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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 2023 SECOND EXTRAORDINARY GENERAL MEETING**

The Board hereby announces that the resolution proposed at the EGM held on Tuesday, 8 August 2023 was duly passed.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the second extraordinary general meeting in 2023 (the “**EGM**”) dated 18 July 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, 8 August 2023 at the Conference Room, 5th Floor, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China (the “**PRC**”). The resolution proposed was 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 2,643,147,317 Shares, representing 63.126070% of the total voting shares of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, save for HECIC and its associates are required to and shall abstain from voting on the ordinary resolution proposed at the EGM, there were no restrictions on other Shareholders 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	6
	Among which: Number of holders of A Shares	5
	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)	2,643,147,317
	Among which: Total number of Shares held by holders of A Shares	2,060,540,958
	Total number of Shares held by holders of overseas listed foreign shares (H Shares)	582,606,359
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 (%)	63.126070
	Among which: Shares held by holders of A Shares in total number of Shares (%)	49.211730
	Shares held by holders of overseas listed foreign shares in total number of Shares (%)	13.914340

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. Mei Chun Xiao, an executive Director and the President of the Company. Five out of nine Directors of the Company attended the meeting, while directors Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang and Mr. Wang Tao were unable to attend the EGM due to other business commitments.

### 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:

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 Terminal Usage Cooperation Agreement between HECIC New-energy Supply Chain Management Co., Ltd.* (河北建投新能供應鏈管理有限公司) and Caofeidian Suntien Liquefied Natural Gas Co., Ltd.* (曹妃甸新天液化天然氣有限公司)	584,302,864	99.999452	3,200	0.000548	0	0.000000
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 resolution 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 Terminal Usage Cooperation Agreement between HECIC New-energy Supply Chain Management Co., Ltd.* (河北建投新能供應鏈管理有限公司) and Caofeidian Suntien Liquefied Natural Gas Co., Ltd.* (曹妃甸新天液化天然氣有限公司)	1,696,505	99.811732	3,200	0.188268	0	0.000000

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

Computershare Hong Kong Investor Services Limited (as the Company's H share registrar), Beijing 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, 8 August 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. Wang Tao; 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