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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)

**SUPPLEMENTAL NOTICE OF
THE FIRST EXTRAORDINARY GENERAL MEETING IN 2019**

References are made to the notice of the first extraordinary general meeting (the “**EGM**”) in 2019 dated 15 July 2019 (the “**Notice**”) and the circular dated 7 August 2019 (the “**Circular**”) of China Suntien Green Energy Corporation Limited (the “**Company**”), containing the time and venue of the first EGM in 2019 of the Company and the resolutions to be proposed at the EGM for shareholders’ consideration.

NOTICE IS HEREBY GIVEN that the EGM will be held by the Company as originally scheduled at 9:00 a.m. on Friday, 30 August 2019 at the Conference Room, 5/F, Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC. In addition to the resolutions set out in the Notice, the following supplemental ordinary resolution put forward by Hebei Construction & Investment Group Co., Ltd., the controlling shareholder of the Company, to the EGM in accordance with law and in compliance with the Articles of Association of the Company, will be considered and, if thought fit, approved at the EGM:

SUPPLEMENTAL ORDINARY RESOLUTION

8. To consider the resolution concerning the report on the use of proceeds previously raised by the Company.

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, 7 August 2019

Notes:

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by way of a poll. Accordingly, each of the resolutions set out in the 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. Apart from the supplemental ordinary resolution set out above, other matters of the EGM remain unchanged. For details of the other resolutions to be considered and approved at the EGM, eligibility for attending the EGM, registration procedures of proxy, closure of H Share register of members and other relevant matters, please refer to the Circular and the Notice.
3. The supplemental proxy form of the EGM is enclosed with this supplemental notice. Shareholders shall deliver the supplemental proxy form together with a notarized copy of the power of attorney or other instrument to the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Service Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), or to the Company's registered office and headquarters in the PRC, at 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, the PRC (for holders of domestic shares), in person or by post no later than 24 hours before the time appointed for holding the EGM (i.e. before 9:00 a.m. on Thursday, 29 August 2019) or any adjourned meeting thereof.
4. The supplemental proxy form of the EGM is applicable to the supplemental ordinary resolution set out in this supplemental notice and will not affect the validity of duly completed form of proxy in respect of the resolutions set out in the Notice. If you have already effectively appointed a proxy to attend and act on your behalf at the EGM but do not complete and return this supplemental proxy form of the EGM, your proxy will have the right to vote on the supplemental ordinary resolution set out in this supplemental notice at his/her discretion.
5. 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.
6. References to dates and time in this supplemental notice are to Hong Kong dates and time.

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 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. Xie Wei Xian, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao.

* *For identification purpose only*