

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT ON POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING AND CLASS MEETINGS AND EXTENSION OF BOOK CLOSURE PERIOD

Reference is made to the circular of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 5 September 2013 (the “**Circular**”), the notice of the first extraordinary general meeting of the Company in 2013 dated 23 August 2013, the notice of the first H Shareholders class meeting in 2013 dated 23 August 2013 and the notice of the first Domestic Shareholders class meeting in 2013 dated 23 August 2013 for the purpose to considering and approving, among other things, the Proposed Placing, the proposed issuance of debt financing instruments in the PRC, the continuing connected transaction and discloseable transaction under the Financial Services Framework Agreement and the proposed change of the PRC auditors of the Company (details of which are set out in the Circular). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board hereby announces that, to provide sufficient time for the Shareholders to consider the relevant resolutions to be put forward at the EGM and the Shareholders Class Meetings and to facilitate the voting process, the EGM and the Shareholders Class Meetings originally scheduled to be held on Tuesday, 8 October 2013 will be postponed. The first H Shareholders class meeting in 2013 and the first Domestic Shareholders class meeting in 2013 will be held on Wednesday, 23 October 2013 at 9:00am and 9:30am, respectively, at the Jixian Hall, 5th Floor, Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC to consider and, if thought fit, to approve the resolutions relating to the Proposed Placing. The EGM will be held on Wednesday, 23 October 2013 at 10:00am at the Jixian Hall, 5th Floor, Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC to consider and, if thought fit, to approve the resolutions relating to the Proposed Placing, the proposed issuance of debt financing instruments in the PRC, the continuing connected transaction and discloseable transaction under the Financial Services Framework Agreement and the proposed change of the PRC auditors of the Company.

Due to the postponement of the meetings, the period of closure of the register of members of the Company for the purposes of determining the entitlement of Shareholders to attend the EGM and the Shareholders Class Meetings will be extended from Tuesday, 8 October 2013 to Wednesday, 23 October 2013, both days inclusive, during which period no transfer of Shares will be effected.

Reply slips and forms of proxy attaching to the notices of the EGM and Shareholders Class Meetings originally scheduled on Tuesday, 8 October 2013, respectively, remain valid other than corresponding adjustments to reflect the change of the meeting date. Shareholders who have not yet returned the proxy forms are advised to complete and return the proxy forms in accordance with the instructions printed thereon to the Company at 9 Floor, Block A, Yu Yuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, the PRC (for holders of Domestic Shares) or to the Company’s H shares registrar,

Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares), not less than 24 hours before the time appointed for the holding of the postponed meetings or any adjournment thereof (as the case may be). For the avoidance of doubt, if a Shareholder has completed and returned the proxy form in accordance with the instructions printed thereon, such proxy form will remain valid for use at the postponed meetings and such Shareholder need not re-submit the proxy form. If any Shareholder chooses to re-submit the proxy form, the last proxy form received by the Company will revoke and supersede the proxy form previously submitted by such Shareholder.

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 October 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.*