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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 EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that, Ms. Ma Hui will resign as employee representative supervisor of the Company, for the reason that she has reached her retirement age. Her resignation will take effect upon the formal election of a new employee representative supervisor at the employee representatives meeting convened by the Company to fill the causal vacancy.

Ms. Ma Hui has confirmed that she 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 Ms. Ma Hui for her excellent contribution to the development of the Company during her tenure.

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

Shijiazhuang, Hebei Province, the PRC, 2 February 2018

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 purpose only