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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)

APPOINTMENTS OF DIRECTORS AND SUPERVISORS AND COMPOSITION OF THE BOARD COMMITTEES

Reference is made to the announcement of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 13 June 2016 relating to, among other things, the appointments of various directors and supervisors passed by the shareholders of the Company at the 2015 annual general meeting (“**AGM**”).

I. ELECTION OF THE MEMBERS AND CHAIRMAN OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY

Approved by the shareholders of the Company at the AGM and effective from 13 June 2016, Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Ms. Sun Min and Mr. Wu Hui Jiang have been appointed as non-executive directors of the Company; Mr. Gao Qing Yu and Mr. Wang Hong Jun have been appointed as executive directors of the Company; and Mr. Qin Hai Yan, Mr. Ding Jun, Mr. Wang Xiang Jun and Mr. Yue Man Yiu Matthew have been appointed as independent non-executive directors of the Company. In addition, Dr. Cao Xin has been elected as the chairman of the third session of the board of directors.

The biographical details of the members of the third session of the board of directors are set out below:

Dr. Cao Xin (曹欣), aged 44, joined the Group in June 2006, and is a non-executive Director and the chairman of the board of directors of the Company. He obtained a doctorate in economics from Renmin University of China (中國人民大學) and is a chief senior economist. Currently, Dr. Cao is also a non-executive director of Datang International Power Generation Co., Ltd. (大唐國際發電股份有限公司). He has been a deputy general manager of Hebei Construction & Investment Group Co., Ltd. (河北建設投資集團有限責任公司) since January 2014. He successively served

as executive director, chairman and president of the Company; general manager of HECIC New-energy Co., Ltd. (河北建投新能源有限公司); assistant to general manager of Hebei Construction & Investment Group Co., Ltd.; and manager of the Public Utilities Department II of Hebei Construction & Investment Company Limited (河北省建設投資公司).

Dr. Li Lian Ping (李連平), aged 53, is the chairman and party secretary of Hebei Construction & Investment Group Co., Ltd.. Currently, Dr. Li is also a director of Jointo Energy Investment Co., Ltd. Hebei (河北建投能源投資股份有限公司). He obtained a doctorate in materials processing engineering from the University of Science and Technology Beijing (北京科技大學) and is a chief senior engineer. He was a non-executive Director and chairman of the Company from February 2010 to March 2013. Since September 2015, he has been the chairman and party secretary of Hebei Construction & Investment Group Co., Ltd. and the chairman of Hebei Enterprise Limited (燕山發展有限公司). He successively served as deputy party secretary, deputy officer (departmental level) of the State-owned Assets Supervision & Administration Commission of the People's Government of Hebei Province (河北省人民政府國有資產監督管理委員會), chairman and party secretary of Hebei Construction and Investment Group Co., Ltd., chairman of Hebei Enterprise Limited, director, deputy general manager and party secretary of Hebei Iron & Steel Group Co., Ltd. (河北鋼鐵集團有限公司) and general manager, deputy chairman and deputy party secretary of Handan Iron & Steel Group Co., Ltd. (邯鄲鋼鐵(集團)有限公司).

Mr. Qin Gang (秦剛), aged 41, joined the Group in October 2014, and is a non-executive Director of the Company. He obtained a master's degree in corporate management from Nankai University (南開大學) and is a senior economist. He has been the assistant to general manager and the general manager of the capital operation department of Hebei Construction & Investment Group Co., Ltd. and the executive deputy general manager of Yanshan Development (Yanshan International Investment) Company Limited (燕山發展(燕山國際投資)有限公司) since April 2015. He successively served as deputy departmental manager of the capital operation department of Hebei Construction and Investment Group Co., Ltd. and deputy manager of the financial management department of Hebei Construction & Investment Company Limited.

Ms. Sun Min (孫敏), aged 48, joined the Group in January 2015, and is a non-executive Director of the Company. She obtained a master's degree in business administration from Nankai University (南開大學), and is a chief senior engineer. She has been the general manager of the appraisal and assessment department of Hebei Construction & Investment Group Co., Ltd. since March 2013. Ms. Sun successively served as deputy manager of the investment and development department of Hebei Construction & Investment Group Co., Ltd., deputy manager of the investment and development department, assistant to manager of the Energy Branch of Hebei Construction & Investment Company Limited.

Mr. Wu Hui Jiang (吳會江), aged 36, joined the Group in June 2015, and is a non-executive Director of the Company. He has a master's degree in political economy of Zhejiang University (浙江大學) and is a senior economist. He has been a general manager of the investment development department of Hebei Construction & Investment Group Co., Ltd. since June 2015 and the deputy general manager of CIC Huaxin Capital Co., Ltd. (建投華信資本有限公司) since January 2015. Prior to this, he was deputy general manager of the investment development department of Hebei

Construction & Investment Group Co., Ltd., manager of the investment development department of HECIC Water Investment Co., Ltd. (河北建設水務投資有限公司) and project manager of the Public Utilities Department I Project of Hebei Construction & Investment Company Limited.

