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**新天绿色能源股份有限公司**

**China Suntien Green Energy Corporation Limited**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00956)**

**THE POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING  
DISTRIBUTION OF FINAL DIVIDEND**

**POLL RESULTS OF THE AGM**

The Board hereby announces that the resolutions proposed at the AGM held on Tuesday, 30 June 2026 were all duly passed.

**DISTRIBUTION OF THE 2025 DIVIDEND**

The Company will distribute the 2025 Dividend of RMB0.20 per share (tax inclusive) on Thursday, 20 August 2026 to the H Shareholders whose names appear on the register of members on Friday, 10 July 2026.

References are made to the shareholders' circular (the "**Circular**") and the notice (the "**Notice**") of the 2025 annual general meeting (the "**AGM**") dated 8 June 2026 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 AGM

### 1. Convening and attendance of the AGM

The board of directors hereby announces that the AGM was held at 9:30 a.m. on Tuesday, 30 June 2026 at the Conference Room, 4/F, International Hotel Hebei, Shijiazhuang City, Hebei Province, the PRC. The proposed resolutions were duly passed.

As at the date of the AGM, the Company had 4,512,693,073 Shares in total, comprising 2,366,688,677 A Shares and 2,146,004,396 H Shares. The Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System).

No Shareholders were required to abstain from voting on any of the resolutions proposed at the AGM, and no Shareholders were entitled to attend the AGM but were required to abstain from voting in favor of any of the resolutions proposed at the meeting pursuant to Rule 13.40 of the Listing Rules. Accordingly, the total number of shares entitling the holders to attend the AGM and vote on all proposed resolutions was 4,512,693,073 shares, representing 100% of the Company's total issued Shares as at the date of the AGM.

Shareholders and their authorized representatives attending the AGM held a total of 2,475,442,744 Shares, representing 54.855110% of the Company's total voting Shares.

|    |                                                                                                                       |               |
|----|-----------------------------------------------------------------------------------------------------------------------|---------------|
| 1. | Number of the Shareholders and proxies attending the meeting                                                          | 425           |
|    | Among which: Number of holders of A Shares                                                                            | 424           |
|    | 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)                        | 2,475,442,744 |
|    | Among which: Total number of Shares held by holders of A Shares (share)                                               | 2,064,982,997 |
|    | Total number of Shares held by holders of overseas listed foreign shares (H Shares)                                   | 410,459,747   |
| 3. | Percentage of voting Shares held by holders present at the meeting in total number of the Company's voting shares (%) | 54.855110     |
|    | Among which: Shares held by holders of A Shares in total number of Shares (%)                                         | 45.759438     |
|    | Shares held by holders of overseas listed foreign shares (H Shares) in total number of Shares (%)                     | 9.095672      |

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 AGM was chaired by Mr. Tan Jian Xin, an executive Director and the president. Eleven Directors of the Company are in office, and all of them were present at the meeting, either in person or through telecommunication.

## 2. Poll results of the AGM

The voting on the resolutions at the AGM was taken by poll pursuant to the Listing Rules. The poll results in respect of the resolutions proposed at the AGM are as follows:

| Resolutions |                                                                                                           | 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 authorization to the Board of Directors to exercise the General Mandate to issue Shares | 2,347,624,922 | 94.836567                                 | 127,541,822  | 5.152283                                  | 276,000      | 0.011150                                  |
|             | The resolution was duly passed as a special resolution.                                                   |               |                                           |              |                                           |              |                                           |
| 2           | Resolution on the 2025 profit distribution plan of the Company                                            | 2,451,372,599 | 99.027643                                 | 23,820,845   | 0.962286                                  | 249,300      | 0.010071                                  |
|             | The resolution was duly passed as an ordinary resolution.                                                 |               |                                           |              |                                           |              |                                           |
| 3           | Resolution on the appointment of the audit institution of the Company for 2026                            | 2,469,663,393 | 99.766533                                 | 5,459,651    | 0.220552                                  | 319,700      | 0.012915                                  |
|             | The resolution was duly passed as an ordinary resolution.                                                 |               |                                           |              |                                           |              |                                           |
| 4           | Resolution on the Report of the Board of Directors of the Company for 2025                                | 2,473,859,945 | 99.936060                                 | 1,183,199    | 0.047797                                  | 399,600      | 0.016143                                  |
|             | The resolution was duly passed as an ordinary resolution.                                                 |               |                                           |              |                                           |              |                                           |
| 5           | Resolution on the financial report of the Company for 2025                                                | 2,474,172,145 | 99.948672                                 | 866,399      | 0.035000                                  | 404,200      | 0.016328                                  |
|             | The resolution was duly passed as an ordinary resolution.                                                 |               |                                           |              |                                           |              |                                           |
| 6           | Resolution on the 2025 annual report of the Company                                                       | 2,474,119,645 | 99.946551                                 | 1,063,499    | 0.042962                                  | 259,600      | 0.010487                                  |
|             | The resolution was duly passed as an ordinary resolution.                                                 |               |                                           |              |                                           |              |                                           |
| 7           | Resolution on the grant of authority to the Board of Directors in respect of direct financing             | 2,470,207,473 | 99.788512                                 | 4,906,271    | 0.198197                                  | 329,000      | 0.013291                                  |
|             | The resolution was duly passed as an ordinary resolution.                                                 |               |                                           |              |                                           |              |                                           |

