## 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	CLOSURE OF H SHARE REGISTER OF MEMBERS		
Announcement date	27 May 2022		
Status	Update to previous announcement		
Reason for the update / change	New updates on book closure arrangements		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2021		
Reporting period end for the dividend declared	31 December 2021		
Dividend declared	RMB 1.67 per 10 share		
Date of shareholders' approval	14 June 2022		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	To be announced		
Exchange rate	To be announced		
Ex-dividend date	16 June 2022		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 June 2022 16:30		
Book close period	From 18 June 2022 to 23 June 2022		
Record date	23 June 2022		
Payment date	To be announced		
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		

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### Information relating to withholding tax

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.

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident		
i.e. registered address outside PRC	10%	
Individual - 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. Wu Hui Jiang; 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.

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