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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 FOR 2017**

The Board hereby announces the poll results of the resolutions proposed at the first extraordinary general meeting in 2017 held on Friday, 10 November 2017. All the resolutions were duly passed.

References are made to the notice of the first extraordinary general meeting for 2017 (the “**EGM**”) dated 25 September 2017 and the circular of the EGM dated 20 October 2017 (the “**EGM Circular**”) of China Suntien Green Energy Corporation Limited (the “**Company**”). Unless the context otherwise requires, the terms used in this announcement have the same meaning as those defined in the EGM Circular.

The board of directors of the Company (the “**Board**”) hereby announces that the EGM was held at 9:30 a.m. on Friday, 10 November 2017 at the Conference Room, 5th Floor, Ambassador Hotel, Shijiazhuang City, Hebei Province, the People’s Republic of China (the “**PRC**”). All the resolutions were duly passed.

As at the date of the EGM, there were an aggregate of 3,715,160,396 shares, comprising 1,876,156,000 domestic shares and 1,839,004,396 H shares, representing 100% of the total issued share capital of the Company, entitling their holders to attend and vote for or against any resolutions proposed at the EGM. No shareholder was required under the Listing Rules to abstain from voting, or entitled to attend and abstain from voting in favour of any resolutions proposed at the EGM. No shareholder had indicated in the EGM Circular of his/her intention to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The shareholders and their authorized proxies who attended the EGM held an aggregate of 2,672,076,943 shares, representing 71.92% of the total voting shares of the Company. 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, the executive Director of the Company.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolutions	For		Against		Attending and Voting	
	No. of votes	Percentage of total no. of votes cast (%)	No. of votes	Percentage of total no. of votes cast (%)	No. of shares	
1	To consider the resolution on the plan for the proposed initial public offering and listing of the A Shares of the Company (the “A Share Offering”):					
1.1	Class of shares to be issued	2,663,035,943	99.661649	9,041,000	0.338351	2,672,076,943
1.2	Number of shares to be issued	2,663,035,943	99.661649	9,041,000	0.338351	2,672,076,943
1.3	Nominal value of the shares to be issued	2,663,035,943	99.661649	9,041,000	0.338351	2,672,076,943
1.4	Target subscribers of the shares to be issued	2,663,035,943	99.661649	9,041,000	0.338351	2,672,076,943
1.5	Price of the shares to be issued	2,663,035,943	99.661649	9,041,000	0.338351	2,672,076,943
1.6	Proposed place of listing	2,663,035,943	99.661649	9,041,000	0.338351	2,672,076,943
1.7	Method of issue of shares	2,663,035,943	99.661649	9,041,000	0.338351	2,672,076,943
1.8	Transfer of state-owned shares	2,663,035,943	99.661649	9,041,000	0.338351	2,672,076,943
1.9	Use of proceeds	2,663,035,943	99.661649	9,041,000	0.338351	2,672,076,943
1.10	Conversion into a joint stock limited liability company with shares traded and listed domestically and overseas	2,663,035,943	99.661649	9,041,000	0.338351	2,672,076,943
1.11	Validity period of the resolution on the A Share Offering plan	2,663,035,943	99.661649	9,041,000	0.338351	2,672,076,943
	The resolution was duly passed as a special resolution.					
2	To consider the resolution on the feasibility of the project to be financed with the proceeds of the A Share Offering	2,663,255,943	99.669882	8,821,000	0.330118	2,672,076,943
	The resolution was duly passed as a special resolution.					

