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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)

PROFIT WARNING

This announcement is published pursuant to Rule 13.09 of the Listing Rules and the inside information provisions under Part XIVA of the SFO by the Company.

The Board wishes to inform the shareholders of the Company and potential investors that, according to the preliminary assessment by the Group of the consolidated management accounts for the 12 months ended 31 December 2015, which has not been audited nor reviewed, the net profit attributable to the shareholders of the Company for the year ended 31 December 2015 is expected to decrease by approximately 45% to 60% in comparison with 2014.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is published pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) by China Suntien Green Energy Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that, according to the preliminary assessment by the Group of the consolidated management accounts for the 12 months ended 31 December 2015 which has not been audited nor reviewed, the net profit attributable to the shareholders of the Company for the year ended 31 December 2015 is expected to decrease by approximately 45% to 60% in comparison with 2014.

According to the information currently available, the Board considers that the decrease in the net profit attributable to the shareholders of the Company is mainly due to the reasons that (1) the sales volume of natural gas has a significant drop due to both the decline in the PRC's macro-economic situation and the decrease in the prices of coal and oil; (2) the accounts receivable of the natural gas companies of the Group are relatively large, and the Company is planning to make impairment provision; and (3) the wind resources in the regions where the Group's wind farms are located were worse than those available in 2014, which led to the drop in the annual utilization hours.

The information contained in this announcement is only a preliminary estimation based on the consolidated management accounts of the Group for the 12 months ended 31 December 2015, which has not been audited nor reviewed. The detailed financial information of the Group shall be published in the preliminary results announcement of the Group for the year ended 31 December 2015, which will be published by the end of March 2016.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Suntien Green Energy Corporation Limited
Gao Qing Yu
Executive Director and President

Shijiazhuang City, Hebei Province, the PRC
22 January 2016

As at the date of this announcement, the non-executive Directors of the Company are Dr. Cao Xin, Dr. Liu Zheng, Mr. Qin Gang, Ms. Sun Min and Mr. Wu Huijiang; 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 purpose only*