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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)**

### **DELAY IN DISPATCH OF CIRCULAR IN RELATION TO THE CONNECTED TRANSACTION OF THE EQUITY TRANSFER AND CAPITAL CONTRIBUTION OF SHENZHEN HUIHAI**

Reference is made to the announcement of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 12 April 2017 in relation to Huihai Transaction (the “**Announcement**”). Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As described in the Announcement, the Huihai Transaction will be conducted in two steps: (i) the Group will first dispose part of its equity interests in Shenzhen Huihai to its connected persons, JEI and Yanshan International; and (ii) secondly, the connected persons, namely JEI, Yanshan International, Maotian Capital and HECIC will subscribe for the increased registered capital of Shenzhen Huihai. Upon completion of the Huihai Capital Contribution, the registered capital of Shenzhen Huihai will increase from RMB300 million to RMB650 million and the shareholding of Shenzhen Huihai held by the Group will reduce from 100% to 30%. The Huihai Transaction constitutes a discloseable transaction and a connected transaction of the Company under Chapters 14 and 14A of the Listing Rules respectively.

### **DELAY IN DISPATCH OF CIRCULAR**

As described in the Announcement, the Company will dispatch a circular (the “**Circular**”) to its shareholders within 15 business days after the publication of the Announcement (namely, 9 May 2017), which will set out, among other things, (i) details of the Huihai Transaction; (ii) the letter from the Independent Board Committee setting out its recommendations to the Independent Shareholders; and (iii) the letter of advice from the independent financial advisor to the Independent Board Committee and the Independent Shareholders.

As the Company needs additional time to prepare and confirm the information contained in the Circular, it is estimated that the despatch date of the Circular will be postponed to no later than 18 May 2017.

By order of the Board of  
**China Suntien Green Energy Corporation Limited**  
**Wang Hong Jun**  
*Executive Director*

Shijiazhuang City, Hebei Province, the PRC  
9 May 2017

*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 Director of the Company is 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*