

## Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) : 31/03/2012

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | CHINA SUNTIEN GREEN ENERGY CORPORATION LIMITED |
|----------------|--|
| Date Submitted | 05/04/2012                                     |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares                    |                        |                                  |   |
|---------------------------------------|------------------------|----------------------------------|---|
| (1) Stock code : <u>00956</u> Descrip | ption :                | H Sh                             | ares  |
|                                       | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month   | 1,362,279,000          | RMB1.00                          | RMB1,362,279,000                                |
| Increase/(decrease)                   | 0                      |                                  | 0   |
| Balance at close of the month         | 1,362,279,000          | RMB1.00                          | RMB1,362,279,000                                |
| (2) Stock code : <u>N/A</u> Descrip   | otion :                | Domestic                         | c Shares  |
|                                       | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month   | 1,876,156,000          | RMB1.00                          | RMB1,876,156,000                                |
| Increase/(decrease)                   | 0                      |                                  | 0   |
| Balance at close of the month         | 1,876,156,000          | RMB1.00                          | RMB1,876,156,000                                |

# 2. Preference Shares

| Stock code :          | N/A       | Descript | tion :                   |                                  |   |
|-----------------------|-----------|----------|--------------------------|----------------------------------|---|
|                       |           |          | No. of preference shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of p | preceding | month    |                          |                                  |   |
| Increase/(decrease)   |           |          |                          |                                  |   |
| Balance at close of t | he month  |          |                          |                                  |   |

### 3. Other Classes of Shares

| Stock code : <u>N/A</u> Descrip     | otion :                        |                                  |   |
|-------------------------------------|--------------------------------|----------------------------------|---|
|                                     | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month |                                |                                  |   |
| Increase/(decrease)                 |                                |                                  |   |
|                                     |                                |                                  |   |
| Balance at close of the month       |                                |                                  |   |

Total authorised share capital at the end of the month (*State currency*) : \_\_\_\_\_ RMB3,238,435,000

## II. Movements in Issued Share Capital

|  | No. of ordi   | nary shares   | No of preference | No. of other classes |  |  |
|--|---------------|---------------|------------------|----------------------|--|--|
|  | (1)           | (2)           | shares           | of shares            |  |  |
| Balance at close of preceding month      | 1,362,279,000 | 1,876,156,000 | N/A              | <u>N/A</u>           |  |  |
| Increase/ (decrease)<br>during the month | 0             | 0             | N/A              | N/A                  |  |  |
| Balance at close of the month            | 1,362,279,000 | 1,876,156,000 | N/A              | N/A                  |  |  |

## III. Details of Movements in Issued Share Capital

## Share Options (under Share Option Schemes of the Issuer)

| Particulars of share<br>option scheme<br>including EGM<br>approval date |         | Movement due    |                |              | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|---|---------|-----------------|----------------|--------------|---|--|
| (dd/mm/yyyy) and -  |         | Movement duri   | ng the month   |              | unoreto   | us at close of the month   |
| class of shares   |         |                 |                |              |   |  |
| issuable  | Granted | Exercised       | Cancelled      | Lapsed       |   |  |
| <u>1. N/A</u>   |         |                 |                |              |   |  |
| ( / / )<br>shares   |         |                 |                |              |   |  |
| (Note 1)  |         |                 |                |              |   |  |
| <u>2. N/A</u>   |         |                 |                |              |   |  |
| ( / / )<br>shares<br>(Note 1)   |         |                 |                |              |   |  |
| <u>3. N/A</u>   |         |                 |                |              |   |  |
| ( / / )<br>shares   |         |                 |                |              |   |  |
| (Note 1)  |         |                 |                | _            |   |  |
|   |         | To              | otal A. (Ordin |              | N/A   |  |
|   |         |                 |                | nce shares)  | N/A   |  |
|   |         |                 |                | Other class) | N/A   |  |
| Total funds raised dur<br>options (State currenc                        |         | from exercise o | f              | N/A          |   |  |

| Description of warrants<br>(Date of expiry - dd/mm/yyyy)<br>1. N/A  | Currency of Nominal value at<br>nominal close of<br>value preceding month | Exercised Nominal value<br>during the at close of the<br>month month |                   | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|---|--|-------------------|--|
|   |   |  |                   |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable (Note 1)<br>Subscription price<br>EGM approval date<br>(if applicable) |   |  |                   |  |
| (dd/mm/yyyy)<br>2. N/A  | ( / / )   |  |                   |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )  |   |  |                   |  |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br>3. N/A  | ( / / )   |  |                   |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price                                | · ·   |  |                   |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br>4. N/A  | ( / / )   |  |                   |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )  |   |  |                   |  |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)  | ( / / )   |  |                   |  |
|   | Total   | B. (Ordinary shares)<br>(Preference shares)<br>(Other class)         | N/A<br>N/A<br>N/A |  |