| Resolutions                                               |                                                                                                                                  | 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 (%) |
| 8                                                         | Resolution on the amendments to the Rules for the Administration of Provision of Guarantees to External Parties of the Company   | 2,474,013,745 | 99.942273                                 | 1,114,299    | 0.045014                                  | 314,700      | 0.012713                                  |
| The resolution was duly passed as an ordinary resolution. |                                                                                                                                  |               |                                           |              |                                           |              |                                           |
| 9                                                         | Resolution on the amendments to the Working Rules for Independent Directors of the Company                                       | 2,474,193,645 | 99.949540                                 | 898,299      | 0.036289                                  | 350,800      | 0.014171                                  |
| The resolution was duly passed as an ordinary resolution. |                                                                                                                                  |               |                                           |              |                                           |              |                                           |
| 10                                                        | Resolution on the formulation of Rules for the Administration of Remuneration for Directors and Senior Management of the Company | 2,474,123,345 | 99.946700                                 | 978,299      | 0.039521                                  | 341,100      | 0.013779                                  |
| The resolution was duly passed as an ordinary resolution. |                                                                                                                                  |               |                                           |              |                                           |              |                                           |

Pursuant to the requirements of the relevant laws and regulations of the PRC, the Company discloses the poll results of the holders of A shares (excluding Directors and senior management) who individually or collectively hold less than 5% (exclusive) of the total issued share capital of the Company in respect of the following resolutions proposed at the AGM as follows:

| Serial number of resolutions | Resolutions                                                                                                                      | For          |                | Against      |                | Abstain      |                |
|------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--------------|----------------|--------------|----------------|--------------|----------------|
|                              |                                                                                                                                  | No. of votes | Percentage (%) | No. of votes | Percentage (%) | No. of votes | Percentage (%) |
| 2                            | Resolution on the 2025 profit distribution plan of the Company                                                                   | 4,877,545    | 82.089451      | 814,899      | 13.714811      | 249,300      | 4.195738       |
| 3                            | Resolution on the appointment of the audit institution of the Company for 2026                                                   | 4,702,845    | 79.149236      | 919,199      | 15.470189      | 319,700      | 5.380575       |
| 10                           | Resolution on the formulation of Rules for the Administration of Remuneration for Directors and Senior Management of the Company | 4,625,345    | 77.844905      | 975,299      | 16.414356      | 341,100      | 5.740739       |

Please refer to the Circular and the Notice for the full text of all 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 AGM, and Jia Yuan Law Offices (as the Company's PRC legal adviser) and two representatives of Shareholders of the Company were appointed as the vote counters at the AGM and performed the calculation to determine the poll results of the AGM.

## II. DISTRIBUTION OF THE 2025 DIVIDEND

Following the approval by the Shareholders of the Company at the AGM, the Board is pleased to announce that details relating to the payment of dividend of the Company for the year ended 31 December 2025 (the “**2025 Dividend**”) to H Shareholders of the Company are as follows (dividend payment to A Shareholders will be announced separately).

The Company will distribute the 2025 Dividend of RMB0.20 per share (tax inclusive) on Thursday, 20 August 2026 to the H Shareholders whose names appear on the register of members on Friday, 10 July 2026. According to the Articles of Association of the Company, for H Shareholders, the 2025 Dividend will be declared in Renminbi and paid in Hong Kong dollars. The actual amount of 2025 Dividend paid in Hong Kong dollars is calculated according to the average benchmark exchange rate of Renminbi against Hong Kong dollars as published by the People’s Bank of China for the five business days preceding the date of AGM (i.e. RMB1 against HK\$1.149951), being a final cash dividend of HK\$0.22999 per H share (tax inclusive).

In order to determine the list of Shareholders entitled to the 2025 Dividend, the H shares register of members of the Company will be closed from Tuesday, 7 July 2026 to Friday, 10 July 2026 (both days inclusive), during which period, no transfer of H shares will be effected. To be eligible to receive the 2025 Dividend, unregistered holders of H shares of the Company shall lodge relevant share transfer documents with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 6 July 2026.

