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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board announces that, in order to further enhance the Party construction work in state-owned enterprises, and in view of the actual situations of the Company, the Board proposes to incorporate relevant articles in relation to the Party construction work into the Articles of Association.

The EGM will be held on 10 November 2017 for the purposes of, among others, seeking approval from the Shareholders on the abovementioned proposed amendments to the Articles of Association. A circular of the EGM will be dispatched in due course.

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) announces that, in order to further enhance the party construction work in state-owned enterprises and in compliance with the requirements of the Circular on Properly Inserting the requirements of Party Construction Work of State-Owned Enterprises into the Articles of Association (Ji Zu Zi [2017] No. 12) (關於做好將國有企業黨建工作要求納入公司章程的通知) and the Circular on Matters regarding the Acceleration of Inserting the Requirements of Party Construction Work of the Enterprises Supervised by the State-owned Assets Supervision and Administration Commission of Hebei Province into the Articles of Association (Ji Guo Zi Dang Zi [2017] No. 7) (關於加快推進省國資委監管企業黨建工作要求納入公司章程有關事項的通知) jointly published by the Organization Department of Hebei Provincial Party Committee and the State-owned Assets Supervision and Administration Commission of Hebei Province, the Board proposes to include information relating to party construction work in the Articles of Association of the Company (the “**Articles of Association**” or “**Articles**”) in accordance with the requirements of the Company Law of the People’s Republic of China and in view of the actual situations of the Company.

Details of the proposed amendments are as follows:

1. The following is proposed to be added after Article 10 under Chapter 1 “General Principles” of the existing Articles of Association:

Article 11 In accordance with the requirements of the Constitution of the Communist Party of China, an organisation of the Communist Party of China shall be established and play the core leadership role, functioning as the political core of the Company, providing direction, managing the overall situation and ensuring implementation. The working committee of the Party shall be established within the Company, and shall be equipped with sufficient staff to deal with Party affairs and provided with sufficient funds to operate the Party organisation.

2. The following is proposed to be added after Article 128 under Chapter 10 of the existing Articles of Association:

Article 129 The opinions of the Party Committee shall be heard before the Board of Directors decides on material issues of the Company.

3. A new chapter headed “Party Committee” shall be added after Chapter 10 “The Board of Directors” of the existing Articles of Association:

Chapter 11 Party Committee

Article 130 The Company shall establish the Party Committee consisting of a secretary and several other members. Eligible members of the Party Committee may be considered and appointed as members of the Board of Directors, the Board of Supervisors and the management through the statutory procedures. Eligible members in the Board of Directors, the Board of Supervisors and the management who are members of the Communist Party of China may be considered and appointed as members of the Party Committee in accordance with relevant requirements and procedures. Meanwhile, the discipline inspection committee shall be established as required.

Article 131 The Party Committee shall perform its duties in accordance with the Constitution of the Communist Party of China and other internal regulations of the Party.

- (1) To ensure and supervise the Company’s implementation of policies and guidelines of the Party and the State and implement major strategic decisions of the Communist Party of China Central Committee and the State Council, as well as important work arrangements of the superior party organization.
- (2) To uphold the integration of the principle of management of cadres by the Party with the function of the board of directors in the lawful selection of operation managers and the function of operation managers in the lawful exercise of authority of employment of personnel. The Party Committee shall consider and comment on the candidates nominated by the board of directors or president, or recommend candidates to the board of directors or president. The Party Committee, together with the board of directors, shall evaluate the proposed candidates and put forth comments and suggestions collectively.

- (3) To research and discuss the reform, development and stability of the Company, major operational and management issues and major issues concerning employee interests, and provide comments and suggestions thereon.
- (4) To undertake the main responsibility to strictly administer the Party in all aspects, lead the Company's ideological and political work, united front work, spiritual civilization construction, corporate culture construction and the work of organisations such as the labour union and the communist youth league, and lead the construction of the party conduct and of an honest and clean administration and support the fulfilment of the supervision responsibility by the discipline inspection committee.

Save for the proposed amendments above, the contents of other chapters and articles will remain unchanged. If the number of any chapter or article of the Articles of Association is affected as a result of the amendments to the relevant chapters and articles, the numbers of the chapters or articles of the existing Articles of Association shall be adjusted accordingly, and the cross references to the numbers of the chapters or articles of the Articles of Association shall be changed accordingly.

The proposed amendments to the Articles of Association are prepared in Chinese, and translated into English. In the event of any discrepancy between the English translation and the Chinese version of the Articles of Association, the Chinese version shall prevail.

The first extraordinary general meeting of 2017 (the "EGM") will be held on 10 November 2017 for the purposes of, among others, seeking approval from the Shareholders on the abovementioned proposed amendments to the Articles of Association. The votes to be taken at the extraordinary general meeting in relation to the proposed resolution(s) will be by way of poll. A circular of the EGM will be dispatched in due course.

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

Shijiazhuang, Hebei Province, the PRC, 25 September 2017

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*