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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the results announcement for the year ended 31 December 2014 of China Suntien Green Energy Corporation Limited (the “**Company**”) published on 24 March 2015 (the “**Results Announcement**”).

The Company would like to clarify that, in the English version of the Results Announcement:

1. The second paragraph under the heading “Major Events Subsequent to the Reporting Period” on page 17 should be amended as follows:

“For details in respect of the above issue, please refer to the announcement of Company dated 8 January 2015 headed “Connected Transaction – Capital Increase Agreement” published by the Company.”

2. The first sentence of the second paragraph under the heading “Closure of Register of Members” on page 19 should be amended as follows:

“In order to determine the shareholders who are entitled to receive the above-mentioned final dividend, the register of members of the Company will be closed from Thursday, 11 June 2015 to Tuesday, 16 June 2015 (both days inclusive).”

Saved as disclosed above, other information in the English version of the Results Announcement and all information in the Chinese version of the Results Announcement shall remain unchanged.

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

Shijiazhuang City, Hebei Province, the PRC, 26 March 2015

*As at the date of this announcement, the non-executive Directors of the Company are Dr. Cao Xin, Dr. Liu Zheng, Mr. Zhao Hui, Mr. Qin Gang and Ms. Sun Min; 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*