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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 CONTINUING CONNECTED TRANSACTION AND MAJOR TRANSACTION UNDER THE RENEWED FINANCIAL SERVICES FRAMEWORK AGREEMENT

Reference is made to the announcement of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 2 November 2018 in relation to the Renewed Financial Services Framework Agreement (the “**Announcement**”). As described in the Announcement, on 2 November 2018, the Company and the Group Finance Company entered into the Renewed Financial Services Framework Agreement, pursuant to which the Group will, on a voluntary and non-compulsory basis, continue to utilize the financial services provided by the Group Finance Company, including (i) the Deposit Service, (ii) the Loan Service, and (iii) the Other Financial Services. The Deposit Service constitutes a major transaction of the Company under Chapter 14 of the Listing Rules and a continuing connected transaction of the Company under Chapter 14A of the Listing Rules.

Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

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 (i.e. 23 November 2018), which will set out, among others, (i) details of the Renewed Financial Services Framework Agreement and the transactions contemplated thereunder; (ii) the letter of recommendation from the Independent Board Committee to the Independent Shareholders; and (iii) the letter of advice from the Independent Financial Adviser 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 dispatch date of the Circular will be postponed to no later than 11 December 2018.

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

Shijiazhuang City, Hebei Province, the PRC, 23 November 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 purposes only*