

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | China Suntien Green Energy Corporation Limited   |
| Stock code  | 00956  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | CLOSURE OF H SHARE REGISTER OF MEMBERS   |
| Announcement date   | 27 May 2022  |
| Status  | Update to previous announcement  |
| Reason for the update / change  | New updates on book closure arrangements   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2021   |
| Reporting period end for the dividend declared  | 31 December 2021   |
| Dividend declared   | RMB 1.67 per 10 share  |
| Date of shareholders' approval  | 14 June 2022   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | To be announced  |
| Exchange rate   | To be announced  |
| Ex-dividend date  | 16 June 2022   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 17 June 2022 16:30   |
| Book close period   | From 18 June 2022 to 23 June 2022  |
| Record date   | 23 June 2022   |
| Payment date  | To be announced  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited  |
|   | Shops 1712–1716, 17th Floor, Hopewell Centre,<br>183 Queen's Road East,<br>Wanchai,<br>Hong Kong |

| Information relating to withholding tax  |  |                 |
|--|--|-----------------|
| Details of withholding tax applied to the dividend declared  | The Company will, after withholding 10% of final dividends as enterprise income tax, distribute the final dividends to non-resident enterprise shareholders. The Company will withhold 10% of the dividend as individual income tax, unless it is otherwise specified in the relevant tax regulations and tax agreements, in which case the Company will withhold individual income tax of such dividends in accordance with the tax rates and the relevant procedures as specified by the relevant regulations. |                 |
|  | <b>Type of shareholders</b>  | <b>Tax rate</b> |
|  | <b>Other relevant information (if any)</b>   |                 |
|  | Enterprise - non-resident<br>i.e. registered address<br>outside PRC  | 10%             |
|  | Individual - non-resident<br>i.e. registered address<br>outside PRC  | 10%             |
| Information relating to listed warrants / convertible securities issued by the issuer  |  |                 |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable   |                 |
| Other information  |  |                 |
| Other information  | Not applicable   |                 |
| Directors of the issuer  |  |                 |
| 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. |  |                 |