Resolutions		For		Against		Attending and Voting
		No. of votes	Percentage of total no. of votes cast (%)	No. of votes	Percentage of total no. of votes cast (%)	No. of shares
3	To consider the resolution on the proposed grant at the general meeting of the authorisation to the board of directors of the Company to handle all matters relating to the A Share Offering	2,663,255,943	99.669882	8,821,000	0.330118	2,672,076,943
The resolution was duly passed as a special resolution.						
4	To consider the resolution on the plan for distribution of accumulated profit of the Company prior to the A Share Offering	2,663,255,943	99.669882	8,821,000	0.330118	2,672,076,943
The resolution was duly passed as a special resolution.						
5	To consider the resolution on the Company's plan for distribution of dividends to shareholders for the three years following the A Share Offering	2,627,849,504	99.529136	12,432,146	0.470864	2,640,281,650
The resolution was duly passed as an ordinary resolution.						
6	To consider the resolution on the proposal for A share price stabilisation for the three years following the A Share Offering	2,661,172,396	99.669625	8,821,000	0.330375	2,669,993,396
The resolution was duly passed as an ordinary resolution.						
7	To consider the resolution on the undertakings made by the Company in respect of the A Share Offering	2,663,035,943	99.661649	9,041,000	0.338351	2,672,076,943
The resolution was duly passed as an ordinary resolution.						
8	To consider the resolution on the analysis of the dilution impact of the A Share Offering on immediate returns and the remedial measures	2,663,255,943	99.669882	8,821,000	0.330118	2,672,076,943
The resolution was duly passed as an ordinary resolution.						

Resolutions		For		Against		Attending and Voting
		No. of votes	Percentage of total no. of votes cast (%)	No. of votes	Percentage of total no. of votes cast (%)	No. of shares
9	To consider the resolution on the Articles of Association (Draft) (Effective upon the Listing of A Shares)	2,660,489,943	99.566367	11,587,000	0.433633	2,672,076,943
The resolution was duly passed as a special resolution.						
10	To consider the resolution on the report on the use of proceeds previously raised by the Company	2,663,255,943	99.669882	8,821,000	0.330118	2,672,076,943
The resolution was duly passed as an ordinary resolution.						
11	To consider the resolution on the “Rules of Procedure of the General Meetings (Effective upon the Listing of A Shares)” of the Company	2,625,765,957	99.528764	12,432,146	0.471236	2,638,198,103
The resolution was duly passed as a special resolution.						
12	To consider the resolution on the “Rules of Procedure of the Board of Directors (Effective upon the Listing of A Shares)” of the Company	2,625,765,957	99.528764	12,432,146	0.471236	2,638,198,103
The resolution was duly passed as a special resolution.						
13	To consider the resolution on the “Rules of Procedure of the Board of Supervisors (Effective upon the Listing of A Shares)” of the Company	2,625,765,957	99.528764	12,432,146	0.471236	2,638,198,103
The resolution was duly passed as a special resolution.						
14	To consider the resolution on the “Rules for the Administration of Provision of Guarantees to External Parties of the Company (Effective upon the Listing of A Shares)”	2,625,765,957	99.528764	12,432,146	0.471236	2,638,198,103
The resolution was duly passed as an ordinary resolution.						

Resolutions		For		Against		Attending and Voting
		No. of votes	Percentage of total no. of votes cast (%)	No. of votes	Percentage of total no. of votes cast (%)	No. of shares
15	To consider the resolution on the “Working Rules for Independent Directors (Effective upon the Listing of A Shares)” of the Company	2,625,765,957	99.528764	12,432,146	0.471236	2,638,198,103
The resolution was duly passed as an ordinary resolution.						
16	To consider the resolution on the amendments to the Articles of Association	2,215,323,513	82.906427	456,753,430	17.093573	2,672,076,943
The resolution was duly passed as a special resolution.						
17	To consider the resolution on the election of Mr. Wang Chun Dong as a non-employee representative supervisor of the Company	2,466,296,943	99.374051	15,535,000	0.625949	2,481,831,943
The resolution was duly passed as an ordinary resolution.						

The full text of all the resolutions is set out in the EGM Circular.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, together with Jia Yuan Law Offices, the Company’s PRC legal adviser, 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 and President*

Shijiazhuang City, Hebei Province, the PRC, 10 November 2017

*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, Ms. Sun Min 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. Qin Hai Yan, Mr. Ding Jun, Mr. Wang Xiang Jun and Mr. Yue Man Yiu Matthew.*

\* For identification purposes only