Directors of the Company are Mr. Guo Ying Jun, Mr. Chan Yik Pun and Dr. Lin Tao.

* For identification purpose only