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China Suntien Green Energy Corporation Limited*

新天綠色能源股份有限公司

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：00956)

FURTHER ANNOUNCEMENT ON THE CONTINUING CONNECTED TRANSACTION AND DISCLOSEABLE TRANSACTION UNDER THE FINANCIAL SERVICES FRAMEWORK AGREEMENT WITH THE GROUP FINANCE COMPANY

Reference is made to the announcement to of China Suntien Green Energy Corporation Limited (the “Company”) dated 16 August 2013 with respect to the transactions contemplated under the Financial Services Framework Agreement (the “Announcement”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to draw the attention of the shareholders to the fact that as one or more of the percentage ratios of the maximum daily balance under the Deposit Service exceeds 5% but is less than 25%, the Deposit Service constitutes a discloseable transaction, rather than a major transaction, of the Company under Chapter 14 of the Listing Rules. As such, the Deposit Service (including its proposed caps) is subject to the reporting and announcement requirements, but is exempt from shareholders’ approval requirement as far as Chapter 14 of the Listing Rules is concerned.

Save as above, all other information in the Announcement remains unchanged. As disclosed in the Announcement, the Deposit Service (including its proposed caps) constitutes a continuing connected transaction of the Company under Chapter 14A of the Listing Rules and is subject to the reporting, announcement and independent shareholders’ approval requirements.

An extraordinary general meeting (the “EGM”) will be convened for the Independent Shareholders to consider and, if thought fit, to approve the Deposit Service and its proposed caps. A circular containing, among other things, (i) details of the Financial Services Framework Agreement, the transactions contemplated thereunder and the proposed caps of the Deposit Service; (ii) the letter of recommendation from the Independent Board Committee to the Independent Shareholders; and (iii) the letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders, will be dispatched to the shareholders in due course.

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

Shijiazhuang City, Hebei Province, PRC, 22 August 2013

As at the date of this announcement, 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*