

## Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) : 31/01/2012

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | CHINA SUNTIEN GREEN ENERGY CORPORATION LIMITED |
|----------------|--|
| Date Submitted | 03/02/2012                                     |

### I. Movements in Authorised Share Capital

| 1. Ordinary Shares                    |                        |                                  |   |
|---------------------------------------|------------------------|----------------------------------|---|
| (1) Stock code : <u>00956</u> Descrip | ption :                | H Sh                             | ares  |
|                                       | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month   | 1,362,279,000          | RMB1.00                          | RMB1,362,279,000                                |
| Increase/(decrease)                   | 0                      |                                  | 0   |
| Balance at close of the month         | 1,362,279,000          | RMB1.00                          | RMB1,362,279,000                                |
| (2) Stock code : <u>N/A</u> Descrip   | ption :                | Domestic                         | c Shares  |
|                                       | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month   | 1,876,156,000          | RMB1.00                          | RMB1,876,156,000                                |
| Increase/(decrease)                   | 0                      |                                  | 0   |
| Balance at close of the month         | 1,876,156,000          | RMB1.00                          | RMB1,876,156,000                                |

#### 2. Preference Shares

| Stock code :        | N/A         | Descrip | otion :                  |                                  |   |
|---------------------|-------------|---------|--------------------------|----------------------------------|---|
|                     |             |         | No. of preference shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of | preceding r | nonth   |                          |                                  |   |
| Increase/(decrease) |             |         |                          |                                  |   |
| Balance at close of | the month   |         |                          |                                  |   |

#### 3. Other Classes of Shares

| Stock code : <u>N/A</u> Descrip     | otion :                        |                                  |   |
|-------------------------------------|--------------------------------|----------------------------------|---|
|                                     | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month |                                |                                  |   |
| Increase/(decrease)                 |                                |                                  |   |
| Balance at close of the month       |                                |                                  |   |

Total authorised share capital at the end of the month (*State currency*) : \_\_\_\_\_ RMB3,238,435,000

# II. Movements in Issued Share Capital

|  | No. of ordi   | nary shares   | No of preference | No. of other classes |
|--|---------------|---------------|------------------|----------------------|
|  | (1)           | (2)           | shares           | of shares            |
| Balance at close of preceding month      | 1,362,279,000 | 1,876,156,000 | N/A              | N/A                  |
| Increase/ (decrease)<br>during the month | 0             | 0             | N/A              | N/A                  |
| Balance at close of the month            | 1,362,279,000 | 1,876,156,000 | N/A              | N/A                  |

## III. Details of Movements in Issued Share Capital

## Share Options (under Share Option Schemes of the Issuer)

| Particulars of share<br>option scheme<br>including EGM<br>approval date |               | Manageration    | no the month   |              | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|---|---------------|-----------------|----------------|--------------|---|--|
| (dd/mm/yyyy) and -  |               | Movement duri   | ng the month   |              |   | us at close of the month   |
| class of shares   |               |                 |                |              |   |  |
| issuable  | Granted       | Exercised       | Cancelled      | Lapsed       |   |  |
| <u>1. N/A</u>   |               |                 |                |              |   |  |
| ( / / )<br>shares   |               |                 |                |              |   |  |
| (Note 1)<br>2. N/A  |               |                 |                |              |   |  |
|   |               |                 |                |              |   |  |
| ( / / )<br>shares<br>(Note 1)   |               |                 |                |              |   |  |
| <u>3. N/A</u>   |               |                 |                |              |   |  |
| ( / / )<br>shares   |               |                 |                |              |   |  |
| (Note 1)  |               |                 | ·              |              |   |  |
|   |               | To              | otal A. (Ordin | ary shares)  | N/A   |  |
|   |               |                 |                | nce shares)  | N/A   |  |
|   |               |                 |                | Other class) | N/A   |  |
| Total funds raised dur  | ing the month | from exercise o |                | ,            |   |  |
| options (State currenc  |               |                 |                | N/A          |   |  |

