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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)

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

Reference is made to the announcement of China Suntien Green Energy Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 2 February 2018, in relation to Ms. Ma Hui’s resignation as employee representative supervisor of the Company, for the reason that she has reached her retirement age.

The board of directors (the “**Board**”) of the Company hereby announces that Ms. Wang Xiu Ce was elected at the employee representatives general meeting of the Company as employee representative supervisor of the third session of the board of supervisors with effect from 1 March 2018, to fill the vacancy caused by Ms. Ma Hui’s resignation. Ms. Ma Hui’s resignation would take effect on the same day.

The biographical information of Ms. Wang is as follows:

Wang Xiu Ce, aged 48, joined the Group in April 2008. She had been the deputy manager and senior director of business planning department of HECIC New-energy Co., Ltd.*. She has been the manager of business planning department of the Company since July 2013. Ms. Wang was a lecturer at Hebei College of Industry and Technology from July 2002 to April 2008 and obtained the title of associate professor and professor successively. Ms. Wang graduated from the Hebei University of Technology with a master’s degree in architecture and civil engineering in December 2005.

Furthermore, Ms. Wang holds positions as director and supervisor in the subsidiaries of the Company:

- the subsidiaries with Ms. Wang acting as a director include: Suntien Green Energy (Fengning) Co., Ltd.*, Suntien Liquefied Natural Gas Shahe Co., Ltd.*, Suntien Hebei Electricity Sales Co., Ltd.*, Heilongjiang Suntien Hadian New Energy Investment Co., Ltd.*, Wulian County Suntien Wind Energy Co., Ltd.*, Junan Suntien Wind Energy Co., Ltd.*, Fuliang Zhongling Suntien Green Energy Co., Ltd.*, Suntien Green Energy (Xuyi) Co., Ltd.*, Xinyang Suntien Wind Energy Co., Ltd.*, Weihui Suntien Green Energy Co., Ltd.* and Tongdao Suntien Green Energy Co., Ltd.*

- the subsidiaries with Ms. Wang acting as a supervisor include: HECIC New-energy Co., Ltd.*, Hebei Fengning Pumped Storage Co., Ltd.*, HECIC New-energy (Tangshan) Co., Ltd.*, Chaoyang Suntien New Energy Co., Ltd.*, Ruoqiang Suntien Green Energy Co., Ltd.*, Fuping Jixin Green Energy Co., Ltd.*, Jianshui Suntien Wind Energy Co., Ltd.*, Guangxi Suntien Green Energy Co., Ltd.*, Fangchenggang Suntien Green Energy Co., Ltd.*, Fuhai Suntien Green Energy Co., Ltd.*, Tailai Suntien Green Energy Co., Ltd.* and Hejing Suntien Green Energy Co., Ltd.*

The Company will enter into a service contract with Ms. Wang. The term of office of Ms. Wang shall be effective from 1 March 2018 and end on the expiry of the term of the third session of the board of supervisors. She is eligible for re-election upon expiry of her term in accordance with the Articles of Association of the Company. Ms. Wang is not entitled to receive any supervisor's remuneration as the employee representative supervisor of the Company. Her remuneration is determined based on the Company's remuneration management policy, which includes the basic salary, performance bonus and other benefits. The basic salary is determined based on Ms. Wang's position in the Company, the performance bonus is determined based on the operation results of the Company, and other benefits include pension, medical and housing provident fund as determined by statutes. The remuneration amount of Ms. Wang for this year will be determined at the end of the year and disclosed in the annual report of the Company of such year.

To the best of the knowledge of the directors of the Company and save as disclosed above, Ms. 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. Ms. Wang does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company. As of the date of this announcement, Ms. 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 of Hong Kong.

Save as disclosed above, there is no other information in relation to the appointment of Ms. 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.

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

Shijiazhuang, Hebei Province, the PRC, 1 March 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