Disclaimer

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 sh	are register			
Default currency and amount in which 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 for registration with share registrar for determining entitlement to the dividend	To be announced			
Book close period	From 18 June 2022 to 23 June 2022			
Record date	23 June 2022			
Payment date	To be announced			
	Computershare Hong Kong Investor Services Limited			
	Shops 1712–1716, 17th Floor, Hopewell Centre,			
Share registrar and its address	183 Queen's Road East,			

Wanchai,

Hong Kong

	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%		
nformation relating to listed warrants	/ convertible securities issued	l by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable			
Other information				
Other information	Not applicable			

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.