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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 THIRD EXTRAORDINARY GENERAL MEETING IN 2026

The Board hereby announces that the resolution proposed at the EGM held on Friday, 20 November 2026 was duly passed.

References are made to the shareholders' circular (the "**Circular**") and the notice (the "**Notice**") of the third extraordinary general meeting in 2026 (the "**EGM**") dated 2 November 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, 20 November 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 resolution was 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, 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 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 proposed at the EGM. Save as disclosed above, no Shareholders were required to abstain from voting on the resolution proposed at the EGM, no Shareholders were entitled to attend the EGM but were required to abstain from voting in favor of the resolution 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 resolution or to abstain from voting at the EGM.

Shareholders and their authorized representatives attending the EGM held a total of 2,786,431,260 Shares, representing 61.917014% of the total voting Shares of the Company.

1.	Number of Shareholders and proxies attending the meeting	176
	Among which: Number of holders of A Shares	175
	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)	2,786,431,260
	Among which: Total number of Shares held by holders of A Shares (share)	2,061,647,142
	Total number of Shares held by holders of overseas listed foreign shares (H Shares) (share)	724,784,118
3.	Percentage of voting Shares held by holders present at the meeting in total number of the Company's voting Shares (%)	61.917014
	Among which: Shares held by holders of A Shares in total number of Shares (%)	45.811658
	Shares held by holders of overseas listed foreign shares (H Shares) in total number of Shares (%)	16.105356

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 resolution at the EGM was taken by poll pursuant to the Listing Rules. The poll results of the resolution 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 adjustment of the annual caps under the Natural Gas Services Framework Agreement among the Company, Hebei Gas Co., Ltd.(河北燃氣有限公司)and Caofeidian Suntien Liquefied Natural Gas Co., Ltd.(曹妃甸新天液化天然氣有限公司)	727,084,907	99.930579	418,900	0.057574	86,200	0.011847
	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 resolution proposed at the EGM as follows:

No. of resolution	Name of resolution	For		Against		Abstain	
		No. of votes	Percentage (%)	No. of votes	Percentage (%)	No. of votes	Percentage (%)
1	Resolution on the adjustment of the annual caps under the Natural Gas Services Framework Agreement among the Company, Hebei Gas Co., Ltd.(河北燃氣有限公司) and Caofeidian Suntien Liquefied Natural Gas Co., Ltd.(曹妃甸新天液化天然氣有限公司)	2,300,789	81.998575	418,900	14.929315	86,200	3.072110

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

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, 20 November 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.