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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 THIRD EXTRAORDINARY GENERAL MEETING
IN 2021**

The Board hereby announces the poll results in respect of the resolution proposed at the EGM held on Thursday, 21 October 2021. The proposed resolution was duly passed.

Reference is made to the notice of the third extraordinary general meeting in 2021 (the “**EGM**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 28 September 2021 (the “**Notice**”). Unless the context otherwise requires, the terms used in this announcement have the same meaning as those defined in the Notice.

I. CONVENING AND ATTENDANCE OF THE EGM

The board of directors of the Company (the “**Board**”) hereby announces that the EGM was held at 9:30 a.m. on Thursday, 21 October 2021 at the Conference Room, 5th Floor, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China (the “**PRC**”). The proposed resolution was 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 2,670,339,255 shares, representing 69.361075% 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 the resolution, there were no restrictions on any shareholder casting votes on the resolution proposed at the EGM and no party 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	17
	Among which: Number of holders of A shares	16
	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)	2,670,339,255
	Among which: Total number of Shares held by holders of A shares	1,879,724,153
	Total number of shares held by holders of overseas listed foreign shares (H shares)	790,615,102
3.	Percentage of voting shares held by holders present at the meeting in total number of the Company's voting shares (%)	69.361075
	Among which: Shares held by holders of A shares in total number of shares (%)	48.825140
	Shares held by holders of overseas listed foreign shares in total number of shares (%)	20.535935

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.

II. POLL RESULTS OF THE EGM

The voting on the resolution at the EGM was taken by poll pursuant to the Listing Rules. 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 application of a standby letter of credit from a bank and provision of a joint and several liability guarantee by Hebei Natural Gas Company Limited for S&T International Natural Gas Trading Company Limited	792,864,655	99.833968	1,318,600	0.166032	0	0.000000
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 resolution proposed at the EGM as follows:

Resolution		For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1	Resolution on the application of a standby letter of credit from a bank and provision of a joint and several liability guarantee by Hebei Natural Gas Company Limited for S&T International Natural Gas Trading Company Limited	3,374,553	94.574224	193,600	5.425776	0	0.000000

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

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 shareholders' representatives and one 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, 21 October 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