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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 announcement of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 5 June 2015 (the “**Announcement**”), in relation to the resolutions passed at the annual general meeting 2014, election of non-executive director and independent supervisor and distribution of final dividend.

The board of directors of the Company notes that there was an inadvertent typographical error in both English and Chinese versions with regards to the amount of final cash dividend of approximately “HK\$0.03928608” as set out in the paragraph headed “IV. DISTRIBUTION OF FINAL DIVIDEND” on page 9 of the Announcement, and wishes to clarify that the above mentioned amount of final cash dividend should be amended as “HK\$0.03928068”.

Saved as disclosed above, all information in the announcement shall remain unchanged.

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

Shijiazhuang City, Hebei Province, PRC, 8 June 2015

As at the date of this announcement, the non-executive Directors of the Company are Dr. Cao Xin, Dr. Liu Zheng, 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*