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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 2024 THIRD EXTRAORDINARY GENERAL MEETING**

The Board hereby announces that the resolution proposed at the EGM held on Friday, 13 December 2024 was duly passed.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the third extraordinary general meeting in 2024 (the “**EGM**”) dated 25 November 2024 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.

#### **1. 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 Friday, 13 December 2024 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.

As at the date of the EGM, the Company had 4,205,693,073 Shares in total, comprising 2,366,688,677 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 (the “**Shareholders**”) and their authorized proxies who attended the on-site meeting of the EGM or voted online held an aggregate of 2,509,348,248 Shares, representing 59.665510% 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 Hebei Construction & Investment Group Co., Ltd.\* (河北建設投資集團有限責任公司), Dr. Cao Xin, Dr. Li Lian Ping, Mr. Tan Jian Xin, Mr. Mei Chun Xiao and their respective associates being required to abstain from voting on the resolution proposed at the EGM, there were no restrictions on any Shareholders casting votes on the resolution and no Shareholder had stated his/her/its intention to vote against the resolution or to abstain from voting.

1.	Number of Shareholders and proxies attending the meeting	476
	Among which: Number of holders of A Shares	475
	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)	2,509,348,248
	Among which: Total number of Shares held by holders of A Shares	2,065,673,603
	Total number of Shares held by holders of overseas listed foreign shares (H Shares)	443,674,645
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 (%)	59.665510
	Among which: Shares held by holders of A Shares in total number of Shares of the Company (%)	49.116128
	Shares held by holders of overseas listed foreign shares in total number of Shares (%)	10.549382

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. Tan Jian Xin, an executive Director and President. The Company has nine Directors. Except for Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang and Mr. Wang Tao, who were unable to attend the EGM due to other business commitments, all others Directors were present at the EGM.

## 2. 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 in relation to the capital increase in Caofeidian Suntien Liquefied Natural Gas Co., Ltd.* (曹妃甸新天液化天然氣有限公司) and the connected transaction thereunder	449,179,497	99.749616	865,252	0.192147	262,246	0.058237
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 following 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 in relation to the capital increase in Caofeidian Suntien Liquefied Natural Gas Co., Ltd.* (曹妃甸新天液化天然氣有限公司) and the connected transaction thereunder	5,534,898	83.453045	865,252	13.045933	232,200	3.501022

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 in Hong Kong) was appointed as the scrutineer for the vote-taking at the EGM. Two representatives of Shareholders and a supervisor of the Company were appointed as the vote-counters and performed the calculation to determine the poll results of the EGM.

By order of the Board  
**China Suntien Green Energy Corporation Limited**  
**Tan Jian Xin**  
*Executive Director and President*

Shijiazhuang City, Hebei Province, the PRC, 13 December 2024

*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, Mr. Wang Tao and Ms. Zhang Xu Lei; the executive Director of the Company is Mr. Tan Jian Xin; and the independent non-executive Directors of the Company are Mr. Guo Ying Jun, Mr. Chan Yik Pun and Dr. Lin Tao.*

\* For identification purposes only