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**CHINA SUNTIEN GREEN ENERGY CORPORATION LIMITED\***  
**新天綠色能源股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00956)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT**

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that, Mr. Gao Qing Yu, the executive Director and President of the Company, has resigned as an executive director, the president and a member of the Strategic and Investment Committee of the Company, due to change in work arrangement, with effect from 16 March 2017. The Company will elect a new director and appoint a new president as soon as possible, so as to fill the causal vacancy arising from the resignation of Mr. Gao Qing Yu. Prior to the appointment of the new president, Mr. Mei Chun Xiao, a vice president, will take charge of the overall operation and management of the Company.

Mr. Gao Qing Yu has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the Company’s shareholders.

The Board would like to express its sincere gratitude and the highest respect to Mr. Gao Qing Yu for his excellent contribution to the development of the Company and wish him every success in the future.

By order of the Board of  
**China Suntien Green Energy Corporation Limited**  
**Wang Hong Jun**  
*Executive Director*

Shijiazhuang City, Hebei Province, the PRC, 16 March 2017

*As at the date of this announcement, the non-executive Directors of the Company are Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Ms. Sun Min and Mr. Wu Hui Jiang; the executive Director of the Company is Mr. Wang Hong Jun; and the independent non-executive Directors of the Company are Mr. Qin Hai Yan, Mr. Ding Jun, Mr. Wang Xiang Jun and Mr. Yue Man Yiu Matthew.*

\* For identification purposes only