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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 IN 2025

The Board hereby announces that the resolution proposed at the EGM held on Wednesday, 12 March 2025 was duly passed.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the first extraordinary general meeting in 2025 (the “**EGM**”) dated 20 February 2025 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 (the “**Board**”) of the Company hereby announces that the EGM was held at 9:30 a.m. on Wednesday, 12 March 2025 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 4,205,693,073 Shares in total, comprising 2,366,688,677 A Shares and 1,839,004,396 H Shares. The shareholders of the Company (the “**Shareholders**”) and their authorised proxies who attended the EGM held an aggregate of 2,404,893,296 Shares, representing 57.181854% of the total voting Shares of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, 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 and their respective associates (holding a total of 2,059,291,253 Shares of the Company) were required to abstain from voting on the resolution proposed at the EGM, and the Shares held by them were not counted towards the total number of Shares entitling the Shareholders to vote in respect of such resolution. As a result, Independent Shareholders holding a total of 2,146,401,820 Shares of the Company, representing approximately 51.04% of the total issued Shares of the Company, were entitled to vote on the resolution proposed

at the EGM. Save as disclosed above, 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 at the EGM.

1.	Number of Shareholders and proxies attending the meeting	523
	Among which: Number of holders of A Shares	522
	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)	2,404,893,296
	Among which: Total number of Shares held by holders of A Shares	2,073,638,382
	Total number of Shares held by holders of overseas listed foreign shares (H Shares)	331,254,914
3.	Percentage of voting Shares held by holders present at the meeting in total number of the Company's voting Shares (%)	57.181854
	Among which: Shares held by holders of A Shares in total number of Shares of the Company (%)	49.305509
	Shares held by holders of overseas listed foreign shares in total number of Shares (%)	7.876345

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. Tan Jian Xin, an executive Director and the President. The Company has nine Directors, all of whom 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 provision of loan to a subsidiary of the Company by using the proceeds from the issuance of the perpetual medium-term notes	331,129,216	95.687693	14,259,627	4.120660	663,200	0.191647
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 provision of loan to a subsidiary of the Company by using the proceeds from the issuance of the perpetual medium-term notes	10,633,829	71.864137	3,500,100	23.653912	663,200	4.481951

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 of the Company and Jia Yuan Law Offices (as the Company's PRC legal adviser) were appointed as the vote-counters and performed the calculation to determine the poll results of the EGM.

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

Shijiazhuang City, Hebei Province, the PRC, 12 March 2025

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