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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 EXTRAORDINARY GENERAL MEETING IN 2015

NOTICE IS HEREBY GIVEN that the First Extraordinary General Meeting in 2015 (the “EGM”) of China Suntien Green Energy Corporation Limited (the “Company”) will be held at 9:00 a.m. on Tuesday, 27 January 2015 at the Conference Room, 5/F., Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC, for the following purposes:

ORDINARY RESOLUTION

To consider and elect Ms. Sun Min as non-executive director of the second session of the board of directors of the Company.

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

Shijiazhuang City, Hebei Province, the PRC, 10 December 2014

Notes:

1. For details of the resolution on the election of Ms. Sun Min as non-executive director of the Company, please refer to the appendix to this notice.
2. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by way of a poll. As such, the resolution set out in this notice of EGM will be voted by poll. Result of the poll voting will be published on the Company's website at www.suntien.com and the HKExnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the EGM.
3. Any shareholder entitled to attend and vote at the EGM 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.

4. In order to be valid, the instrument appointing a proxy 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 Company's registered office and headquarters in the PRC (for holders of domestic shares) or the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (for holders of H shares), at least 24 hours before the EGM or any adjourned meeting thereof. Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of a proxy form will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
5. The H Share register of members of the Company will be closed, for the purpose of determining the entitlement of holders of H shares to attend the EGM, from Sunday, 28 December 2014 to Tuesday, 27 January 2015 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the EGM, 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, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 24 December 2014. Holders of H Shares who are registered with Computershare Hong Kong Investor Services Limited on or before the aforementioned date are entitled to attend the EGM.
6. 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.
7. Shareholders of the Company intending to attend the EGM in person or by their proxies should return the reply slip for attending the EGM by hand or by post to the Company's registered office and headquarters in the PRC (for holders of domestic Shares) or the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (for holders of H Shares) on or before Wednesday, 7 January 2015. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
8. The EGM 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.
9. A shareholder or his proxy should produce proof of identity when attending the EGM.
10. Our registered office and headquarters in the PRC is 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, the PRC.

As at the date of this notice, the non-executive directors of the Company are Dr. Cao Xin, Dr. Liu Zheng, Mr. Zhao Hui and Mr. Qin Gang; 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

**APPENDIX: RESOLUTION ON THE ELECTION OF MS. SUN MIN AS
NON-EXECUTIVE DIRECTOR OF THE COMPANY**

Due to work arrangements, Mr. Xiao Gang resigned from his positions as vice chairman of the board of directors of the Company, (the “Board”), non-executive director and member of the audit committee on 2 September 2014.

Ms. Sun Min has been nominated as candidate for non-executive director of the Company at the board meeting of the Company held on 8 December 2014, so as to fill the causal vacancy arising from the resignation of Mr. Xiao Gang. Such proposal is hereby submitted to the EGM for shareholders’ approval. Ms. Sun Min’s term of office shall be effective from the date of the EGM on which Ms. Sun Min is appointed and end on the expiry of the term of the second session of the Board.

The biographical details of Ms. Sun Min is set out as follows:

Ms. Sun Min, aged 48, has been the general manager of the Appraisal and Assessment Division of Hebei Construction & Investment Group Co., Ltd. (“HECIC”) since March 2013. From October 2009 to March 2013, she served as deputy general manager of the Investment and Development Division of HECIC. From July 1989 to October 2009, Ms. Sun worked successively as project manager of Energy Project Office, Energy and Transport Project Division and Energy Branch Company, assistant to manager of the Energy Branch Company and deputy manager of the Investment and Development Division of Hebei Construction Investment Company, the predecessor of HECIC. Ms. Sun obtained a master degree in business administration from Nankai University in December 2003. She is a senior engineer.

The Company will enter into a service contract with Ms. Sun Min and her term of office shall be effective from the date of the EGM on which Ms. Sun Min is appointed and end on the expiry of the term of the second session of the Board. She will be eligible for re-election upon expiry of her term in accordance with the articles of association of the Company. As a non-executive director, Ms. Sun Min will not be entitled to any director’s fees nor remuneration.

To the best of the knowledge of the directors and save as disclosed above, Ms. Sun Min 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, she does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company, nor does she hold any position in the Company or any of its subsidiaries. As of the date of this notice, Ms. Sun Min does 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 of Hong Kong.

Save as disclosed above, there is no other information in relation to the appointment of Ms. Sun Min 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.