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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**

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 16 August 2016 at 10:00 a.m. in Shijiazhuang City, Hebei Province, the People’s Republic of China (the “**PRC**”) for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication.

By order of the Board of  
**China Suntien Green Energy Corporation Limited**  
**Gao Qing Yu**  
*Executive Director and President*

Shijiazhuang City, Hebei Province, the PRC, 4 August 2016

*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 Huijiang; the executive Directors of the Company are Mr. Gao Qing Yu 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 purposes only*