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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 2021**

The Board hereby announces the poll results in respect of the resolutions proposed at the EGM, ACM and HCM held on Monday, 8 February 2021. Each of the resolutions of the EGM and the HCM and resolutions number 6 and 7 of the ACM were duly passed, while resolutions 1 to 5 of the ACM were not passed.

References are made to the notices of the first extraordinary general meeting in 2021 (the “**EGM**”) and the first H Shareholders class meeting in 2021 (the “**HCM**”) both dated 22 December 2020 (collectively, the “**Notices**”), and the shareholder circular dated 15 January 2021 (the “**Circular**”) 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 Notices.

I. POLL RESULTS OF THE EGM

1. Convening and attendance of the EGM

The board of directors of the Company (the “**Board**”) hereby announces that the EGM was held at 2:00 p.m. on Monday, 8 February 2021 at the Conference Room, 5th Floor, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China (the “**PRC**”). All resolutions were duly passed.

As at the date of the EGM, the Company had 3,849,910,396 Shares in total, comprising 2,010,906,000 A Shares and 1,839,004,396 H Shares, representing 100% of the total issued share capital of the Company. The Shareholders and their authorized proxies who attended the EGM held an aggregate of 2,560,791,182 Shares, representing 66.515605% of the total voting shares of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, and save for HECIC and its associates being required to abstain from voting on resolutions in relation to the Issuance (i.e. resolutions No. 2.1 to 2.10, 3, 5, 7, 9 and 10), the Subscription (i.e. resolution No. 4) and the New Asset Financing Services Framework Agreement (i.e. resolution No. 15), there were no restrictions on any Shareholder casting votes on the resolutions proposed at the EGM and no party has stated his/her/its intention to vote against the resolutions proposed at the EGM or to abstain from voting.

1.	Number of Shareholders and proxies attending the meeting	84
	Among which: Number of holders of A Shares	83
	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)	2,560,791,182
	Among which: Total number of Shares held by holders of A Shares	1,877,115,100
	Total number of Shares held by holders of overseas listed foreign shares (H Shares)	683,676,082
3.	Percentage of Shares with voting rights held by holders present at the EGM in total number of Shares of the Company with voting rights (%)	66.515605
	Among which: Shares held by holders of A Shares in total number of Shares (%)	48.757371
	Shares held by holders of overseas listed foreign shares in total number of Shares (%)	17.758234

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, an executive Director and the president.

2. Poll results of the EGM

The voting on the resolutions at the EGM was taken by poll pursuant to the Listing Rules. The poll results in respect of the resolutions 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 satisfaction of the criteria for the Non-public Issuance of A Shares by the Company	2,418,570,353	94.446252	142,219,829	5.553748	0	0.000000
The resolution was duly passed as an ordinary resolution.							
2	Resolution on the Issuance Plan for the Non-public Issuance of A Shares by the Company:						
2.1	Class and par value of the Shares to be issued	535,049,049	78.151086	149,581,133	21.848330	4,000	0.000584
The resolution was duly passed as a special resolution.							
2.2	Method and time of the issuance	535,049,049	78.151086	149,581,133	21.848330	4,000	0.000584
The resolution was duly passed as a special resolution.							
2.3	Target subscriber and subscription method	535,049,049	78.151086	149,581,133	21.848330	4,000	0.000584
The resolution was duly passed as a special resolution.							
2.4	Pricing benchmark date, issue price and pricing method	535,049,049	78.151086	149,581,133	21.848330	4,000	0.000584
The resolution was duly passed as a special resolution.							
2.5	Number of Shares to be issued	535,049,049	78.151086	149,581,133	21.848330	4,000	0.000584
The resolution was duly passed as a special resolution.							
2.6	Arrangements for lock-up period	535,049,049	78.151086	149,581,133	21.848330	4,000	0.000584
The resolution was duly passed as a special resolution.							
2.7	Arrangements for the accumulated profit prior to the Non-public Issuance	535,049,049	78.151086	149,581,133	21.848330	4,000	0.000584
The resolution was duly passed as a special resolution.							
2.8	Place of listing of Shares under the issuance	535,049,049	78.151086	149,581,133	21.848330	4,000	0.000584
The resolution was duly passed as a special resolution.							
2.9	Amount to be raised and use of proceeds	535,067,449	78.153774	149,562,733	21.845642	4,000	0.000584
The resolution was duly passed as a special resolution.							
2.10	Effective period for this resolution on the Non-public Issuance of Shares	535,049,049	78.151086	149,581,133	21.848330	4,000	0.000584
The resolution was duly passed as a special resolution.							

