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Cash Dividend Announcement for Equity Issuer	
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	THE POLL RESULTS AT THE 2021 ANNUAL GENERAL MEETING COMPOSITION OF THE BOARD COMMITTEES AND DISTRIBUTION OF FINAL DIVIDEND
Announcement date	14 June 2022
Status	Update to previous announcement
Reason for the update / change	New updates on final dividend details
Information relating to the dividend	
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
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.960301 per 10 share
Exchange rate	RMB 1 : HKD 1.173833
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	29 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	
Individual - non-resident i.e. registered address 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.