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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)**

### **PROPOSED CHANGE OF DOMESTIC AUDITOR**

This announcement is made by China Suntien Green Energy Corporation Limited\* (the “**Company**”) in accordance with Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) hereby announces that, for the reason that that Ernst & Young Hua Ming LLP (“**Ernst & Young Hua Ming**”) strictly abided by its duties, and issued an audit report for the Company in an objective and fair manner pursuant to the independent auditing standards during the preparation of the initial public offering of A shares of the Company, in order to maintain the continuity of the auditing work of the Company, the Board resolved on 20 August 2020 to propose to change the PRC auditor for 2020 from Reanda Certified Public Accountants LLP (利安達會計師事務所) (“**Reanda**”) to Ernst & Young Hua Ming (the “**Arrangement for Change of Domestic Auditor**”). The term of office of Ernst & Young Hua Ming commences from the date when its appointment is approved at the general meeting to the date of the annual general meeting for the year 2020 of the Company. Ernst & Young will remain as the Company’s international auditor for 2020.

The Company has communicated with Reanda in advance regarding the Arrangement of Change of Domestic Auditor and obtained its understanding and support. Reanda is aware of the Arrangement of Change of Domestic Auditor and confirms that it has no objection to it. Reanda has confirmed in writing to the Company that there are no matters relating to its retirement from the PRC auditor of the Company that need to be brought to the attention of the shareholders or creditors of the Company. The Board also confirms that there is no arrangement relating to the Arrangement of Change of Domestic Auditor that needs to be brought to the attention of the shareholders or creditors of the Company.

The Company will convene the first extraordinary general meeting in 2020 (the “EGM”) to consider, among other things, the relevant resolutions in relation to the appointment of Ernst & Young Hua Ming as the PRC auditor of the Company and the authorisation to the Board to determine the remuneration of Ernst & Young Hua Ming. The Company will dispatch, to shareholders in due course the notice of the EGM and shareholder circular, which contain details of the Arrangement for Change of Domestic Auditor, the relevant resolutions and meeting arrangement of the EGM.

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

Shijiazhuang City, Hebei Province, the PRC, 20 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