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 (%)
3	Resolution on the proposal for Non-public Issuance of A Shares of the Company	535,048,849	78.151057	149,585,133	21.848914	200	0.000029
The resolution was duly passed as a special resolution.							
4	Resolution on the entering into of the Conditional Subscription Agreement and the connected transaction between the Company and Hebei Construction & Investment Group Co., Ltd.	535,049,049	78.151086	149,551,633	21.844021	33,500	0.004893
The resolution was duly passed as a special resolution.							
5	Resolution on the feasibility analysis report on the use of proceeds from the Non-public Issuance of A Shares of the Company	535,100,449	78.158594	149,533,733	21.841406	0	0.000000
The resolution was duly passed as a special resolution.							
6	Resolution on the report on the use of the previously-raised proceeds of the Company	2,433,523,385	95.030138	127,238,297	4.968710	29,500	0.001152
The resolution was duly passed as an ordinary resolution.							
7	Resolution on the dilution of current returns, adoption of remedial measures and related subject undertakings of the Non-public Issuance of A Shares	498,363,385	72.792547	186,267,797	27.206869	4,000	0.000584
The resolution was duly passed as an ordinary resolution.							
8	Resolution on the Shareholders' return plan for the next three years (2021-2023) of the Non-public Issuance	2,490,097,332	97.239413	70,692,850	2.760587	0	0.000000
The resolution was duly passed as an ordinary resolution.							
9	Resolution on the authorization to the Board and its authorized persons by the general meeting to handle matters, at their full discretion, regarding the Non-public Issuance of A Shares	542,461,753	79.233811	142,172,429	20.766189	0	0.000000
The resolution was duly passed as a special resolution.							
10	Resolution on the Specific Mandate	535,097,949	78.158229	149,532,233	21.841187	4,000	0.000584
The resolution was duly passed as a special resolution.							

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 (%)
11	Resolution on the amendments to the Articles of Association of the Company	2,444,567,891	95.461430	116,193,791	4.537418	29,500	0.001152
The resolution was duly passed as a special resolution.							
12	Resolution on the amendments to the Rules of Procedure of General Meeting of the Company	2,444,791,391	95.470158	115,966,291	4.528534	33,500	0.001308
The resolution was duly passed as a special resolution.							
13	Resolution on the amendments to the Rules of Procedure of the Board of Directors of the Company	2,559,197,882	99.937820	1,558,800	0.060872	33,500	0.001308
The resolution was duly passed as a special resolution.							
14	Resolution on the amendments to the Policy on Management of Provision of External Guarantees of the Company	2,559,201,882	99.937976	1,558,800	0.060872	29,500	0.001152
The resolution was duly passed as an ordinary resolution.							
15	Resolution on the renewal of the Asset Financing Services Framework Agreement between the Company and Huihai Financial Leasing Co., Ltd.	683,044,582	99.767818	1,560,100	0.227873	29,500	0.004309
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 separately 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:

Serial number of resolution	Resolutions	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1	Resolution on the satisfaction of the criteria for the Non-public Issuance of A Shares by the Company	248,400	25.899281	710,700	74.100719	0	0.000000
2.	Resolution on the Issuance Plan for the Non-public Issuance of A Shares by the Company:						
2.1	Class and par value of the Shares to be issued	248,400	25.899281	710,700	74.100719	0	0.000000
2.2	Method and time of the issuance	248,400	25.899281	710,700	74.100719	0	0.000000
2.3	Target subscriber and subscription method	248,400	25.899281	710,700	74.100719	0	0.000000
2.4	Pricing benchmark date, issue price and pricing method	248,400	25.899281	710,700	74.100719	0	0.000000
2.5	Number of Shares to be issued	248,400	25.899281	710,700	74.100719	0	0.000000
2.6	Arrangements for lock-up period	248,400	25.899281	710,700	74.100719	0	0.000000
2.7	Arrangements for the accumulated profit prior to the Non-public Issuance	248,400	25.899281	710,700	74.100719	0	0.000000
2.8	Place of listing of Shares under the issuance	248,400	25.899281	710,700	74.100719	0	0.000000
2.9	Amount to be raised and use of proceeds	266,800	27.817746	692,300	72.182254	0	0.000000
2.10	Effective period for this resolution on the Non-public Issuance of Shares	248,400	25.899281	710,700	74.100719	0	0.000000
3	Resolution on the proposal for Non-public Issuance of A Shares of the Company	248,200	25.878428	710,700	74.100719	200	0.020853
4	Resolution on the entering into of the Conditional Subscription Agreement and the connected transaction between the Company and Hebei Construction & Investment Group Co., Ltd.	248,400	25.899281	681,200	71.024919	29,500	3.075800
5	Resolution on the feasibility analysis report on the use of proceeds from the Non-public Issuance of A Shares of the Company	295,800	30.841414	663,300	69.158586	0	0.000000
6	Resolution on the report on the use of the previously-raised proceeds of the Company	295,800	30.841414	633,800	66.082786	29,500	3.075800