| Description of warrants<br>(Date of expiry - dd/mm/yyyy)   | Currency of Nominal value at<br>nominal close of<br>value preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month  | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|---|----------------------------------|--|--|--|
| <u>1. N/A</u>  |   |                                  |  |  |  |
| <pre>( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)</pre>                    | ( / / )   |                                  |  |  |  |
| 2. N/A   |   |                                  |  |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) | ( / / )   |                                  |  |  |  |
| <u>3. N/A</u>  |   |                                  |  |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )   |   |                                  |  |  |  |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br>4. N/A   | ( / / )   |                                  |  |  |  |
|  |   |                                  |  |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date                                    |   |                                  |  |  |  |
| (if applicable)<br>(dd/mm/yyyy)  | ( / / )   |                                  |  |  |  |
|  | Total   | (Preferen                        | ary shares)<br>nce shares)<br>Other class) | N/A<br>N/A<br>N/A  |  |

#### For Main Board and GEM listed issuers

| Convertibles (i.e. Convertible i  | nto Shares of the                    | Issuer which are to                      | be Listed)                       |                                    |  |  |
|---|--------------------------------------|--|----------------------------------|------------------------------------|--|--|
| Class and description   | Currency of<br>amount<br>outstanding | Amount at close<br>of preceding<br>month | Converted<br>during the<br>month | Amount at<br>close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| <u>1. N/A</u>   |                                      |  |                                  |                                    |  |  |
|   | _                                    |  |                                  |                                    |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price |                                      |  |                                  |                                    |  |  |
| EGM approval date   |                                      |  |                                  |                                    |  |  |
| (if applicable)<br>(dd/mm/yyyy))  | ( / / )                              |  |                                  |                                    |  |  |
| <u>2. N/A</u>   |                                      |  |                                  |                                    |  |  |
|   |                                      |  |                                  |                                    |  |  |
|   |                                      |  |                                  |                                    |  |  |
| Stock code (if listed)  |                                      |  |                                  |                                    |  |  |
| issuable ( <i>Note 1</i> )  |                                      |  |                                  |                                    |  |  |
| Subscription price  |                                      |  |                                  |                                    |  |  |
| (if applicable)<br>(dd/mm/yyyy)   | ( / / )                              |  |                                  |                                    |  |  |
| 3. N/A  | ( / / )                              |  |                                  |                                    |  |  |
|   | _                                    |  |                                  |                                    |  |  |
|   |                                      |  |                                  |                                    |  |  |
| Stock code (if listed)  |                                      |  |                                  |                                    |  |  |
| Class of shares issuable ( <i>Note 1</i> )  |                                      |  |                                  |                                    |  |  |
| Subscription price  |                                      |  |                                  |                                    |  |  |
| EGM approval date (if applicable)   |                                      |  |                                  |                                    |  |  |
| (dd/mm/yyyy)<br>4. N/A  | ( / / )                              |  |                                  |                                    |  |  |
| <del>.</del>  |                                      |  |                                  |                                    |  |  |
|   |                                      |  |                                  |                                    |  |  |
| Stock code (if listed)  |                                      |  |                                  |                                    |  |  |
| Class of shares issuable ( <i>Note 1</i> )  |                                      |  |                                  |                                    |  |  |
| Subscription price  |                                      |  |                                  |                                    |  |  |
| EGM approval date (if applicable)   |                                      |  |                                  |                                    |  |  |
| (dd/mm/yyyy)  | ( / / )                              |  |                                  |                                    | <b>NT</b> /4   |  |
|   |                                      |  | Total C. (Ordin<br>(Prefere      | nary shares)<br>ence shares)       | N/A<br>N/A   |  |
|   |                                      |  |                                  | Other class)                       | N/A  | -  |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

