

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	NOTICE OF 2023 ANNUAL GENERAL MEETING
Announcement date	16 May 2024
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval, ex-dividend date, the arrangements with the share registrar and the payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 2.14 per 10 share
Date of shareholders' approval	07 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	12 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2024 16:30
Book close period	From 14 June 2024 to 19 June 2024
Record date	19 June 2024
Payment date	31 July 2024
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>Individual - 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%		Individual - non-resident i.e. registered address outside PRC	10%	
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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. Wang Tao; the executive directors of the Company are Mr. Tan Jian Xin and Mr. Mei Chun Xiao; and the independent non-executive directors of the Company are Mr. Guo Ying Jun, Mr. Chan Yik Pun and Dr. Lin Tao.										