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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 ON THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND DISTRIBUTION OF FINAL DIVIDEND**

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) announces the poll results in respect of the resolutions proposed at the annual general meeting held on Friday, 3 June 2011 (the “**AGM**”). All resolutions were duly passed.

Final dividend of the Company for the year ended 31 December 2010 will be distributed on Friday, 8 July 2011.

#### **I. VOTING RESULTS AT THE AGM HELD ON 3 JUNE 2011**

The AGM was held on Friday, 3 June 2011 at 9 a.m. at the Conference Room, 5/F, World Trade plaza 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 shares of the Company entitling the holders to attend and vote only against the resolutions proposed at the AGM and there were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM. The shareholders and authorized proxies holding an aggregate of 2,123,808,247 shares, representing 65.58% 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, executive director and president 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 shares voted	Percentage of total No. of shares voted (%)	No. of shares voted	Percentage of total No. of shares voted (%)	No. of shares	
<b>As ordinary resolutions:</b>						
1	To consider and approve the report of the Board for year 2010.	2,123,808,247	100	0	0	2,123,808,247
The resolution was duly passed as an ordinary resolution.						
2	To consider and approve the report of the supervisory board of the Company for year 2010.	2,123,808,247	100	0	0	2,123,808,247
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 2010.	2,123,808,247	100	0	0	2,123,808,247
The resolution was duly passed as an ordinary resolution.						
4	To consider and approve the audited financial statements of the Company and the auditor's report of the Company for the year ended 31 December 2010.	2,123,808,247	100	0	0	2,123,808,247
The resolution was duly passed as an ordinary resolution.						
5	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2010.	2,123,808,247	100	0	0	2,123,808,247
The resolution was duly passed as an ordinary resolution.						
6	To consider and approve the payment of the Second Special Dividend to Hebei Construction & Investment Group Co., Ltd. and HECIC Water Investment Co., Ltd. in	2,123,807,247	99.999953	1,000	0.000047	2,123,808,247

	an aggregate amount of RMB41,977,700.					
The resolution was duly passed as an ordinary resolution.						
7	To consider and approve the budget report of the Company for the year ending 31 December 2011.	2,123,807,247	99.999953	1,000	0.000047	2,123,808,247
The resolution was duly passed as an ordinary resolution.						
8	To consider and approve the re-appointment of Zhong lei Certified Public Accounts Co., Ltd. (中磊会计师事务所有限公司) and Ernst & Young as the Company's PRC auditors and overseas auditors, respectively, for the year 2011 for a term until the conclusion of the next annual general meeting of the Company, and to authorize the president of the Company to determine their remunerations.	2,123,806,245	99.999906	2,002	0.000094	2,123,808,247
The resolution was duly passed as an ordinary resolution.						
<b>As a special resolution</b>						
9	To consider and approve the grant to the Board a general mandate to issue, allot and deal with additional domestic shares and H shares not exceeding 20% of the domestic shares and H shares of the Company respectively in issue, and to authorize the Board to make corresponding amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon	1,949,499,278	91.792622	174,308,969	8.207378	2,123,808,247

the allotment or issue of additional shares pursuant to the mandate.					
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 18 April 2011.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as scrutineer for the vote-taking at the AGM.

## II. 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 2010 to H share shareholders of the Company are as follows:

On Friday, 8 July 2011, the Company will distribute a final cash dividend of RMB0.005 per share (inclusive of tax) in an aggregate amount of approximately RMB6.81 million for the year ended 31 December 2010 to H share shareholders whose names appeared on the register of members of H shares of the Company on Wednesday, 4 May 2011.

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. RMB0.83374 against HK\$1), being a final cash dividend of HK\$0.00599707 per H share (tax inclusive).

According to the "Enterprise Income Tax Law of the People's Republic of China" and its implementing rules which came into effect on 1 January 2008 and other relevant rules, the Company is required to withhold 10% enterprise income tax before distributing the 2010 dividend to non-resident enterprise shareholders as appearing on the H share register of members of the Company. 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.

By order of the Board of  
**China Suntien Green Energy Corporation Limited**  
**Zhao Hui**  
*Executive Director / Joint Company Secretary*

Shijiazhuang City, Hebei Province, the PRC, 3 June 2011

*As at the date of this announcement, the non-executive directors of the Company are Dr. Li Lian Ping, Mr. Zhao Hui Ning and Mr. Xiao Gang; the executive directors of the Company are Dr. Cao Xin, Mr. Gao Qing Yu, Mr. Zhao Hui and Mr. Sun Xin Tian; 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*