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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by China Suntien Green Energy Corporation Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Set out as attached is the Announcement on the Delay in Disclosure of the 2020 Half-yearly Report of China Suntien Green Energy Corporation Limited published on the website of the Shanghai Stock Exchange, for reference only. The Company further clarifies that the Company will convene the meeting of the board of directors related to the 2020 half-yearly results and report of the Company on 26 August 2020 as scheduled and the H-share announcement on the 2020 interim results will be published within the timeframe as required under the Listing Rules.

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

Shijiazhuang City, Hebei Province, the PRC, 25 August 2020

As at the date of this announcement, the non-executive Directors of the Company are Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang 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. Xie Wei Xian, Mr. Wan Yim Keung, Daniel and Dr. Lin Tao.

* *For identification purpose only*

China Suntien Green Energy Corporation Limited

Announcement on the Delay in Disclosure of the 2020 Half-yearly Report

The Board of Directors of the Company and all of its members warrant that this announcement does not contain any false information, misleading statement or material omission, and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

China Suntien Green Energy Corporation Limited (hereinafter referred to as the “Company”) previously scheduled to disclose its 2020 Half-yearly Report on 26 August 2020. Due to the large amount of work for verification of the financial data, the preparation and verification of the half-yearly report has not been completed. In order to ensure the truthfulness, accuracy and completeness of the 2020 half-yearly report of the Company, after making application to the Shanghai Stock Exchange, the Company will delay the disclosure of its 2020 Half-yearly Report to 27 August 2020.

The Board regrets for the inconvenience caused to investors due to the delay in the disclosure of the half-yearly report and wish that the investors would understand the situation.

The Company’s designated information disclosure media are China Securities Journal, Shanghai Securities Journal, Securities Times and Securities Daily and the website of the Shanghai Stock Exchange (www.sse.com.cn). All information published by the Company is subject to the disclosure in the aforementioned designated media. Investors are advised to pay attention to investment risks.

The Board of Directors of
China Suntien Green Energy Corporation Limited
25 August 2020