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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)**

**DATE OF BOARD MEETING  
AND  
PROPOSED DECLARATION OF ANNUAL DIVIDEND FOR THE YEAR 2019**

Reference is made to the circular of China Suntien Green Energy Corporation Limited\* (the “**Company**”) dated April 9, 2020, in relation to, among other things, that in order to ensure the smooth progress of the initial public offering and listing of A shares of the Company (“**A Share Offering**”), the Board (the “**Board**”) of the Company did not recommend the distribution of final dividend for the year ended 31 December 2019. After the completion of the A Share Offering, the Company will consider the distribution of profits to new and existing shareholders in a timely manner based on its profitability and financial capabilities. Specific arrangements will be made after such decision is made in accordance with the Articles of Association and relevant laws and regulations. This profit distribution resolution was approved by the shareholders at the 2019 annual general meeting of the Company held on 29 May 2020.

As the Company has completed the A Share Offering on 29 June 2020, the Board hereby announces that a meeting of the Board will be held on Thursday, 20 August 2020 at 9:00 a.m. in Shijiazhuang City, the People's Republic of China (the “**PRC**”) for the purpose of considering and approving the payment of annual dividend for the year ended 31 December 2019 (“**Annual Dividend**”).

The Company will make further announcement(s) after the Board meeting to set out the details of the Annual Dividend and the extraordinary general meeting to be held for considering and approving the Annual Dividend.

**As the Annual Dividend may or may not be approved at the Board meeting and general meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.**

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

Shijiazhuang City, Hebei Province, the PRC, 10 August 2020

*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 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. Xie Wei Xian, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao.*

\* For identification purpose only