Mr. Gao Qing Yu (高慶余), aged 52, joined the Group in June 2000, and is an executive Director and president of the Company. He obtained a master's degree in business administration from The Open University of Hong Kong (香港公開大學) and is a senior engineer. Mr. Gao has been an executive Director and president of the Company since March 2013. He successively served as executive Director and vice president of the Company and general manager and deputy general manager of Hebei Natural Gas Company Ltd. (河北省天然氣有限責任公司).

Mr. Wang Hong Jun (王紅軍), aged 51, joined the Group in March 2013, and is an executive Director of the Company. He obtained a master's degree in business administration from Tianjin University (天津大學). Mr. Wang has been party secretary of the Company since March 2013 and was appointed as an executive Director of the Company in June 2013. Mr. Wang successively served as director of the general office of Hebei Construction & Investment Group Co., Ltd. and director of the general manager office of Hebei Construction & Investment Company Limited.

Mr. Qin Hai Yan (秦海岩), aged 45, has been an independent non-executive Director of the Company since March 2010. He obtained a master's degree in business administration from Renmin University of China (中國人民大學). Mr. Qin also serves as an independent non-executive director of Huaneng Renewables Corporation Limited (華能新能源股份有限公司), Xinte Energy Co., Ltd. (新特能源股份有限公司) and Ningxia Jiaze New Energy Co., Ltd. (寧夏嘉澤新能源股份有限公司), a standing director of the China Renewable Energy Society (中國可再生能源學會), the secretary-general to the Wind Power Committee of the China Renewable Energy Society (中國可再生能源學會風能專業委員會), the vice chairman of the Renewable Energy Committee of the China Association of Resource Comprehensive Utilization (中國資源綜合利用協會可再生能源專業委員會). He is also a vice secretary of the National Wind Power Machinery Standardization and Technology Commission (全國風力機械標準化委員會).

Mr. Ding Jun (丁軍), aged 53, has been an independent non-executive Director of the Company since March 2010. He graduated from the graduate school of the China Academy of Social Sciences (中國社會科學院) with a master's degree in economics. Mr. Ding is an associate research fellow of the Beijing Academy of Social Sciences Economics Research Institute (北京市社會科學院經濟研究所), which he joined in 1992. In addition, Mr. Ding was also appointed as a standing director and vice secretary-general of the China Association for Studying the Construction of Well-off Society (中國小康建設研究會).

Mr. Wang Xiang Jun (王相君), aged 51, has been an independent non-executive Director of the Company since March 2010. He obtained a bachelor's degree in economics from the Central University of Finance and Economics (中央財政金融學院). Since November 2005, Mr. Wang has been associate professor of Hebei University of Economics and Business (河北經貿大學). In addition, he is a part-time teacher of the Accountant Service Centre of Hebei Finance Office (河北省財政廳會計人員服務中心), and a standing director of the Hebei Information Industry and Accounting Association (河北省資訊產業會計學會). He is also a financial consultant of Hebei

Grain Group Co., Ltd. (河北省糧食產業集團有限公司), China Construction Bank Hebei Branch (中國建設銀行河北省分行), the finance department of Hebei Publishing Group (河北省出版集團財務部) and Hebei Products (Group) Co., Ltd. (河北物產企業(集團)公司).

Mr. Yue Man Yiu Matthew (余文耀), aged 54, has been an independent non-executive Director of the Company since June 2010. He graduated from the Chinese University of Hong Kong (香港中文大學) and obtained a bachelor's degree in business administration. Mr. Yue has served as chief financial officer of Ko Shi Wai Holdings Limited (高士威控股有限公司) since September 2009, and is an independent non-executive director of Asia Cassava Resources Holdings Limited (亞洲木薯資源控股有限公司) and Royale Furniture Holdings Limited (皇朝家私控股有限公司). Mr. Yue is a fellow of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, and a member of the Hong Kong Securities Institute.

The Company will enter into a service contract with each of the above directors for a term of service of three years, and their respective term of office shall be effective from the date of the AGM and end on the expiry of the term of the third session of the board of directors. They are eligible for re-election upon expiry of their term according to the articles of association of the Company.

