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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)**

### **APPOINTMENT OF PRESIDENT OF THE COMPANY**

The Board is pleased to announce that Mr. Mei Chun Xiao is appointed as the president of the Company, with effect from 31 March 2017.

Reference is made to the announcement of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 16 March 2017 in relation to the resignation of Mr. Gao Qing Yu as the executive director, president and member of the Strategic and Investment Committee of the Company and Mr. Mei Chun Xiao temporarily taking charge of the overall operation and management of the Company.

The board of directors of the Company (“**Board**”) is pleased to announce that, the Board resolved in the extraordinary meeting held on 31 March 2017 that Mr. Mei Chun Xiao be appointed as the president of the Company, with effect from 31 March 2017. Mr. Mei Chun Xiao’s brief biographical details are set out below:

**Mr. Mei Chun Xiao (梅春曉)**, aged 48, joined the Group in August 2006. He obtained a master’s degree in electrical engineering from Beijing Jiaotong University (北京交通大學), and is a professorate senior engineer. He was appointed as a vice president of the Company on 6 June 2013, and is also the general manager of HECIC New-energy Co., Ltd. Mr. Mei successively served as deputy general manager and chief engineer, an assistant to the general manager and chief engineer of HECIC New-energy Co., Ltd.

Mr. Mei received remuneration from the Company during his term of president and his remuneration was determined in accordance with the criteria set out in the Remuneration Management Measures of the Company, which included basic salary, performance bonuses and other benefits. Basic salary was determined in accordance with Mr. Mei’s positions in the Company, performance bonus was determined with reference to the Company’s business performance and other benefits included statutory pension, medical and housing funds. Mr. Mei’s remuneration will be determined at the end of each year and will be disclosed in the Company’s annual report of the corresponding year.

To the best of the knowledge of the directors of the Company and save as disclosed above, Mr. Mei did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Mr. Mei does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. As of the date of this announcement, Mr. Mei does not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Mei that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders.

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

Shijiazhuang City, Hebei Province, the PRC, 31 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*