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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 CHAIRMAN OF THE BOARD OF SUPERVISORS  
AND  
PROPOSED APPOINTMENT OF SUPERVISOR**

The Board hereby announces that Mr. Yang Hong Chi will resign as a supervisor and the chairman of the board of supervisors of the Company as he has reached his retirement age, and his resignation will take effect upon the formal appointment of a new supervisor by the Company to fill the causal vacancy.

The first extraordinary meeting of the third session of the board of supervisors of the Company was held on 25 September 2017 to propose the nomination of Mr. Wang Chun Dong as a non-employee representative supervisor of the Company. The resolution is still subject to the consideration and approval at the EGM.

**Resignation of Chairman of the Board of Supervisors**

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that Mr. Yang Hong Chi will resign as a supervisor and the chairman of the board of supervisors of the Company as he has reached his retirement age, and his resignation will take effect upon the formal appointment of a new supervisor by the Company to fill the causal vacancy.

Mr. Yang Hong Chi has confirmed that he has no disagreement with the Board and/or the board of supervisors of the Company and there are no other matters that need to be notified to the Company’s shareholders.

The Company and the board of supervisors would like to express its great appreciation and sincere gratitude to Mr. Yang Hong Chi for his excellent contribution to the development of the Company during his tenure.

## **Proposed Appointment of Supervisor**

The first extraordinary meeting of the third session of the board of supervisors of the Company was held on 25 September 2017 to propose the nomination of Mr. Wang Chun Dong as a non-employee representative supervisor of the Company. Mr. Wang Chun Dong's brief biographical details are set out below:

**Mr. Wang Chun Dong**, aged 51, has been a member of the standing committee of the party committee and the secretary of the discipline inspection committee of Hebei Construction & Investment Group Co., Ltd. since October 2016. Prior to that, he held various positions, including a deputy secretary of the party committee, the secretary of the discipline inspection committee and the chairman of the board of supervisors of Tangsteel Company of Hebei Iron & Steel Group Co. Ltd., a deputy secretary of the discipline inspection committee and the director of the general office of the State-owned Assets Supervision and Administration Commission of People's Government of Hebei Province (the "**Hebei SASAC**"), a member of Hebei SASAC, a disciplinary inspector and ombudsman of the Office of the Ombudsman and the director of the general office of Hebei Provincial Supervision Department in Hebei SASAC. Mr. Wang obtained a master's degree in business administration from the University of Illinois in the United States and he is a senior political analyst.

The Company will enter into a service contract with Mr. Wang and his term of office shall be effective from the date of the general meeting at which his appointment is approved and end on the expiry of the term of the third session of the board of supervisors. Mr. Wang is eligible for re-election upon expiry of his term according to the articles of association of the Company. As a non-employee representative supervisor, Mr. Wang will not receive any supervisor's remuneration from the Company.

To the best of the knowledge of the directors of the Company and save as disclosed above, Mr. Wang 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; does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company; and holds no other position in the Company or any of its subsidiaries. As of the date of this announcement, Mr. Wang 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 (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to the appointment of Mr. Wang that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders.

The resolution in relation to the election of Mr. Wang as a supervisor of the Company is still subject to the consideration and approval at the first extraordinary general meeting 2017 of the Company to be held on 10 November 2017 (the “EGM”). A circular of the EGM will be despatched to the shareholders of the Company in due course.

By order of the Board of  
**China Suntien Green Energy Corporation Limited**  
**Mei Chun Xiao**  
*Executive Director/President*

Shijiazhuang City, Hebei Province, the PRC, 25 September 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 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. Qin Hai Yan, Mr. Ding Jun, Mr. Wang Xiang Jun and Mr. Yue Man Yiu Matthew.*

*\* For identification purposes only*