



**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)**

**REPLY SLIP FOR USE AT**  
**THE SECOND EXTRAORDINARY GENERAL MEETING IN 2019**

To: China Suntien Green Energy Corporation Limited\* (the “**Company**”)

I/We *(Note 1)* \_\_\_\_\_

of \_\_\_\_\_

(address(es) as shown in the register of members), being the registered holder(s) of \_\_\_\_\_

\_\_\_\_\_ domestic shares/ \_\_\_\_\_ H shares *(Note 2)* in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the second extraordinary general meeting in 2019 of the Company to be held at the Conference Room, 5th Floor, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China at 9:00 a.m. on Tuesday, 26 November 2019 (or at any adjournment thereof).

Date: \_\_\_\_\_

Signature(s) *(Note 3)*: \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) and address(es) (as shown in the register of members) is **BLOCK CAPITALS**.
2. Please delete as appropriate and insert the number of shares in the Company registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered, for holders of domestic shares, to the Company's registered office and headquarters in the PRC at 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, the People's Republic of China; and for holders of H shares, to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, in both cases on or before Wednesday, 6 November 2019. This reply slip may be delivered to the Company or the Company's H Share Registrar by hand or by post.

\* *For identification purposes only*