

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**DELAY IN DISPATCH OF CIRCULAR IN RELATION TO THE CONTINUING
CONNECTED TRANSACTION AND MAJOR TRANSACTION UNDER
THE ASSET FINANCING SERVICES FRAMEWORK AGREEMENT**

Reference is made to the announcement of China Suntien Green Energy Corporation Limited (the “**Company**”) dated 28 February 2018 in relation to the Asset Financing Services Framework Agreement (the “**Announcement**”). As described in the Announcement, on 28 February 2018, the Company entered into the Asset Financing Services Framework Agreement with Huihai Leasing, pursuant to which the Group will, on a voluntary and non-compulsory basis, utilize the Asset Financing Services provided by Huihai Leasing, including the Finance Leasing Service, Factoring Service and Other Services. The Finance Leasing Service and Factoring Service constitute a major transaction of the Company under Chapter 14 of the Listing Rules and a continuing connected transaction of the Company under Chapter 14A of the Listing Rules.

Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN DISPATCH OF CIRCULAR

As described in the Announcement, the Company will dispatch a circular (the “**Circular**”) to its shareholders within 15 business days after the publication of the Announcement (i.e. 21 March 2018), which will set out, among others, (i) details of the Asset Financing Services Framework Agreement and the Asset Financing Services; (ii) the letter from the Independent Board Committee setting out its recommendations to the Independent Shareholders; and (iii) the letter of advice from the Independent Financial Advisor to the Independent Board Committee and the Independent Shareholders.

As the Company needs additional time to prepare and confirm the information contained in the Circular, it is estimated that the dispatch date of the Circular will be postponed to no later than 10 April 2018.

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

Shijiazhuang, Hebei Province, the PRC
21 March 2018

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, 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*