

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
RE-DESIGNATION OF DIRECTORS
AND

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that, with effect from 24 March 2014:

1. Dr. Cao Xin, an executive Director of the Company, has been re-designated as a non-executive Director of the Company due to change in work arrangements. He continues to serve as the Chairman of the Board of the Company. Dr. Cao Xin's term of office as Director and Chairman of the Board will expire at the same time as the term of the current session of the Board. Pursuant to the Articles of Association of the Company, Dr. Cao Xin is eligible for re-election upon the expiry of his term of office;
2. Mr. Zhao Hui, an executive Director of the Company, has been re-designated as a non-executive Director of the Company due to change in work arrangements and at the same time has resigned from the positions of vice president, joint company secretary and authorised representative of the Company. Mr. Zhao Hui's term of office as Director will expire at the same time as the term of the current session of the Board. Pursuant to the Articles of Association of the Company, Mr. Zhao Hui is eligible for re-election upon the expiry of his term of office;
3. Mr. Gao Qing Yu, an executive Director and the president of the Company, has been appointed as an authorised representative; and
4. Mr. Ban Ze Feng, the secretary to the Board, has been appointed as a joint company secretary of the Company.

The board (the “**Board**”) of directors (“**Director(s)**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that, with effect from 24 March 2014:

1. Dr. Cao Xin (曹欣), an executive Director of the Company, has been re-designated as a non-executive Director of the Company due to change in work arrangements. He continues to serve as the Chairman of the Board of the Company. Dr. Cao Xin’s term of office as Director and Chairman of the Board will expire at the same time as the term of the current session of the Board. Pursuant to the Articles of Association of the Company, Dr. Cao Xin is eligible for re-election upon the expiry of his term of office;
2. Mr. Zhao Hui (趙輝), an executive Director of the Company, has been re-designated as a non-executive Director of the Company due to change in work arrangements and at the same time has resigned from the positions of vice president, joint company secretary and authorised representative of the Company. Mr. Zhao Hui’s term of office as Director will expire at the same time as the term of the current session of the Board. Pursuant to the Articles of Association of the Company, Mr. Zhao Hui is eligible for re-election upon the expiry of his term of office;
3. Mr. Gao Qing Yu (高慶余), an executive Director and the president of the Company, has been appointed as an authorised representative of the Company; and
4. Mr. Ban Ze Feng (班澤鋒), the secretary to the Board, has been appointed as a joint company secretary of the Company.

Biography of Dr. Cao Xin

Dr. Cao Xin, aged 42, is currently a non-executive Director and the Chairman of the Board of the Company. He obtained a doctorate in Economics from Renmin University of China. Dr. Cao Xin has been a Director of the Company since 9 February 2010 and was the Chairman of the Board of the Company since 28 March 2013. He has been the deputy general manager of Hebei Construction & Investment Group Co. Ltd. (河北建設投資集團有限責任公司, “**HECIC**”) since January 2014. In addition, Dr. Cao Xin has become a non-executive director of Datang International Power Generation Co., Ltd. (大唐國際發電股份有限公司) since July 2013, a company listed on The Stock Exchange of Hong Kong Limited (Stock Code: 00991) and The Shanghai Stock Exchange (Stock Code: 601991). He was also the president of the Company from February 2010 to March 2013. From June 2006 to March 2013, he was the general manager of HECIC New-Energy Co., Ltd. (河北建投新能源有限公司), and successively served as manager of the second public utilities department and assistant to the general manager of HECIC.

Given that Dr. Cao Xin has been re-designated as a non-executive Director of the Company, the executive director service contract entered into between the Company and Dr. Cao Xin has been terminated on 24 March 2014. Dr. Cao Xin received remuneration from the Company during his term as executive Director and his remuneration was determined in accordance with the criteria set by the Remuneration Management Measures (薪酬管理辦法) of the Company, which included a basic salary, performance bonuses and other benefits. Dr. Cao Xin’s basic salary was determined in accordance with his positions in the Company, his performance bonus was determined with reference to the Company’s

business performance and other benefits included a statutory pension and medical and housing funds. Dr. Cao Xin's remuneration will be determined at the end of this year and disclosed in the Company's annual report. The Company and Dr. Cao Xin entered into a non-executive director service contract on 24 March 2014. After his re-designation as a non-executive Director, Dr. Cao Xin will no longer receive director's remuneration from the Company.

To the best of the knowledge of the Directors of the Company and save as disclosed above, Dr. Cao Xin did not hold any directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years. Dr. Cao Xin does not have any relationship with any Director, senior management member or substantial or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. As of the date of this announcement, Dr. Cao Xin does not have any interest in the shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong).

Save as disclosed above, there is no other information in relation to the appointment of Dr. Cao Xin that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

Biography of Mr. Zhao Hui

Mr. Zhao Hui, aged 41, is currently a non-executive Director of the Company. He obtained a master's degree in business administration from Nankai University. Mr. Zhao Hui was an executive director, vice president and the joint company secretary of the Company from 9 February 2010 to 24 March 2014, and the secretary to the Board from 9 February 2010 to 6 June 2013. He has been the general manager of the investment development department of HECIC since October 2013. He was also the director of the board office of Shijiazhuang International Building (Group) Co., Ltd. (石家莊國際大廈(集團)股份有限公司) and the secretary to the board of Jointo Energy Investment Co. Ltd. (河北建投能源投資股份有限公司), a company listed on The Shenzhen Stock Exchange (Stock Code: 000600) and manager of its investment development department.

Given that Mr. Zhao Hui has been re-designated as a non-executive Director of the Company, the executive director service contract entered into between the Company and Mr. Zhao Hui has been terminated on 24 March 2014. Mr. Zhao Hui received remuneration from the Company during his term as executive Director and his remuneration was determined in accordance with the criteria set by the Remuneration Management Measures of the Company, which included a basic salary, performance bonuses and other benefits. Mr. Zhao Hui's basic salary was determined in accordance with his positions in the Company, his performance bonus was determined with reference to the Company's business performance and other benefits included a statutory pension and medical and housing funds. Mr. Zhao Hui's remuneration will be determined at the end of this year and disclosed in the Company's annual report. The Company and Mr. Zhao Hui entered into a non-executive director service contract on 24 March 2014. After his re-designation as a non-executive Director, Mr. Zhao Hui will no longer receive director's remuneration from the Company.

To the best of the knowledge of the directors of the Company and save as disclosed above, Mr. Zhao Hui did not hold any directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years. Mr. Zhao Hui does not have any relationship with any Director, senior management member or substantial or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. As of the date of this announcement, Mr. Zhao Hui does not have any interest in the shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong).

Save as disclosed above, there is no other information in relation to the appointment of Mr. Zhao Hui that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

Biography of Mr. Ban Ze Feng

Mr. Ban Ze Feng, aged 36, obtained a master's degree in business administration from Nankai University and was appointed as the secretary to the Board on 6 June 2013. Mr. Ban was previously the secretary of the general office of HECIC, deputy director of general manager's office of Shijiazhuang International Building Co., Ltd., and also secretary, head of the secretarial confidential documents department and assistant to the director of the general office of HECIC.

The Board hereby welcomes the re-designation of Dr. Cao Xin and Mr. Zhao Hui and the appointment of Mr. Gao Qing Yu and Mr. Ban Ze Feng.

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

Beijing, the PRC, 24 March 2014

As at the date of this announcement, the non-executive Directors of the Company are Dr. Cao Xin, Mr. Zhao Hui Ning, Mr. Xiao Gang, Mr. Ma Guo Qing and Mr. Zhao Hui; 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*