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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 Friday, 16 August 2013 at 2:30 p.m. in Kunming City, Yunnan 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 2013 and considering the payment of an interim dividend, if any.

By order of the Board of  
**China Suntien Green Energy Corporation Limited**  
**Zhao Hui**  
*Executive Director / Joint Company Secretary*

Shijiazhuang City, Hebei Province, the PRC, 6 August 2013

*As at the date of this announcement, the non-executive directors of the Company are Mr. Zhao Hui Ning, Mr. Xiao Gang and Mr Ma Guo Qing; the executive directors of the Company are Dr. Cao Xin, Mr. Gao Qing Yu, Mr Wang Hong Jun. and Mr. Zhao Hui; 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 purpose only*