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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 FIRST H SHAREHOLDERS CLASS MEETING IN 2013**

**Notice is hereby** given that the first H Shareholders class meeting for the year 2013 (the “H Shareholders Class Meeting”) of China Suntien Green Energy Corporation Limited (the “Company”) will be held at 9:30 a.m. or immediately after the conclusion of the first Domestic Shareholders class meeting in 2013 on Tuesday, 8 October 2013 at the Jixian Hall, 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 resolutions:

**SPECIAL RESOLUTIONS**

1. To consider and approve the following resolutions in respect of the proposal to issue the Placing Shares:

**“THAT:**

the following items of the issuance of the Placing Shares (as defined in the announcement of the Company in respect of the proposed placing of its H shares dated 16 August 2013 (the “Announcement”)) be and are hereby individually approved and be implemented subject to a number of approvals from the relevant PRC regulatory authorities:

- (1) Class of Shares
- (2) Nominal value of each placing shares
- (3) Size of issuance
- (4) Issuance method
- (5) Target investors
- (6) Pricing
- (7) Use of proceeds
- (8) Accumulated undistributed profit
- (9) Validity period of the Shareholders’ resolutions

(10) Matters relating to authorisation in connection with the issuance of the Placing Shares”

(Please refer to the Announcement for details.)

By order of the Board of  
**China Suntien Green Energy Corporation Limited**  
**Zhao Hui**  
*Executive Director and Joint Company Secretary*

Shijiazhuang City, Hebei Province, the PRC, 23 August 2013

*Notes:*

1. Please refer to the Announcement for details of the issuance of the Placing Shares. Capitalised terms used in this notice shall have the same meanings as those defined in the Announcement unless the context otherwise requires.
2. Any Shareholder (in case of a corporate Shareholder, its duly authorized representative) entitled to attend and vote at the H Shareholders Class Meeting 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 H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at least 24 hours before the H Shareholders Class Meeting or any adjourned meeting thereof. Computershare Hong Kong Investor Services Limited is located at 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 H Shareholders Class Meeting or any adjourned meeting thereof should he/she so wish.
4. The H Share register of members of the Company will be closed, for the purpose of determining the entitlement of the H Shareholders to attend the H Shareholders Class Meeting, from Sunday, 8 September 2013 to Tuesday, 8 October 2013 (both days inclusive), during which period no transfer of shares will be registered. In order to attend the H Shareholders Class Meeting, 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, not later than 4:30 p.m. on Friday, 6 September 2013. H Shareholders who are registered with Computershare Hong Kong Investor Services Limited on or before the aforementioned date are entitled to attend the H Shareholders Class Meeting.
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 H Shareholders Class Meeting in person or by their proxies should return the reply slip for attending the H Shareholders Class Meeting by courier or by post to the Company’s H Share Registrar, Computershare Hong Kong Investors Services Limited on or before Wednesday, 18 September 2013. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
7. The H Shareholders Class Meeting 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 H Shareholders Class Meeting.
9. Our registered office and headquarters in the PRC is 9 Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, PRC

*As at the date of this notice, the non-executive directors of the Company are Mr. Zhao Hui Ning, Mr. Xiao Gang and Mr. Ma Guo Qing; the executive directors of the Company are Dr. Cao Xin, Mr. Gao Qing Yu, Mr. Wang Hong Jun and Mr. Zhao Hui; 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 purpose only*