



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)

PROXY FORM FOR USE AT THE 2020 ANNUAL GENERAL MEETING

The number of shares to which this proxy form relates (Note 2)	
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I/We (Note 1) _____ of _____ being the registered holder(s) of _____ A shares/ _____ H shares (Note 2) in China Suntien Green Energy Corporation Limited* (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING or _____ of _____ (Note 3) as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the 2020 annual general meeting of the Company (the "AGM") to be held at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China (the "PRC") at 10:00 a.m. on Friday, 14 May 2021 or at any adjournment thereof and to vote at such meeting or any adjournment thereof in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy (ies) thinks fit.

ORDINARY RESOLUTIONS		For (Note 4)	Against (Note 4)	Abstain (Note 4)
1.	the resolution on the 2020 Annual Report of the Company			
2.	the resolution on the Report of the Board of Directors for 2020			
3.	the resolution on the Report of the Board of Supervisors for 2020			
4.	the resolution on the Financial Report of the Company for 2020			
5.	the resolution on report of the final accounts of the Company for 2020			
6.	the resolution on the profit distribution plan for 2020			
7.	the resolution on the appointment of the audit institution for the Company's financial report and internal control for 2021			
8.	the resolution on the report on the use of proceeds previously raised by the Company			
9.	the resolution on the estimated connected transactions to be conducted in the ordinary course of business of the Company for 2021			
10.	the resolution on the purchase of liability insurance for directors, supervisors and senior management of the Company			
SPECIAL RESOLUTIONS		For (Note 4)	Against (Note 4)	Abstain (Note 4)
11.	the resolution on the amendments to the Articles of Association of the Company			
12.	the resolution authorizing the Board to exercise the general mandate to issue shares			

Date: _____

Signature(s) (Notes 5, 6 & 7): _____

Notes:

1. Please insert the full name(s) and address(es) (as shown in the register of the members) in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
2. Please delete as appropriate and insert the number of shares in the Company registered in your name(s) and to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s) (whether alone or jointly with others).
3. If any proxy other than the Chairman of the meeting is preferred, delete the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "AGAINST".** If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy is entitled to vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy is entitled, in relation to that particular proposed resolution, to vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised. In case of joint registered holders of any shares, this proxy form may be signed by any one joint registered holders, but if more than one joint registered holder is present at the meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall, to the exclusion of other joint holders, be entitled to vote in respect thereof.
6. To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority must be deposited at (i) the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holder of H shares) or (ii) the Company's registered office and headquarter in the PRC (for holders of domestic shares) not later than 24 hours before the time of the meeting or any adjournment thereof (i.e. on or before 10:00 a.m. on Thursday, 13 May 2021 in respect of the AGM).
7. Completion and return of this proxy form will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you wish.

* For identification purposes only