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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 21 March 2017 at 9:00 a.m. in Beijing City, the People’s Republic of China (the “**PRC**”) for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016, and considering the payment of a final dividend, if any.

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

Shijiazhuang City, Hebei Province, the PRC, 9 March 2017

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*