# Disclaimer

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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	Not applicable		
name(s) Title of announcement	RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2023		
Announcement date	26 March 2024		
Status	New announcement		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2023		
Reporting period end for the dividend declared	31 December 2023		
Dividend declared	RMB 2.14 per 10 share		
Date of shareholders' approval	To be announced		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD amount to be announced		
Exchange rate	To be announced		
Ex-dividend date	To be announced		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced		
Book close period	To be announced		
Record date	To be announced		
Record date	To be announced		
Record date	To be announced  To be announced		
Record date Payment date	To be announced  To be announced  Computershare Hong Kong Investor Services Limited		
Record date	To be announced  To be announced  Computershare Hong Kong Investor Services Limited  Shops 1712–1716, 17th Floor, Hopewell Centre,		
Record date  Payment date	To be announced  To be announced  Computershare Hong Kong Investor Services Limited  Shops 1712–1716, 17th Floor, Hopewell Centre,  183 Queen's Road East,		

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## Information relating to withholding tax

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.

Details of withholding tax applied to the dividend declared

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. Wang Tao; the executive directors of the Company are Mr. Tan Jian Xin and Mr. Mei Chun Xiao; and the independent non-executive directors of the Company are Mr. Guo Ying Jun, Mr. Chan Yik Pun and Dr. Lin Tao.

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