Serial number of resolution	Resolutions	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
7	Resolution on the dilution of current returns, adoption of remedial measures and related subject undertakings of the Non-public Issuance of A Shares	295,800	30.841414	663,300	69.158586	0	0.000000
8	Resolution on the Shareholders' return plan for the next three years (2021-2023) of the Non-public Issuance	295,800	30.841414	663,300	69.158586	0	0.000000
9	Resolution on the authorization to the Board and its authorized persons by the general meeting to handle matters, at their full discretion, regarding the Non-public Issuance of A Shares	295,800	30.841414	663,300	69.158586	0	0.000000
10	Resolution on the Specific Mandate	297,300	30.997810	661,800	69.002190	0	0.000000
11	Resolution on the amendments to the Articles of Association of the Company	297,300	30.997810	632,300	65.926390	29,500	3.075800
15	Resolution on the renewal of the Asset Financing Services Framework Agreement between the Company and Huihai Financial Leasing Co., Ltd.	519,500	54.165363	410,100	42.758837	29,500	3.075800

II. POLL RESULTS OF THE ACM

1. Convening and attendance of the ACM

As at the date of the ACM, the Company had 2,010,906,000 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 ACM held an aggregate of 1,877,115,100 A Shares, representing 93.346735% of the total voting A Shares of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, and save for HECIC and its associates being required to abstain from voting on resolutions in relation to the Issuance (i.e. resolutions No. 1.1 to 1.10, 2, 4 and 5) and the Subscription (i.e. resolution No. 3), there were no restrictions on any Shareholder casting votes on the resolutions proposed at the ACM and no party has stated his/her/its intention to vote against the resolutions proposed at the ACM or to abstain from voting.

2. Poll results of the ACM

At the ACM, the following resolutions were considered and approved by way of poll, and the poll results of the votes 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 Issuance Plan for the Non-public Issuance of A Shares by the Company:						
1.1	Class and par value of the Shares to be issued	248,400	25.899281	710,700	74.100719	0	0.000000
	As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.						
1.2	Method and time of the issuance	248,400	25.899281	710,700	74.100719	0	0.000000
	As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.						
1.3	Target subscriber and subscription method	248,400	25.899281	710,700	74.100719	0	0.000000
	As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.						
1.4	Pricing benchmark date, issue price and pricing method	248,400	25.899281	710,700	74.100719	0	0.000000
	As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.						
1.5	Number of Shares to be issued	248,400	25.899281	710,700	74.100719	0	0.000000
	As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.						
1.6	Arrangements for lock-up period	248,400	25.899281	710,700	74.100719	0	0.000000
	As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.						
1.7	Arrangements for the accumulated profit prior to the Non-public Issuance	248,400	25.899281	710,700	74.100719	0	0.000000
	As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.						
1.8	Place of listing of Shares under the issuance	248,400	25.899281	710,700	74.100719	0	0.000000
	As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.						
1.9	Amount to be raised and use of proceeds	266,800	27.817746	692,300	72.182254	0	0.000000
	As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.						
1.10	Effective period for this resolution on the Non-public Issuance of Shares	248,400	25.899281	710,700	74.100719	0	0.000000
	As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.						