The remuneration packages for the members of the third session of the board of directors of the Company are as follows:

- (1) as non-executive directors of the Company, Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Ms. Sun Min and Mr. Wu Hui Jiang will not receive any director's fee or remuneration from the Company;
- (2) as executive directors of the Company, Mr. Gao Qing Yu and Mr. Wang Hong Jun will not receive any director's fee from the Company, and their remunerations will be determined in accordance with the criteria of the Company's remuneration management in relation to the performance evaluation measures of operators, which includes basic salary, performance bonuses and other benefits. Basic salary will be determined in accordance with the positions of the executive directors in the Company, performance bonus will be determined with reference to the Company's business performance and other benefits will include statutory pension, medical and housing funds. The annual remunerations of Mr. Gao Qing Yu and Mr. Wang Hong Jun will be determined at the year end and will be disclosed in the Company's annual report of the corresponding year;
- (3) as independent non-executive directors, each of Mr. Qin Hai Yan, Mr. Ding Jun, Mr. Wang Xiang Jun and Mr. Yue Man Yiu Matthew will receive annual director fees of HK\$100,000 or its equivalent in Renminbi (which is tax inclusive and is to be paid on a quarterly basis with the Company being responsible for withholding personal income tax). Travel expenses incurred for the purposes of attending board meetings, shareholders' general meetings and relevant activities organized by the board of the Company will be borne by the Company.

To the best of the knowledge of the directors and save as disclosed above, each of the directors did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and they do not have any

relationship with any director, senior management or substantial or controlling shareholder of the Company and they do not hold any other positions in the Company or any of its subsidiaries. As at the date of this announcement, they do not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information in relation to the appointments of each of the above directors that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

II. ELECTION OF THE MEMBERS OF THE THIRD SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY

Approved by the shareholders of the Company at the AGM and effective from 13 June 2016, Mr. Yang Hong Chi and Mr. Liu Jin Hai have been appointed as non-employee representative supervisors of the third session of the Board of supervisors of the Company; and Mr. Xiao Yan Zhao and Mr. Liang Yong Chun have been appointed as independent supervisors of the third session of the board of supervisors of the Company. In addition, Mr. Qiao Guo Jie and Ms. Ma Hui have been elected as the employee representative supervisors of the third session of the board of supervisors of the Company in an employee representatives meeting of the Company.

The biographical details of the members of the third session of the board of supervisors are set out below:

Mr. Yang Hong Chi (楊洪池), aged 59, joined the Group in February 2010, and is a supervisor of the Company. He graduated from Tianjin University (天津大學). He has been the deputy secretary of the party committee and the disciplinary committee, chairman of the labour union of the Hebei Construction & Investment Group Co., Ltd. since March 2010. He successively served as deputy secretary of the party committee and the disciplinary committee, chairman of the labour union of the Hebei Construction & Investment Company Limited and director of the general office of the organization department of Hebei Provincial Committee (河北省委組織部辦公室).

Mr. Liu Jin Hai (劉金海), aged 43, joined the Group in June 2013, and is a supervisor of the Company. He received a master's degree in business administration from the Hebei University of Technology (河北工業大學) and is a senior accountant. He has been the assistant to general manager and general manager of the financial management department of Hebei Construction & Investment Group Co., Ltd. since April 2015. He successively served as general manager of HECIC Water Investment Co., Ltd., head of the financial management department of Hebei Construction & Investment Group Co., Ltd. and general manager of HECIC Group Finance Company Limited (河北建投集團財務有限公司).

Mr. Qiao Guo Jie (喬國杰), aged 53, is an employee representative supervisor of the Company. He obtained a master's degree in business administration from Tianjin University (天津大學). Mr. Qiao was elected as an employee representative supervisor at the second session of the board of supervisors of the Company on 6 June 2013. Since April 2013, Mr. Qiao successively served as deputy secretary of the party committee and the disciplinary committee, chairman of the labour

union of the Company; from September 2011 to April 2013, served as deputy secretary of the party committee and the disciplinary committee of the Company and deputy secretary of the party committee and the disciplinary committee, chairman of the labour union of HECIC New-energy Co., Ltd. (河北建投新能源有限公司). He previously served as deputy secretary of the party committee and the disciplinary committee, chairman of the labour union of HECIC New-energy.

Ms. Ma Hui (馬惠), aged 53, is an employee representative supervisor and manager of the audit and regulation department of the Company. She obtained a college diploma in production process automation from Hebei Institute of Chemical Technology and Light Industry (河北輕化工學院) and a college diploma in finance and accounting from Hebei University of Economics and Business (河北經貿大學). Ms. Ma has been an employee representative supervisor since 6 June 2014 and manager of the audit and regulation department of the Company since January 2011. She successively served as manager of the audit department of Hebei Natural Gas and head of the auditing and inspection team (計檢組組長) of North China Pharmaceutical Co., Ltd. (華北製藥股份有限公司).

