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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)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2026

The Board hereby announces that the resolutions proposed at the EGM held on Friday, 30 October 2026 were duly passed.

References are made to the shareholders' circular (the "**Circular**") and the notice (the "**Notice**") of the second extraordinary general meeting in 2026 (the "**EGM**") dated 30 September 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.

1. CONVENING AND ATTENDANCE OF THE EGM

The Board hereby announces that the EGM was held at 9:30 a.m. on Friday, 30 October 2026 at the Conference Room, 4th Floor, International Hotel Hebei, No. 301 Zhongshan East Road, Changan District, Shijiazhuang City, Hebei Province, the PRC. The proposed resolutions were duly passed.

As at the date of the EGM, the Company had 4,500,267,473 Shares in total, comprising 2,354,263,077 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).

As disclosed in the Circular:

- HECIC and its associates, Dr. Cao Xin and Dr. Li Lian Ping (holding an aggregate of 2,376,350,253 Shares (including 2,058,909,253 A Shares and 317,441,000 H Shares), representing approximately 52.80% of the total number of issued Shares as at the date of the EGM), were required to abstain and had abstained from voting on the resolution No. 1 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, the Independent Shareholders holding an aggregate of 2,123,917,220 Shares, representing approximately 47.20% of the total number of issued Shares, were entitled to vote on the resolution No. 1 proposed at the EGM;

- HECIC and its associates, Dr. Cao Xin, Dr. Li Lian Ping and Mr. Tan Jian Xin (holding an aggregate of 2,376,418,253 Shares (including 2,058,977,253 A Shares and 317,441,000 H Shares), representing approximately 52.81% of the total number of issued Shares as at the date of the EGM), were required to abstain and had abstained from voting on the resolution No. 2 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, the Independent Shareholders holding an aggregate of 2,123,849,220 Shares, representing approximately 47.19% of the total number of issued Shares, were entitled to vote on the resolution No. 2 proposed at the EGM.

- Save as disclosed above, no Shareholders were required to abstain from voting on the resolutions proposed at the EGM, no Shareholders were entitled to attend the EGM but were required to abstain from voting in favor of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder had stated his/her/its intention in the Circular to vote for or against the proposed resolutions or to abstain from voting at the EGM.

Shareholders and their authorized representatives attending the EGM held a total of 2,801,938,374 Shares, representing 62.261596% of the total voting Shares of the Company.

1.	Number of Shareholders and proxies attending the meeting	344
	Among which: Number of holders of A Shares	343
	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)	2,801,938,374
	Among which: Total number of Shares held by holders of A Shares (share)	2,063,487,264
	Total number of Shares held by holders of overseas listed foreign shares (H Shares) (share)	738,451,110
3.	Percentage of voting Shares held by holders present at the meeting in total number of the Company's voting Shares (%)	62.261596
	Among which: Shares held by holders of A Shares in total number of Shares (%)	45.852547
	Shares held by holders of overseas listed foreign shares (H Shares) in total number of Shares (%)	16.409049

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, the 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 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:

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 renewal of the financial services framework agreement between the Company and HECIC Group Finance Company Limited	742,442,621	99.911923	544,400	0.073261	110,100	0.014816
	The resolution was duly passed as an ordinary resolution.						
2	Resolution on the renewal of the asset financing services framework agreement between the Company and Huihai Finance Leasing Co., Ltd.	742,440,121	99.911586	542,100	0.072952	114,900	0.015462
	The resolution was duly passed as an ordinary resolution.						
3	Resolution on the remuneration proposal for the directors of the Company for 2026	2,800,854,750	99.961326	787,624	0.028110	296,000	0.010564
	The resolution was duly passed as an ordinary resolution.						

Pursuant to the requirements of the relevant laws and regulations of the PRC, the Company announces the poll results of the A Shareholders (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:

No. of resolutions	Name of resolutions	For		Against		Abstain	
		No. of votes	Percentage (%)	No. of votes	Percentage (%)	No. of votes	Percentage (%)
1	Resolution on the renewal of the financial services framework agreement between the Company and HECIC Group Finance Company Limited	3,948,511	86.249487	519,400	11.345538	110,100	2.404975
2	Resolution on the renewal of the asset financing services framework agreement between the Company and Huihai Finance Leasing Co., Ltd.	3,946,011	86.194878	517,100	11.295298	114,900	2.509824
3	Resolution on the remuneration proposal for the directors of the Company for 2026	3,519,387	76.875897	762,624	16.658413	296,000	6.465690

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

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

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

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 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.