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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 FOR 2018

The Board hereby announces the resolution proposed at the EGM of the Company was duly passed.

References are made to the notice (the “**Notice**”) of the third extraordinary general meeting for 2018 (the “**EGM**”) dated 2 November 2018 and the circular dated 7 December 2018 (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 meaning as those defined in the Notice and the Circular.

The board of directors of the Company (the “**Board**”) hereby announces that the EGM was held at 9:00 a.m. on 27 December 2018 at the Conference Room, 5th Floor, Ambassador Hotel, Shijiazhuang City, Hebei Province, the People’s Republic of China (the “**PRC**”). The resolution put forward to the EGM by the Company was duly passed.

As at the date of the EGM, the Company had 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, among which, 1,839,004,396 shares or approximately 49.5% of the total issued share capital of the Company in total, entitling their holders to attend and vote for or against the proposed ordinary resolution in relation to the continuing connected transaction and major transaction under the Renewed Financial Services Framework Agreement at the EGM. There were no restrictions on any shareholder casting votes on the proposed resolution at the EGM. Except that HECIC and its associates were required to abstain from voting on the ordinary resolution in relation to the continuing connected transaction and major transaction under the Renewed Financial Services Framework Agreement, no shareholder has stated its intention to vote against the resolution proposed at the EGM or to abstain from voting.

In respect of the continuing connected transaction and major transaction under the Renewed Financial Services Framework Agreement, the shareholders and authorized proxies who attended the EGM holding an aggregate of 803,080,839 voting shares of the Company, representing approximately 21.6%

of the total issued share capital of the Company as at the date of the EGM. HECIC, the controlling shareholder of the Company, who held 1,876,156,000 domestic shares, representing approximately 50.5% of the total issued shares, was required to abstain from voting on the resolution in relation to the continuing connected transaction and major transaction under the Renewed Financial Services Framework Agreement at the EGM, and the shares held by it were not counted towards such resolution. As a result, only the independent shareholders (excluding HECIC and its associates) holding a total of 1,839,004,396 H shares were entitled to attend and vote for or against the resolution proposed at the EGM. None of these 1,839,004,396 shares were shares entitling the shareholders to attend and vote only against the resolution proposed at the EGM. Except that HECIC and its associates were required to abstain from voting on the proposed resolution as disclosed above, no shareholder has stated its intention in the Circular that it would vote against the resolution proposed at the EGM or to abstain from voting. 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 Dr. Cao Xin, the Chairman of the Board.

The poll results in respect of the resolution proposed at the EGM is as follows:

Ordinary Resolution		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	<p>To consider the resolution in relation to the continuing connected transaction and major transaction under the Renewed Financial Services Framework Agreement:</p> <p>“THAT:</p> <p>(a) the Renewed Financial Services Framework Agreement (as defined and specified in the CCT Announcement) and the execution thereof and implementation of the Deposit Service (as defined and specified in the CCT Announcement) thereunder (including the respective proposed caps of maximum daily balance of the Deposit Service under the Renewed Financial Services Framework Agreement for the three years ending 31 December 2021) be and are hereby approved, ratified and confirmed; and</p>	509,852,404	63.487059	293,228,435	36.512941	803,080,839

Ordinary Resolution	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
(b) any executive Director be and is hereby authorized to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as he or she may in his or her sole and absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Deposit Service, the proposed caps of maximum daily balance and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to the Deposit Service which in his or her opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”					
The resolution was duly passed as an ordinary resolution.					

The full text of the resolution is set out in the EGM Circular and the Notice.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, and 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, 27 December 2018

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