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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made by China Suntien Green Energy Corporation Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Set out as attached is the Announcement on the Approval of Hebei Construction & Investment Group Co., Ltd. for the Non-public Issuance of A Shares of China Suntien Green Energy Corporation Limited published on the website of the Shanghai Stock Exchange, for reference only.

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

Shijiazhuang City, Hebei Province, the PRC, 13 January 2021

*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. Guo Ying Jun, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao.*

\* *For identification purpose only*

Stock code: 600956	Stock abbreviation: China Suntien Green Energy	Announcement No.: 2021-002
Bond code: 143952.SH	Bond abbreviation: G18 New Y1	
Bond code: 155956.SH	Bond abbreviation: G19 New Y1	

## **China Suntien Green Energy Corporation Limited**

### **Announcement on the Approval of Hebei Construction & Investment Group Co., Ltd. for the Non-public Issuance of A Shares**

The Board of Directors of the Company and all of its members warrant that this announcement does not contain any false information, misleading statement or material omission, and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

On 21 December 2020, China Suntien Green Energy Corporation Limited (the “Company”) convened the 20th interim meeting of the four session of the Board of Directors to consider and approve the relevant resolutions on the Non-public Issuance of A Shares of the Company. For details, please refer to the relevant announcement disclosed on 22 December 2020.

Recently, the Company received the “Reply on the Approval for the Non-public Issuance of A Shares by China Suntien Green Energy Corporation Limited” issued by Hebei Construction & Investment Group Co., Ltd. (hereinafter referred as “Hebei Construction & Investment”) (Ji Jian Tou Zi Ben Zi [2021] No. 1), and Hebei Construction & Investment has approved the Company’s proposal for Non-public Issuance of A Shares in accordance with the “Measures for the Supervision and Administration of State-owned Shares of Listed Companies” (Order No. 36 of SASAC, MOF and CSRC) and other relevant provisions.

The Non-public Issuance of A Shares remains subject to the consideration and approval of the general meeting, the A shareholders class meeting and the H shareholders class meeting of the Company, and shall be subject to the approval of the China Securities Regulatory Commission. The Company will perform its information disclosure obligations in a timely manner according to the actual progress of the matter and in accordance with the applicable requirements.

Announcement is hereby given.

The Board of Directors of  
China Suntien Green Energy Corporation Limited  
13 January 2021