|  | No. of new shares of<br>issuer issued during<br>the month pursuant | No. of new shares of issuer which may be         |
|--|--|--|
| Full particulars including EGM approval date (dd/mm/yyyy), | thereto  | issued pursuant thereto as at close of the month |
| if applicable, and class of shares issuable:               |  |  |
| 1. <u>N/A</u>  | _  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| shares (Note 1)  |  |  |
|  |  |  |
| 2. N/A   |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| shares (Note 1)  |  |  |
|  |  |  |
| 3. N/A   |  |  |
|  |  |  |
|  |  |  |
|  | -  |  |
| shares (Note 1)  | -  |  |
|  |  |  |
| Total D. (Ordinary shares)                                 | N/A  |  |
| (Preference shares)  | N/A<br>N/A   |  |
|  |  |  |
| (Other class)  | N/A  |  |
|  |  |  |

| Oth | <u>er Movements in</u><br>Type of Issue | Issued Share Capital         |   |       |   | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|-----|---|------------------------------|---|-------|---|--|---|
| 1.  | Rights issue                            | At price : State<br>currency | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / |   |  |   |
| 2.  | Open offer                              | At price : State<br>currency | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / |   | <u>N/A</u>   | <u>N/A</u>  |
| 3.  | Placing                                 | At price : State<br>currency | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / | ) | N/A  | N/A   |
| 4.  | Bonus issue                             |                              | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / |   | N/A  | N/A   |

