## 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 <br> name(s) | Not applicable |
| Title of announcement | Cash Dividend Announcement for Equity Issuer |
| Announcement date | 23 March 2023 |
| Status | Update to previous announcement |
| Reason for the update / change | Update the dividend payment date |
| Information relating to the dividend | Final |
| Dividend type | Ordinary |
| Dividend nature | 31 December 2022 |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend <br> declared | RMB 1.93 per 10 share |
| Dividend declared | To be announced |
| Date of shareholders' approval |  |

## Information relating to Hong Kong share register

| Default currency and amount in which <br> the dividend will be paid | To be announced |
| :--- | :--- |
| Exchange rate | To be announced |
| Ex-dividend date | To be announced |
| Latest time to lodge transfer documents <br> for registration with share registrar for <br> determining entitlement to the dividend | To be announced |
| Book close period | To be announced |
| Record date | To be announced |
| Payment date | Computershare Hong Kong Investor Services Limited |
|  | Shops 1712-1716, 17th Floor, Hopewell Centre, <br> 183 Queen's Road East, <br> Share registrar and its address |
| Wong Kong <br> 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. |  |  |
| :---: | :---: | :---: | :---: |
|  | Type of shareholders | Tax rate | Other relevant information (if any) |
|  | Enterprise - resident <br> i.e. registered address within 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 <br> securities issued by the issuer | Not applicable |
| :--- | :--- |

## Other information

The payment date of the cash dividend for holders of H shares of the Company is subject to further change upon the shareholders' granting the approval for the 2022 profit distribution proposal at the forthcoming annual general meeting of the Company, details of which will be announced by the Company in due course. In case of any change in the aforesaid payment date and distribution arrangements, the Company will make further announcement(s) in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

## 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.

