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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)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2018

Reference is hereby made to the announcement dated 2 November 2018 on the continuing connected transactions and major transaction under the Renewed Financial Services Framework Agreement with the Group Finance Company (“**CCT Announcement**”) of China Suntien Green Energy Corporation Limited (the “**Company**”). Unless the context otherwise requires, the terms used in this notice shall have the same meaning as those defined in the CCT Announcement.

NOTICE IS HEREBY GIVEN that the Third Extraordinary General Meeting in 2018 (the “**EGM**”) of the Company will be held at 9:00 a.m. on Thursday, 27 December 2018 at the Conference Room, 5th Floor, Ambassador Hotel, Shijiazhuang City, Hebei Province, the People’s Republic of China (the “**PRC**”), for the purpose of considering and, if thought fit, passing the following resolution:

Ordinary Resolution

1. To consider the resolution in relation to the continuing connected transaction and major transaction under the Renewed Financial Services Framework Agreement:

“**THAT:**

- (a) the Renewed Financial Services Framework Agreement (as defined and specified in the CCT Announcement) and the execution thereof and implementation of the Deposit Service (as defined and specified in the CCT Announcement) thereunder (including the respective proposed caps of maximum daily balance of the Deposit Service under the Renewed Financial Services Framework Agreement for the three years ending 31 December 2021) be and are hereby approved, ratified and confirmed; and
- (b) any executive Director be and is hereby authorized to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as he or she may in his or her sole and absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Deposit Service, the proposed caps of maximum daily balance and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to the Deposit Service which in his or her opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”

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

Shijiazhuang City, Hebei Province, the PRC, 6 November 2018

Notes:

1. Pursuant to the Listing Rules, any vote of shareholders at a general meeting must be taken by way of a poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the resolution set out in this notice of EGM will be voted by poll. Results of the poll voting will be published on the Company's website at www.suntien.com and the HKExnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the EGM.
2. Any shareholder (in case of a Corporate Shareholder, its duly authorized representative) entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
3. In order to be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's registered office and headquarters in the PRC (for holders of domestic shares) or the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (for holders of H shares), at least 24 hours before the time fixed for the EGM (i.e. before 9:00 a.m. on Wednesday, 26 December 2018). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. Completion and return of a proxy form will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
4. The register of members of the Company will be closed, for the purpose of determining the entitlement of shareholders to attend the EGM, from Tuesday, 27 November 2018 to Thursday, 27 December 2018 (both days inclusive), during which period no transfer of shares will be registered. In order to attend the EGM, all instruments of transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H shareholders) or the Company's registered office and headquarters in the PRC (for domestic shareholders), in both cases not later than 4:30 p.m. on Monday, 26 November 2018. Shareholders who are registered with Computershare Hong Kong Investor Services Limited or the Company's registered office and headquarters in the PRC on or before the aforementioned date are entitled to attend the EGM.
5. In case of joint shareholdings, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
6. Shareholders of the Company intending to attend the EGM in person or by proxy should return the reply slip for attending the EGM by courier or by post to the Company's registered office and headquarters in the PRC (for holders of domestic Shares) or the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (for holders of H Shares) on or before Friday, 7 December 2018. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
7. The EGM is expected to be held for less than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
8. A shareholder or his proxy should produce proof of identity when attending the EGM.
9. The Company's registered office and headquarters in the PRC is 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, the PRC.

As at the date of this notice, the non-executive directors of the Company are Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Ms. Sun Min and Mr. Wu Huijiang; 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*