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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 OF THE RESOLUTIONS PASSED AT THE FIRST EXTRAORDINARY GENERAL MEETING IN 2011

The Board is pleased to announce that the EGM was held on Friday, 26 August 2011 and all resolutions as set out in the notice of EGM were duly passed by way of poll.

References are made to the notice of the first extraordinary general meeting in 2011 (the “EGM”) and the circular (the “Circular”) of China Suntien Green Energy Corporation Limited (the “Company”) dated 11 July 2011. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board of the Company is pleased to announce that the EGM was held on Friday, 26 August 2011 at 9 a.m. at the Conference Room, 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiaxhuang City, Hebei Province, the PRC and all resolutions as set out in the notice of EGM were duly passed by way of poll.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Special Resolutions		Number of shares voted and percentage of total number of shares voted (%)		Attending and Voting
		For	Against	
1	To consider and approve issue of short-term debentures of the Company in the aggregate principal amount of up to RMB1 billion and to authorise Dr. Cao Xin, the president of the Company to deal with all relevant matters relating to the issue of the short-term debentures. The principal terms of the issue of the short-term debentures are set out in the	2,321,309,094 (99.999957%)	1,000 (0.000043%)	2,321,310,094

	Circular.			
	The resolution was duly passed as a special resolution.			
2	To consider and approve the issue of corporate bonds (the “ Corporate Bonds ”) of the Company in the aggregate principal amount of up to RMB2 billion and to authorise the Board or any two directors as approved by the Board to deal with all relevant matters relating to the issue of the corporate bonds. The principal terms of the issue of the corporate bonds are set out in the Circular.	445,153,094 (99.999775%)	1,000 (0.000225%)	445,154,094
	The resolution was duly passed as a special resolution.			

As at the date of the EGM, there were an aggregate of 3,238,435,000 shares, comprising 1,876,156,000 Domestic Shares and 1,362,279,000 H Shares, representing 100% of the total issued share capital of the Company, entitling their holders to attend and vote for or against resolution no. 1 considered at the EGM.

As disclosed in the Circular, Heibei Construction & Investment Group Co., Ltd. (“**HECIC**”), the controlling shareholder of the Company, will provide guarantee for the performance of obligations of the Company under the Corporate Bonds as proposed by resolution no. 2. According to the Company Law of the PRC and the Articles of Association of the Company, HECIC and HECIC Water Investment Co., Ltd., its wholly owned subsidiary, being the holders of 1,876,156,000 Domestic Shares of the Company, were required to and have abstained from voting in respect of resolution no. 2 proposed at the EGM. As such, the total number of shares of the Company entitling relevant shareholders to vote for or against resolution no. 2 proposed at the EGM was 1,362,279,000 H Shares. There were no shares of the Company entitling the holders to attend and vote only against the resolutions proposed at the EGM and, save as disclosed, there were no restrictions on any shareholder casting votes on any of the proposed resolutions at the EGM. The shareholders and authorized proxies holding an aggregate of 2,321,310,094 shares, representing 71.68% of the total voting shares of the Company were present at the EGM. The meeting was convened in accordance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, acted as scrutineer for the vote-taking at the EGM.

By order of the Board of
China Suntien Green Energy Corporation Limited
Zhao Hui
Executive Director / Joint Company Secretary

Shijiazhuang City, Hebei Province, the PRC, 26 August 2011

As at the date of this announcement, the non-executive directors of the Company are Dr. Li Lian Ping, Mr. Zhao Hui Ning and Mr. Xiao Gang; the executive directors of the Company are Dr. Cao Xin, Mr. Gao Qing Yu, Mr. Zhao Hui and Mr. Sun Xin Tian; 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 purpose only*