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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 SECOND EXTRAORDINARY GENERAL MEETING IN 2025 AND MEMBERS OF THE SIXTH SESSION OF THE BOARD COMMITTEES

The Board hereby announces that the resolutions proposed at the EGM held on Friday, 25 July 2025 were duly passed.

On the same day, the Board also considered and approved the appointment of members of the Audit Committee, the Nomination Committee, the Remuneration and Appraisal Committee, and the Strategic and Investment Committee of Company.

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the second extraordinary general meeting in 2025 (the "**EGM**" or "**Meeting**") dated 7 July 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.

I. POLL RESULTS OF THE EGM

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 Friday, 25 July 2025 at the Conference Room, 5th Floor, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China. The proposed resolutions were 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. Shareholders and their authorised proxies attending the EGM held an aggregate of 2,535,230,044 Shares, representing 60.280910% of the total voting Shares of the Company.

The Company did not impose any restrictions on any Shareholders in respect of voting on the resolutions proposed at the EGM, nor did any Shareholder state his/her/its intention to vote against or to abstain from voting on the resolutions proposed at the EGM.

1.	Number of Shareholders and proxies attending the Meeting	299
	Among which: Number of holders of A Shares	298
	Number of holders of H Shares	1
2.	Number of voting Shares held by the Shareholders attending the Meeting (share)	2,535,230,044
	Among which: Total number of Shares held by holders of A Shares	2,064,072,721
	Total number of Shares held by holders of H Shares	471,157,323
3.	Percentage of voting Shares held by holders present at the Meeting in total number of the Company's voting Shares (%)	60.280910
	Among which: Shares held by holders of A Shares in total number of Shares of the Company (%)	49.078064
	Shares held by holders of H Shares in total number of Shares of the Company (%)	11.202846

The EGM 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, Chairman of the Board. The Company has nine Directors, all of whom were present at the EGM.

2. Poll Results of the EGM

The voting on the resolutions at the EGM was taken by poll pursuant to the Listing Rules. The poll results in respect of the resolutions 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 on the remuneration plan for Directors of the sixth session of the Board	2,534,500,544	99.971225	501,900	0.019798	227,600	0.008977
	The resolution was duly passed as an ordinary resolution.						

Resolutions		No. of votes in favour	No. of votes in favour as a percentage of number of voting Shares held by the Shareholders attending the Meeting(%)
2	Resolutions on the election of non-executive Directors and executive Director of the sixth session of the Board (cumulative voting) *Note*		
2.1	Election of Dr. Cao Xin as a non-executive Director of the sixth session of the Board	2,483,005,746	97.940057
	The resolution was duly passed as an ordinary resolution.		
2.2	Election of Dr. Li Lian Ping as a non-executive Director of the sixth session of the Board	2,459,178,137	97.000197
	The resolution was duly passed as an ordinary resolution.		
2.3	Election of Mr. Qin Gang as a non-executive Director of the sixth session of the Board	2,454,996,129	96.835241
	The resolution was duly passed as an ordinary resolution.		
2.4	Election of Dr. Zhang Xu Lei as a non-executive Director of the sixth session of the Board	2,490,098,071	98.219808
	The resolution was duly passed as an ordinary resolution.		
2.5	Election of Mr. Lu Rong as a non-executive Director of the sixth session of the Board	2,489,530,777	98.197431
	The resolution was duly passed as an ordinary resolution.		
2.6	Election of Mr. Zhao Shi Yi as a non-executive Director of the sixth session of the Board	2,489,510,157	98.196618
	The resolution was duly passed as an ordinary resolution.		
2.7	Election of Mr. Tan Jian Xin as an executive Director of the sixth session of the Board	2,518,711,198	99.348428
	The resolution was duly passed as an ordinary resolution.		

Resolutions		No. of votes in favour	No. of votes in favour as a percentage of number of voting Shares held by the Shareholders attending the Meeting (%)
3	Resolutions on the election of independent non-executive Directors of the sixth session of the Board (cumulative voting) *Note*		
3.1	Election of Dr. Chow Man Kong as an independent non-executive Director of the sixth session of the Board	2,532,558,265	99.894614
	The resolution was duly passed as an ordinary resolution.		
3.2	Election of Dr. Yang Jing Lei as an independent non-executive Director of the sixth session of the Board	2,532,546,234	99.894139
	The resolution was duly passed as an ordinary resolution.		
3.3	Election of Mr. Chan Yik Pun as an independent non-executive Director of the sixth session of the Board	2,523,637,925	99.542759
	The resolution was duly passed as an ordinary resolution.		
3.4	Election of Mr. Liu Bin as an independent non-executive Director of the sixth session of the Board	2,532,863,744	99.906663
	The resolution was duly passed as an ordinary resolution.		

Note: In accordance with the Articles of Association of the Company, resolutions No. 2 and 3 above were voted on by way of cumulative voting. A candidate for Director of the Company shall be deemed elected if the number of votes cast in favour of his/her election exceeds half of the total number of voting shares represented by the Shareholders attending the EGM (on non-cumulative basis).

