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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)

**SUPPLEMENTAL NOTICE OF
2017 ANNUAL GENERAL MEETING**

Reference is made to the circular of AGM (the “**Circular**”) and the notice of AGM (the “**Notice**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 20 April 2018, containing the time and venue of the 2017 AGM of the Company and the resolutions to be proposed at the AGM for Shareholders’ consideration. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held by the Company as originally scheduled at 9:00 a.m. on Friday, 8 June 2018 at the Conference Room, 5/F, Ambassador Hotel, Shijiazhuang City, Hebei Province, the PRC. In addition to the resolutions set out in the Notice, the following supplemental ordinary resolution put forward by Hebei Construction & Investment Group Co., Ltd., the controlling Shareholder of the Company, to the AGM in accordance with law and in compliance with the Articles of Association, will be considered and, if thought fit, approved at the AGM:

ORDINARY RESOLUTION

10. To consider and approve the re-appointment of Reanda Certified Public Accountants (利安達會計師事務所) as the Company’s PRC auditors for 2018 for a term until the conclusion of the next annual general meeting of the Company, and to authorize the Board of Directors to determine their remunerations.

By order of the Board of
China Suntien Green Energy Corporation Limited
Mei Chun Xiao
Executive Director/President

Shijiazhuang City, Hebei Province, the PRC
11 May 2018

Notes:

1. Pursuant to the Listing Rules, any vote of shareholders at a general meeting must be taken by way of a poll. Accordingly, each of the resolutions set out in the notice of AGM will be voted by poll. Results 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 AGM.
2. Apart from the supplemental ordinary resolution set out above, other matters of the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending the AGM, registration procedures of proxy, closure of H Share register of members and other relevant matters, please refer to the Circular and the Notice.
3. The supplemental proxy form of the AGM is enclosed with this supplemental notice. Shareholders shall deliver the supplemental proxy form together with a notarized copy of that power of attorney or other instrument to the Company's H Share register in Hong Kong, Computershare Hong Kong Investor Service Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), or to the Company's registered office and headquarters in the PRC, at 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, the PRC (for holders of domestic shares), in person or by post not less than 24 hours before the time designated for the commencement of the AGM (i.e. before 9:00 a.m. on Thursday, 7 June 2018) or any adjourned meeting thereof.
4. The supplemental proxy form of the AGM is to be used for the supplemental ordinary resolution set out in this supplemental notice and will not affect the validity of duly completed form of proxy in respect of the resolutions set out in the Notice. If you have already appointed a proxy to attend and act on your behalf at the AGM but do not return this supplemental proxy form of the AGM, your proxy will have the right to vote on the supplemental ordinary resolution set out in this supplemental notice at his/her discretion.
5. The AGM 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.
6. References to dates and time in this supplemental notice are to Hong Kong dates and time.

As at the date of this notice, the non-executive Directors of the Company are Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Ms. Sun Min and Mr. Wu Hui Jiang; the executive Directors of the Company are Mr. Mei Chun Xiao 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*