## III. WITHHOLDING AND PAYMENT OF INCOME TAX

### **Withholding and Payment of Enterprise Income Tax for Overseas Non-resident Enterprise Shareholders**

According to the Circular on Questions Concerning Withholding and Payment of Enterprise Income Tax for Dividends Payable to Overseas Non-Resident Enterprise H Shareholders by Chinese Resident Enterprises (Guoshuihan [2008] No. 897) (《關於中國居民企業向境外 H 股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008] 897號)) issued by the State Administration of Taxation, enterprise income tax at the rate of 10% shall be levied on dividends paid in or after 2008 by Chinese resident enterprises to overseas H shareholders that are non-resident enterprises. If any non-resident enterprise Shareholders would like to apply for a refund of the excessive amount of tax withheld and paid after receiving the dividend, the Company can assist the relevant Shareholders to handle the application for the underlying preferential tax benefits pursuant to the tax treaties. Any shares registered in the name of the non-individual registered Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as being held by non-resident enterprise Shareholders and therefore will be subject to the withholding of the enterprise income tax. If H Shareholders intend to change its Shareholder status, please enquire about the relevant procedures with your agents or transferee agent. The Company will strictly comply with law or the requirements of the relevant government authority and withhold and pay enterprise income tax on behalf of the relevant Shareholders based on the register of members for H shares of the Company as at Friday, 10 July 2026.

## **Withholding and Payment of Individual Income Tax for Individual Foreign Shareholders**

According to the Circular on Questions Concerning Collection of Individual Income Tax after Revocation of Document Guoshuifa [1993] No. 045 by Chinese Resident Enterprises (Guoshuifan [2011] No. 348) (《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函 [2011] 348號)) issued by the State Administration of Taxation, if the individual holders of the H shares who are Hong Kong or Macau residents or residents of the countries which had an agreed tax rate of 10% for dividend with China under the relevant tax agreement, the Company shall withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of 10%. Should the individual holders of the H shares be residents of the countries which have an agreed tax rate of less than 10% with China under the relevant tax agreement, the Company shall withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of 10%. In that case, if the relevant individual holders of the H shares wish to apply for a refund of the excessive amount of tax withheld and paid, the Company can assist the relevant individual holders of the H shares to handle the application for the underlying preferential tax benefits pursuant to tax agreements. Should the individual holders of the H shares be residents of the countries which have an agreed tax rate of over 10% but less than 20% with China under the tax agreement, the Company shall withhold and pay the individual income tax at the agreed actual rate in accordance with the relevant tax agreement. In the case that the individual holders of the H shares are residents of the countries which have an agreed tax rate of 20% with China, or which have not entered into any tax agreement with China, or otherwise, the Company shall withhold and pay the individual income tax at a rate of 20%. The Company shall take the registered address as recorded in its register of members on Friday, 10 July 2026 as the basis in determining the residence of the individual holders of the H shares.

The Company assumes no responsibility and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any dispute over the mechanism of withholding and payment of tax. Shareholders should consult their tax advisers regarding the PRC, Hong Kong and other tax implications of owning and disposing of the H shares of the Company.

## **Profit Distribution for Investors of Northbound Trading**

For investors investing in the A shares of the Company listed on the Shanghai Stock Exchange (the “**Shanghai Stock Exchange**”) (the “**Northbound Trading**”) through The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (including enterprises and individuals), their dividends will be distributed in Renminbi by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for such withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement to the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date and the date of payment of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the holders of A shares of the Company. The Company will further announce the details of dividend distribution for A shares on the website of the Shanghai Stock Exchange in due course.

### **Profit Distribution for Investors of Southbound Trading**

For investors investing in the H shares of the Company listed on Hong Kong Stock Exchange through the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals) (the “**Southbound Trading**”), the Company has entered into the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading (《港股通 H股股票現金紅利派發協議》) with China Securities Depository and Clearing Corporation Limited, pursuant to which the Shanghai Branch and Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, as the nominee of the investors of H shares of Southbound Trading, will receive all cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of H shares of Southbound Trading through its depository and clearing system. The cash dividends for the investors of H shares of Southbound Trading will be paid in Renminbi. Pursuant to the relevant requirements under the “Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect” (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)) and the “Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect” (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors; for dividends received by domestic securities investment funds from investment in shares listed on the Hong Kong Stock Exchange through Southbound Trading, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves. The record date and the date of payment of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the holders of H shares of the Company.

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

Shijiazhuang City, Hebei Province, the PRC, 30 June 2026

*As at the date of this notice, 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 Mr. 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.*