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 (%)
2	Resolution on the proposal for Non-public Issuance of A Shares of the Company	248,200	25.878428	710,700	74.100719	200	0.020853
As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.							
3	Resolution on the entering into of the Conditional Subscription Agreement and the connected transaction between the Company and Hebei Construction & Investment Group Co., Ltd.	248,400	25.899281	681,200	71.024919	29,500	3.075800
As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.							
4	Resolution on the authorization to the Board and its authorized persons by the general meeting to handle matters, at their full discretion, regarding the Non-public Issuance of A Shares	295,800	30.841414	663,300	69.158586	0	0.000000
As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.							
5	Resolution on the Specific Mandate	297,300	30.997810	661,800	69.002190	0	0.000000
As this special resolution did not receive a two-thirds majority vote, this resolution was not passed.							
6	Resolution on the amendments to the Articles of Association of the Company	1,876,453,300	99.964744	632,300	0.033684	29,500	0.001572
The resolution was duly passed as a special resolution.							
7	Resolution on the amendments to the Rules of Procedure of General Meeting of the Company	1,876,676,800	99.976650	408,800	0.021778	29,500	0.001572
The resolution was duly passed as a special resolution.							

III. POLL RESULTS OF THE HCM

1. Convening and attendance of the HCM

As at the date of the HCM, 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 HCM held an aggregate of 690,284,143 H Shares, representing 37.535753% 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 HCM and no party has stated his/her/its intention to vote against the resolutions proposed at the HCM or to abstain from voting.

2. Poll results of the HCM

At the HCM, the following resolutions were considered and approved by way of poll, and the poll results of the votes 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 Issuance Plan for the Non-public Issuance						
1.1	Class and par value of the Shares to be issued	532,654,649	77.164549	157,629,494	22.835451	0	0.000000
	The resolution was duly passed as a special resolution.						
1.2	Method and time of the issuance	532,654,649	77.164549	157,629,494	22.835451	0	0.000000
	The resolution was duly passed as a special resolution.						
1.3	Target subscriber and subscription method	532,654,649	77.164549	157,629,494	22.835451	0	0.000000
	The resolution was duly passed as a special resolution.						
1.4	Pricing benchmark date, issue price and pricing method	532,654,649	77.164549	157,629,494	22.835451	0	0.000000
	The resolution was duly passed as a special resolution.						
1.5	Number of Shares to be issued	532,654,649	77.164549	157,629,494	22.835451	0	0.000000
	The resolution was duly passed as a special resolution.						
1.6	Arrangements for lock-up period	532,654,649	77.164549	157,629,494	22.835451	0	0.000000
	The resolution was duly passed as a special resolution.						

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 (%)
1.7	Arrangements for the accumulated profit prior to the Non-public Issuance	532,654,649	77.164549	157,629,494	22.835451	0	0.000000
The resolution was duly passed as a special resolution.							
1.8	Place of listing of Shares under the issuance	532,654,649	77.164549	157,629,494	22.835451	0	0.000000
The resolution was duly passed as a special resolution.							
1.9	Amount to be raised and use of proceeds	532,654,649	77.164549	157,629,494	22.835451	0	0.000000
The resolution was duly passed as a special resolution.							
1.10	Effective period for this resolution on the Non-public Issuance of Shares	532,654,649	77.164549	157,629,494	22.835451	0	0.000000
The resolution was duly passed as a special resolution.							
2	Resolution on the proposal for Non-public Issuance of A Shares of the Company	532,654,649	77.164549	157,629,494	22.835451	0	0.000000
The resolution was duly passed as a special resolution.							
3	Resolution on the entering into of the Conditional Subscription Agreement and the connected transaction between the Company and Hebei Construction & Investment Group Co., Ltd.	532,654,649	77.164549	157,629,494	22.835451	0	0.000000
The resolution was duly passed as a special resolution.							
4	Resolution on the authorization to the Board and its authorized persons by the general meeting to handle matters, at their full discretion, regarding the Non-public Issuance of A Shares	540,019,953	78.231545	150,264,190	21.768455	0	0.000000
The resolution was duly passed as a special resolution.							
5	Resolution on the Specific Mandate	532,654,649	77.164549	157,629,494	22.835451	0	0.000000
The resolution was duly passed as a special resolution.							
6	Resolution on the amendments to the Articles of Association of the Company	549,952,716	79.670484	140,331,427	20.329516	0	0.000000
The resolution was duly passed as a special resolution.							

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 (%)
7	Resolution on the amendments to the Rules of Procedure of General Meeting of the Company	549,952,716	79.670484	140,331,427	20.329516	0	0.000000
The resolution was duly passed as a special resolution.							

Please refer to the Notices and the Circular for the full text of all resolutions.

Computershare Hong Kong Investor Services Limited (as the Company's H share registrar), 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.

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 February 2021

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. 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. Guo Ying Jun, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao.

* For identification purpose only