Mr. Xiao Yan Zhao (肖延昭), aged 42, has been an independent supervisor of the Company since June 2014. He obtained a bachelor of laws degree from China University of Political Science and Law (中國政法大學), and is a qualified lawyer and Chinese registered senior planner. Mr. Xiao was a partner and the chief lawyer of Beijing Delvheng Law Firm (北京市德律珩律師事務所) from 2005 to 2012. He is currently a senior partner of C&I Partners, Beijing (北京市信利律師事務所) and a member of the criminal professional committee of Beijing Lawyers Association (北京市律師協會). He has served as deputy secretary-general of the Association of Cross-Strait Legal Exchange (海峽兩岸法學交流促進會), general legal advisor of the People's Government of Chongwen District, Beijing, executive director and deputy secretary-general of the Law and Trading Seminar (Shenzhen) of WTO and China – Asean Free Trade Area (WTO及中國－東盟自由貿易區法律貿易研究會), and director of China Association of Small and Medium Business Enterprises (中國中小商業企業協會).

Mr. Liang Yong Chun (梁永春), aged 44, has been an independent supervisor of the Company since June 2015. He is currently a teacher at the Electrical Engineering College, Hebei Science and Technology University (河北科技大學電氣工程學院). He obtained a doctorate in high voltage and insulation technology from Xi'an Jiaotong University (西安交通大學). He has been a teacher of Electrical Engineering College, Hebei Science and Technology University since 1998, during which he studied a doctoral course in Xi'an Jiaotong University from 2004 to 2009. He was an ECS visiting scholar at the University of Southampton in the United Kingdom from 2012 to 2013.

The Company will enter into a service contract with each of the above supervisors for a term of service of three years, and their respective term of office shall be effective from the date of the AGM and end on the expiry of the term of the third session of the board of supervisors. They are eligible for re-election upon expiry of their term according to the articles of association of the Company.

The remuneration packages for the members of the third session of the board of supervisors of the Company are as follows:

- (1) as shareholders representative supervisors of the Company, Mr. Yang Hong Chi and Mr. Liu Jin Hai will not receive any supervisors remuneration from the Company;
- (2) as employee representative supervisors of the Company, the remunerations of Mr. Qiao Guo Jie and Ms. Ma Hui will be determined in accordance with the criteria of the remuneration management measures of the Company, which includes basic salary, performance bonuses and other benefits. The basic salary is determined in accordance with the position of Mr. Qiao Guo Jie and Ms. Ma Hui in the Company; performance bonus is determined with reference to the Company's business performance; and other benefits include statutory pension, medical and housing funds. The remunerations of Mr. Qiao Guo Jie and Ms. Ma Hui will be determined at the end of each year and will be disclosed in the Company's annual report of the corresponding year; and
- (3) as independent supervisors of the Company, Mr. Xiao Yan Zhao and Mr. Liang Yong Chun will receive HK\$50,000 or its equivalent in Renminbi (tax inclusive) as the supervisors remuneration per year.

To the best of the knowledge of the Directors and save as disclosed above, each of the above supervisors did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and they do not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company and they do not hold any position in the Company or any of its subsidiaries. As at the date of this announcement, they do not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information in relation to the appointments of each of the above supervisors that needs to be disclosed pursuant to the requirements set out in Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

III. RESIGNATION OF THE DIRECTORS OF THE COMPANY

On 13 October 2015, Dr. Liu Zheng resigned as a non-executive director, member of nomination committee and strategic and investment committee due to change in work arrangement, the resignation of whom shall become effective upon the duly appointment of a new non-executive director to fill his vacancy. At the time of convening AGM, the term of office of Dr. Liu Zheng has been expired with the expiry of the term of the second session of the board of directors and he resigned as a director of the Company at the conclusion of the AGM. Dr. Liu Zheng has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the Company's shareholders. The board of directors would like to express its sincere gratitude and the highest respect to Dr. Liu Zheng for his excellent contribution to the development of the Company.

IV. COMPOSITION OF THE BOARD COMMITTEES

After finalizing the members of the third session of the board of directors of the Company, the composition of the four board committees, namely audit committee, nomination committee, remuneration and appraisal committee and strategy and investment committee, is as follows:

Audit Committee

Mr. Wang Xiang Jun (*Chairman*)
Mr. Qin Gang
Mr. Yue Man Yiu Matthew

Nomination Committee

Dr. Cao Xin (*Chairman*)
Dr. Li Lian Ping
Mr. Qin Hai Yan
Mr. Ding Jun
Mr. Yue Man Yiu Matthew

Remuneration and Appraisal Committee

Mr. Qin Hai Yan (*Chairman*)
Dr. Cao Xin
Mr. Ding Jun

Strategy and Investment Committee

Dr. Cao Xin (*Chairman*)
Dr. Li Lian Ping
Mr. Gao Qing Yu

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

Shijiazhuang, Hebei Province, the PRC, 13 June 2016

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 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