

| 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 name(s) | Not applicable |
| Title of announcement | THE POLL RESULTS AT THE 2022 ANNUAL GENERAL MEETING, DISTRIBUTION OF FINAL DIVIDEND AND CHANGE OF MEMBERS OF THE STRATEGIC AND INVESTMENT COMMITTEE |
| Announcement date | 16 May 2023 |
| Status | Update to previous announcement |
| Reason for the update / change | Update on the default currency and amount in which the dividend will be paid, exchange rate and payment date |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | 31 December 2022 |
| Dividend declared | RMB 1.93 per 10 share |
| Date of shareholders' approval | 16 May 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 2.181452 per 10 share |
| Exchange rate | RMB 1 : HKD 1.130286 |
| Ex-dividend date | 18 May 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 19 May 2023 16:30 |
| Book close period | From 20 May 2023 to 24 May 2023 |
| Record date | 24 May 2023 |
| Payment date | 30 June 2023 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong |

| | Hong Kong | | | | | | | | | |
|--|--|----------------------|-------------------------------------|-------------------------------------|---|-----|--|---|-----|--|
| Information relating to withholding tax | | | | | | | | | | |
| Details of withholding tax applied to the dividend declared | 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. | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td></td> </tr> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td></td> </tr> </tbody> </table> | Type of shareholders | Tax rate | Other relevant information (if any) | Enterprise - non-resident i.e. registered address outside PRC | 10% | | Enterprise - non-resident i.e. registered address outside PRC | 10% | |
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| Enterprise - non-resident i.e. registered address outside PRC | 10% | | | | | | | | | |
| Enterprise - 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. Mei Chun Xiao and Mr. Wang Hong Jun; and the independent non-executive directors of the Company are Mr. Guo Ying Jun, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao. | | | | | | | | | | |