| 7) p of Lasse         Class of shares issuable         Class of shares issuable         (Note 1)         S. Scrip dividend         At price : State         currency         EGM approval date:         (///)         (dd/mm/yyyy)         N/A         N/A <td< th=""><th></th><th>Type of Issue</th><th></th><th><u> </u></th><th>For M</th><th>ain E</th><th><u>30a</u></th><th>rd and GEM liste<br/>No. of new<br/>shares of issuer<br/>issued during<br/>the month<br/>pursuant thereto</th><th>d issuers<br/>No. of new<br/>shares of<br/>issuer<br/>which may<br/>be issued<br/>pursuant<br/>thereto as<br/>at close of<br/>the month</th></td<>   |    | Type of Issue  |                     | <u> </u>                           | For M | ain E | <u>30a</u> | rd and GEM liste<br>No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant thereto | d issuers<br>No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|--|----|----------------|---------------------|------------------------------------|-------|-------|------------|--|--|
| 5. Scrip dividend       At price : State<br>currency       Issue and allotment<br>date : (dd/mm/yyyy) $(///)$ EGM approval date:<br>(dd/mm/yyyy) $(///)$ N/A       N/A         6. Repurchase of<br>shares       Class<br>Class       of<br>shares       shares       N/A       N/A         7. Redemption of<br>shares       Class       of<br>shares       shares       N/A       N/A         7. Redemption of<br>shares       Class       of<br>shares       shares       N/A       N/A         8. Consideration<br>issue       At price :       State<br>currency       State<br>currency       Issue and allotment<br>(dd/mm/yyyy)       (///)       N/A       N/A         8. Consideration<br>(dd/markyyy)       At price :       State<br>currency       Issue and allotment<br>(dd/mm/yyyy)       (///)       Issue and allotment<br>(///)       (///)         8. Consideration<br>(dd/markyyyy)       EGM approval date:<br>(dd/markyyyy)       (///)       Issue and allotment<br>(///)       (///)         8. Consideration<br>(shares)       At price :       State<br>currency       Issue and allotment<br>(///)       (///)       (///)   |    | Type of issue  |                     |                                    |       |       |            |  |  |
| 3. Schp dividend       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)   | -  |                | State               | (Note 1)                           |       | /     | )          |  |  |
| $\frac{\text{Class of shares}}{(\text{dd/mm/yyyy})} = \frac{N/A}{N/A}$ $\frac{N/A}{N/A}$   | 5. | Scrip dividend | At price : currency |                                    |       |       |            |  |  |
| 6. Repurchase of shares       repurchased (Note 1)         6. Repurchase of shares       Cancellation date : $(///)$ (dd/mm/yyyy)       EGM approval date: $(///)$ (dd/mm/yyyy)       N/A         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Class of shares (///)         (dd/mm/yyyy)       EGM approval date : $(///)$ (dd/mm/yyyy)       N/A         8. Consideration issue       At price : State (Mote 1)         Issue and allotment date : $(dd/mm/yyyy)$ Issue and allotment (///)         EGM approval date: $(dd/mm/yyyy)$ EGM approval date: $(///)$  |    |                |                     | EGM approval date:<br>(dd/mm/yyyy) | ( /   | /     | )          | N/A  | N/A  |
| shares $(dd'mm/yyyy)$<br>EGM approval date: $(///)$<br>(dd'mm/yyyy)<br>EGM approval date: $(//)$<br>(dd'mm/yyyy)<br>N/A $N/AN/A$ $N/AM/A$ $N/AM/A$ $N/AM/A$ $N/AM/A$ $N/AM/A$ $N/AM/A$ $N/AM/A$ $N/AM/A$ $N/AM/A$ $M/AM/A$ $M/AM/AM/A$ $M/AM/A$ |    |                |                     |                                    |       |       |            |  |  |
| N/A       N/A       N/A         N/A       Issue and allotment       (/ / / )         (dd/mm/yyyy)  | 6. |                |                     |                                    | ( /   | /     | )          |  |  |
| redeemed (Note 1)         7. Redemption of shares         Redemption date : $(///)$ (dd/mm/yyy)         EGM approval date: $(///)$ (d/mm/yyyy)         N/A       N/A         N/A       N/A         N/A       N/A         Note 1       State         (Note 1)       Issue and allotment         (///)       Issue         Issue       (///)         Issue       (///)     <   |    |                |                     |                                    | ( /   | /     | )          | N/A  | N/A  |
| shares (dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy)<br>N/A N/A<br>N/A N/A<br>N/A N/A<br>8. Consideration<br>issue At price : State<br>currency Issue and allotment<br>issue ( / / )<br>EGM approval date: ( / / )<br>EGM approval date: ( / / )<br>EGM approval date: ( / / )  |    |                |                     |                                    |       |       |            |  |  |
| 8. Consideration issue       At price : State currency       Class of shares issuable  | 7. |                |                     | Redemption date :<br>(dd/mm/yyyy)  | ( /   | /     | )          |  |  |
| 8. Consideration<br>issue At price : State<br>currency — Issue and allotment ( / / )<br>date : (dd/mm/yyyy)<br>EGM approval date: ( / / )  |    |                |                     |                                    | ( /   | /     | )          | N/A  | N/A  |
| issue At price currency date : (dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy)  |    |                |                     |                                    |       |       |            |  |  |
| (dd/mm/yyyy)   | 8. |                |                     |                                    | ( /   | /     | )          |  |  |
| <u> </u>   |    |                |                     | EGM approval date:<br>(dd/mm/yyyy) | ( /   | /     | )          |  |  |
|  |    |                |                     |                                    |       |       |            | <u>N/A</u>   | N/A  |

|     |                           |                  |   | For Main Boar                                       | d and GEM liste  | d issuers   |
|-----|---------------------------|------------------|---|---|--|---|
|     | Type of Issue             |                  |   |   | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
| 9.  | Capital<br>reorganisation |                  | Class of shares issuab<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ole<br>( / / )<br>( / / )                           |  |   |
| 10. | Other<br>(Please specify) | At price : State | Class of shares issuab<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ole<br>( / / )<br>( / / )                           | N/A  | N/A   |
|     |                           |                  | Total E.  | (Ordinary share<br>(Preference share<br>(Other clas | s) N/A   |   |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | 0   |
|--|-----|-----|
|  | (2) | 0   |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        |     | N/A |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  |     | N/A |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |     |     |

| Submitted by: Eva Lam   |
|---|
| Title:       Joint Company Secretary         (Director, Secretary or other duly authorised officer) |

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.