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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)**

**ANNOUNCEMENT**  
**RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of China Suntien Green Energy Corporation Limited (the “**Company**”) hereby announces that, Mr. Ma Guo Qing, a vice chairman of the Board and non-executive Director of the Company, has resigned as vice chairman of the Board and non-executive Director due to change in work arrangements. In the same time, Mr. Zhao Hui Ning, a non-executive Director of the Company, has resigned as non-executive Director, a member of the nomination committee and the strategic and investment committee due to change in work arrangements. The resignation of Mr. Ma Guo Qing and Mr. Zhao Hui Ning shall be effective upon the duly appointment of new non-executive Directors as their replacement.

Mr. Ma Guo Qing and Mr. Zhao Hui Ning have confirmed that they have no disagreement with the Board and there are no matters with respect to their resignation that need to be brought to the attention of the Company’s shareholders.

The Board would like to express its sincere gratitude and the highest respect to Mr. Ma Guo Qing and Mr. Zhao Hui Ning for their excellent contributions to the development of Company and wish them every success in their new endeavour.

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

Qingdao City, Shandong Province, the PRC, 28 August 2014

*As at the date of this announcement, the non-executive Directors of the Company are Dr. Cao Xin, Mr. Xiao Gang, Mr. Ma Guo Qing, Mr. Zhao Hui Ning and Mr. Zhao Hui; 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