In accordance with the requirements of the relevant laws and regulations of the PRC, the Company announces the poll results of the holders of A Shares (excluding Directors 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 resolutions proposed at the EGM as follows:

Resolution		For		Against		Abstain	
		No. of votes	Percentage (%)	No. of votes	Percentage (%)	No. of votes	Percentage (%)
1	Resolution on the remuneration plan for Directors of the sixth session of the Board	4,332,968	86.117372	501,900	9.975220	196,600	3.907408
Resolutions		**No. of votes in favour**		**Percentage (%)**			
2.1	Election of Dr. Cao Xin as a non-executive Director of the sixth session of the Board	2,320,844		46.126578			
2.2	Election of Dr. Li Lian Ping as a non-executive Director of the sixth session of the Board	2,110,833		41.952627			
2.3	Election of Mr. Qin Gang as a non-executive Director of the sixth session of the Board	2,010,500		39.958517			
2.4	Election of Dr. Zhang Xu Lei as a non-executive Director of the sixth session of the Board	2,740,911		54.475374			
2.5	Election of Mr. Lu Rong as a non-executive Director of the sixth session of the Board	2,173,617		43.200454			
2.6	Election of Mr. Zhao Shi Yi as a non-executive Director of the sixth session of the Board	2,152,997		42.790633			
2.7	Election of Mr. Tan Jian Xin as an executive Director of the sixth session of the Board	2,249,907		44.716711			
3.1	Election of Dr. Chow Man Kong as an independent non-executive Director of the sixth session of the Board	2,390,689		47.514741			
3.2	Election of Dr. Yang Jing Lei as an independent non-executive Director of the sixth session of the Board	2,378,658		47.275626			
3.3	Election of Mr. Chan Yik Pun as an independent non-executive Director of the sixth session of the Board	2,195,975		43.644817			
3.4	Election of Mr. Liu Bin as an independent non-executive Director of the sixth session of the Board	2,696,168		53.586110			

Please refer to the Circular and the Notice for the full text of the above resolutions.

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.

II. ELECTION OF CHAIRMAN OF THE BOARD

The Board, at its meeting held on 25 July 2025, considered and approved the election of Dr. Cao Xin as the Chairman of the sixth session of the Board.

III. MEMBERS OF BOARD COMMITTEES

The Board, at its meeting held on 25 July 2025, considered and approved the appointment of members of the Audit Committee, the Nomination Committee, the Remuneration and Appraisal Committee, and the Strategic and Investment Committee under the sixth session of the Board as follows:

Audit Committee

Mr. Chan Yik Pun *(Chairman)*
Mr. Qin Gang
Dr. Zhang Xu Lei
Dr. Yang Jing Lei
Mr. Liu Bin

Nomination Committee

Dr. Yang Jing Lei *(Chairman)*
Dr. Cao Xin
Dr. Zhang Xu Lei
Dr. Chow Man Kong
Mr. Chan Yik Pun

Remuneration and Appraisal Committee

Dr. Chow Man Kong *(Chairman)*
Dr. Cao Xin
Dr. Li Lian Ping
Mr. Chan Yik Pun
Mr. Liu Bin

Strategic and Investment Committee

Dr. Cao Xin *(Chairman)*
Mr. Qin Gang
Mr. Tan Jian Xin
Mr. Lu Rong
Mr. Zhao Shi Yi

IV. APPOINTMENT OF SENIOR MANAGEMENT

The Board, at its meeting held on 25 July 2025, considered and approved the appointment of the following senior management personnel of the Company: Mr. Tan Jian Xin as the President, Mr. Lu Yang, Mr. Lu Sheng Xin, Mr. Ban Ze Feng and Mr. Guo Yan Xun as Vice Presidents, Mr. Liu Tao as Chief Accountant, and Mr. Ban Ze Feng as Secretary to the Board.

V. RETIREMENT OF DIRECTORS

The term of office of each of Mr. Wang Tao, Mr. Guo Ying Jun and Dr. Lin Tao expired upon the expiry of the term of the fifth session of the Board. Upon the conclusion of the EGM: (i) Mr. Wang Tao retired as a non-executive Director of the Company and ceased to be a member of the Strategic and Investment Committee; (ii) Mr. Guo Ying Jun retired as an independent non-executive Director of the Company and ceased to be the chairman of the Nomination Committee and a member of the Audit Committee and the Remuneration and Appraisal Committee; and (iii) Dr. Lin Tao retired as an independent non-executive Director of the Company and ceased to be the chairman of the Remuneration and Appraisal Committee and a member of the Nomination Committee.

Each of Mr. Wang Tao, Mr. Guo Ying Jun and Dr. Lin Tao has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders of the Company.

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

Shijiazhuang City, Hebei Province, the PRC, 25 July 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, Dr. Zhang Xu Lei, Mr. Lu Rong and Dr. Zhao Shi Yi; the executive Director of the Company is Mr. Tan Jian Xin; and the independent non-executive Directors of the Company are Dr. Chow Man Kong, Dr. Yang Jing Lei, Mr. Chan Yik Pun and Mr. Liu Bin..

* *For identification purposes only*