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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONNECTED
TRANSACTION UNDER CAPITAL CONTRIBUTION TO LAOTING WIND ENERGY**

Reference is made to the announcement of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 24 March 2016 (the “**Announcement**”) in relation to the Laoting Capital Contribution Agreement entered into between the Company and its connected persons, namely, Hebei Construction & Investment Group Co., Ltd.* (“**HECIC**”) and Jointo Energy Investment Co., Ltd.* (“**JEI**”) on 24 March 2016. Pursuant to the Laoting Capital Contribution Agreement, the Company, HECIC and JEI shall contribute approximately RMB475 million, RMB40 million and RMB500 million, respectively, into Laoting Wind Energy in phases by the end of 2018. The Laoting Capital Contribution constitutes a discloseable transaction of the Company under Chapter 14 of the Listing Rules and a connected transaction of the Company under Chapter 14A of the Listing Rules.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Laoting Capital Contribution Agreement and the transactions thereunder; (ii) the letter from the Independent Board Committee setting out its recommendations to the Independent Shareholders; and (iii) the letter of advice from the independent financial advisor to the Independent Board Committee and the Independent Shareholders will be despatched to the shareholders of the Company no more than 15 business days after the publication of the Announcement (namely, 19 April 2016).

As the Company needs additional time to prepare and confirm the information contained in the Circular, it is estimated that the despatch date of the Circular will be postponed to no later than 28 April 2016.

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

Shijiazhuang, Hebei Province, PRC
19 April 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 purposes only*