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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board announces that, in order to further enhance the Party construction work in state-owned enterprises, and in view of the actual situations of the Company, the Board proposes to amend relevant contents of the Articles of Association in relation to the Party construction work according to the most recent spirit of the 19th National Congress of the Communist Party of China.

The Company will propose resolutions in relation to the amendments to the Articles of Association at the AGM for the purposes of seeking approval from the shareholders on the abovementioned proposed amendments to the Articles of Association. A circular of the AGM containing the details of proposed amendments to the Articles of Association and its notice will be dispatched to the shareholders in due course.

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) announces that, in order to further enhance the Party construction work in state-owned enterprises, and in view of the actual situations of the Company, the Board proposes to amend relevant contents of the Articles of Association (the “**Articles of Association**” or “**Articles**”) in relation to the Party construction work according to the most recent spirit of the 19th National Congress of the Communist Party of China. Details of the proposed amendments are as follows:

1. Amended articles are as follows:

Existing version	Amended version
<p>Article 11 In accordance with the requirements of the Constitution of the Communist Party of China, an organisation of the Communist Party of China shall be established and <u>play the core leadership role, functioning as the political core of the Company</u>, providing direction, managing the overall situation and ensuring implementation. The working committee of the Party shall be established within the Company, and shall be equipped with sufficient staff to deal with Party affairs and provided with sufficient funds to operate the Party organisation.</p>	<p>Article 11 In accordance with the requirements of the Constitution of the Communist Party of China, an organisation of the Communist Party of China shall be established and <u>play the leadership role of the Company</u>, providing direction, managing the overall situation and ensuring implementation. The working committee of the Party shall be established within the Company, and shall be equipped with sufficient staff to deal with Party affairs and provided with sufficient funds to operate the Party organisation.</p>
<p>Article 132 The Party Committee shall perform its duties in accordance with the Constitution of the Communist Party of China and other internal regulations of the Party.</p> <p>(1) To ensure and supervise the Company’s implementation of policies and guidelines of the Party and the State and implement major strategic decisions of the Communist Party of China Central Committee and the State Council, as well as important work arrangements of the superior party organization.</p>	<p>Article 132 The Party Committee shall perform its duties in accordance with the Constitution of the Communist Party of China and other internal regulations of the Party.</p> <p>(1) To ensure and supervise the Company’s implementation of policies and guidelines of the Party and the State and implement major strategic decisions of the Communist Party of China Central Committee and the State Council, as well as important work arrangements of the superior party organization.</p>

<p><u>(2) To uphold the integration of the principle of management of cadres by the Party with the function of the board of directors in the lawful selection of operation managers and the function of operation managers in the lawful exercise of authority of employment of personnel. The Party Committee shall consider and comment on the candidates nominated by the board of directors or president, or recommend candidates to the board of directors or president. The Party Committee, together with the board of directors, shall evaluate the proposed candidates</u> and put forth comments and suggestions collectively.</p> <p>(3) To research and discuss the reform, development and stability of the Company, major operational and management issues and major issues concerning employee interests, and provide comments and suggestions thereon.</p> <p>(4) To undertake the main responsibility to strictly administer the Party in all aspects, lead the Company’s ideological and political work, united front work, spiritual civilization construction, corporate culture construction and the work of organisations such as the labour union and the communist youth league, and lead the construction of the party conduct and of an honest and clean administration and support the fulfilment of the supervision responsibility by the discipline inspection committee.</p>	<p><u>(2) To uphold the integration of the principle of management of cadres by the Party with the function of management team in the lawful exercise of authority of employment of personnel. The Party Committee shall consider and comment on the candidates nominated by the management team, or recommend candidates to the management team. The Party Committee shall establish a management team to evaluate the proposed candidates</u> and put forth comments and suggestions collectively.</p> <p>(3) To research and discuss the reform, development and stability of the Company, major operational and management issues and major issues concerning employee interests, and provide comments and suggestions thereon.</p> <p>(4) To undertake the main responsibility to strictly administer the Party in all aspects, lead the Company’s ideological and political work, united front work, spiritual civilization construction, corporate culture construction and the work of organisations such as the labour union and the communist youth league, and lead the construction of the party conduct and of an honest and clean administration and support the fulfilment of the supervision responsibility by the discipline inspection committee.</p>
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2. The following is proposed to be added after Article 132 under Chapter 11 “Party Committee” of the existing Articles of Association:

Article 133 Operating mechanism for the Party Committee to study and discuss major issues will be established. In accordance with the requirement that “study and discussion by the Party Committee of major issues is a prerequisite procedure for any decision-making by the board of directors and the management on such issues,” a simple, practicable and efficient operating mechanism for the Party Committee to study and discuss major issues shall be established.

3. It is proposed to relocate Chapter 11 “Party Committee” before Chapter 10 “The Board of Directors”.

Save for the proposed amendments above, the contents of other chapters and articles will remain unchanged. If the numbering of any chapter or article of the Articles of Association or the table of contents thereof is affected as a result of the amendments to the relevant chapters and articles, the numbering of the chapters or articles of the existing Articles of Association shall be adjusted accordingly, and the cross references to the numbering of relevant chapters or articles of the Articles of Association shall be changed accordingly.

The proposed amendments to the Articles of Association are prepared in Chinese, and translated into English. In the event of any discrepancy between the English translation and the Chinese version of the Articles of Association, the Chinese version shall prevail.

Despite the provisions relating to Party construction work stipulated in the Articles of Association, the Board of Directors and management of the Company will decide whether or not to adopt the opinions and advice provided by the Party Committee in the day-to-day management and decision-making of the Company in view of the actual situations of the Company. The relevant duties and powers of the Board of Directors and management stipulated in the Articles of Association will remain unchanged.

The annual general meeting of 2017 (the “**AGM**”) will be held in June 2018 for the purposes of seeking approval from the shareholders on the abovementioned proposed amendments to the Articles of Association. The votes to be taken at the AGM in relation to the proposed special resolution(s) will be by way of poll.

A circular of the AGM containing the details of the abovementioned proposed amendments to the Articles of Association and its notice will be dispatched to the shareholders in due course.

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

Shijiazhuang, Hebei Province, the PRC, 19 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*