#### For Main Board and GEM listed issuers

| Convertibles (i.e. Convertible i           | nto Shares of the I                  | ssuer which are to                       | be Listed)                       |                                    |  |  |
|--|--------------------------------------|--|----------------------------------|------------------------------------|--|--|
| Class and description 1. N/A               | Currency of<br>amount<br>outstanding | Amount at close<br>of preceding<br>month | Converted<br>during the<br>month | Amount at<br>close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|  | _                                    |  |                                  |                                    |  |  |
|  |                                      |  |                                  |                                    |  |  |
| Stock code (if listed)                     |                                      |  |                                  |                                    |  |  |
| Class of shares issuable ( <i>Note 1</i> ) |                                      |  |                                  |                                    |  |  |
| Subscription price<br>EGM approval date    |                                      |  |                                  |                                    |  |  |
| (if applicable)                            |                                      |  |                                  |                                    |  |  |
| (dd/mm/yyyy))<br>2. N/A                    | ( / / )                              |  |                                  |                                    |  |  |
| <u> </u>                                   |                                      |  |                                  |                                    |  |  |
|  |                                      |  |                                  |                                    |  |  |
| Stock code (if listed)                     |                                      |  |                                  |                                    |  |  |
| Class of shares issuable ( <i>Note 1</i> ) |                                      |  |                                  |                                    |  |  |
| Subscription price                         |                                      |  |                                  |                                    |  |  |
| EGM approval date (if applicable)          |                                      |  |                                  |                                    |  |  |
| (dd/mm/yyyy)<br>3. N/A                     | ( / / )                              |  |                                  |                                    |  |  |
| <u> </u>                                   |                                      |  |                                  |                                    |  |  |
|  |                                      |  |                                  |                                    |  |  |
| Stock code (if listed)                     |                                      |  |                                  |                                    |  |  |
| Class of shares issuable ( <i>Note 1</i> ) |                                      |  |                                  |                                    |  |  |
| Subscription price                         |                                      |  |                                  |                                    |  |  |
| EGM approval date (if applicable)          |                                      |  |                                  |                                    |  |  |
| (dd/mm/yyyy)<br>4. N/A                     | ( / / )                              |  |                                  |                                    |  |  |
| <u>4. N/A</u>                              |                                      |  |                                  |                                    |  |  |
|  |                                      |  |                                  |                                    |  |  |
| Stock code (if listed)                     |                                      |  |                                  | -                                  |  |  |
| Class of shares issuable ( <i>Note 1</i> ) |                                      |  |                                  |                                    |  |  |
| Subscription price                         |                                      |  |                                  |                                    |  |  |
| EGM approval date (if applicable)          |                                      |  |                                  |                                    |  |  |
| (dd/mm/yyyy)                               | ( / / )                              |  | Total C. (Ordir                  | nary shares)                       | N/A  |  |
|  |                                      |  | (Prefere                         | ence shares)                       | N/A  | -<br>-   |
|  |                                      |  | (0                               | Other class)                       | N/A  | -  |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

|   | No. of new shares of issuer issued during | No. of new shares of issuer which may be            |
|---|---|---|
| Full particulars including ECM approval data (dd/mm/yuuu)   | the month pursuant thereto                | issued pursuant thereto<br>as at close of the month |
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: |   | as at close of the month                            |
| 1. N/A  |   |   |
|   |   |   |
|   |   |   |
|   | -   |   |
| shares (Note 1)   |   |   |
| 2. N/A  |   |   |
| 2. <u>IVA</u>   | -   |   |
|   | -   |   |
| ( / / )   |   |   |
| shares (Note 1)   |   |   |
|   |   |   |
| 3. <u>N/A</u>   | 4   |   |
|   |   |   |
|   | -   |   |
| shares (Note 1)   | -   |   |
|   |   |   |
| Total D. (Ordinary shares)  | N/A                                       |   |
| (Preference shares)   | N/A                                       |   |
| (Other class)   | N/A                                       |   |
|   |   |   |

| Oth | <u>ner Movements in</u><br>Type of Issue | Issued Share Capital |   |       |   | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|-----|--|----------------------|---|-------|---|--|---|
| 1.  | Rights issue                             | At price : State     | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / |   |  |   |
| 2.  | Open offer                               | At price : State     | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / |   | <u>N/A</u>   | <u>N/A</u>  |
| 3.  | Placing                                  | At price : State     | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / | ) | N/A  | N/A   |
| 4.  | Bonus issue                              |                      | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / | ) | N/A  | N/A   |

|    | Type of Issue        |                       | ]   | For N | <u>/Iain</u> | Boa | rd and GEM liste<br>No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant thereto | No. of new<br>shares of<br>issuer<br>which may |
|----|----------------------|-----------------------|---|-------|--------------|-----|--|--|
| -  | Type of Issue        |                       |   |       |              |     |  | uie monui                                      |
| 5. | Scrip dividend       | At price : State      | Class of shares issuable ( <i>Note 1</i> )<br>Issue and allotment   |       |              | )   |  |  |
| 5. | Senp dividend        | At price : currency — | date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy)   | ( /   | /            | )   | N/A  | N/A  |
| 6. | Repurchase of shares |                       | Class of shares<br>repurchased ( <i>Note 1</i> )<br>Cancellation date :<br>(dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy)     |       | /            |     | N/A  | N/A  |
| 7. | Redemption of shares |                       | Class of shares<br>redeemed ( <i>Note 1</i> )<br>Redemption date :<br>(dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy)          |       | /            |     | N/A  | N/A  |
| 8. | Consideration issue  | At price : State      | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) |       | /            |     | N/A  | N/A  |

|     |                           |                  |   | For Main Boar  | d and GEM liste  | d issuers   |
|-----|---------------------------|------------------|---|--|--|---|
|     | Type of Issue             |                  |   |  | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
| 9.  | Capital<br>reorganisation |                  | Class of shares issuab<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | le<br>( / / )<br>( / / )   |  |   |
| 10. | Other<br>(Please specify) | At price : State | Class of shares issuab<br>( <i>Note 1</i> )<br>— Issue and allotment<br>date : (dd/mm/yyyy)                                     | ( / / )  |  |   |
|     |                           |                  | EGM approval date:<br>(dd/mm/yyyy)<br>Total E.  | ( / / )<br>(Ordinary shares<br>Preference shares<br>(Other class | s) N/A   | N/A   |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | 0   |
|--|-----|-----|
|  | (2) | 0   |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        |     | N/A |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  |     | N/A |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |     |     |

| Submitted by: Eva Lam   |
|---|
| Title:       Joint Company Secretary         (Director, Secretary or other duly authorised officer) |

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.