



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 FIRST EXTRAORDINARY GENERAL MEETING IN 2020

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 first extraordinary general meeting in 2020 of the Company (the "EGM") 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 2:30 p.m. on Tuesday, 13 October 2020 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.	To consider and approve the resolution on the Company's Annual Profit Distribution Plan for 2019			
2.	To consider and approve the resolution on the change to appoint Ernst & Young Hua Ming LLP as the Company's PRC auditor for 2020			
3.00	To consider and approve the resolutions on the election of Supervisors of the Company's fourth session of the Supervisory Committee:	Cumulative voting (Note 5)		
3.01	To elect Ms. Gao Jun as an external supervisor of the Company's fourth session of the Supervisory Committee			
3.02	To elect Professor Zhang Dong Sheng as an independent supervisor of the Company's fourth session of the Supervisory Committee			

Date: _____

Signature(s) (Notes 6, 7 & 8): _____

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 EGM 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 YOU WISH TO VOTE ABSTAIN TO RESOLUTION, PLEASE PLACE A “✓” IN THE BOX MARKED “ABSTAIN”.** 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 EGM other than those set out in the notice convening the EGM. The Shares abstained will be counted in the denominator of the voting results but not in the numerator when calculating the required majority.
5. **IMPORTANT: According to the articles of association of the Company, cumulative voting will be used in respect of the above Resolution No. 3, and other Resolutions will be voted by one-share-one-vote method.**

“Cumulative voting” represents that, during the election of directors or supervisors at a shareholders’ general meeting, each share entitled to vote carries a number of voting rights equivalent to the number of directors or supervisors to be elected. The voting rights held by a shareholder may be used in a concentrated way, or cast for different candidates in any combination.

Set out below is an example illustrating the voting method using cumulative voting in respect of Resolution No. 3. Please fill in your intention of voting in accordance with the following instructions:

- (i) In relation to Resolution No. 3, for every share held by you, you will have the same number of voting rights which equals the number of supervisors to be elected. For example, if you are holding 1 million shares of the Company and two supervisors are to be elected at the EGM, the aggregate number of votes which you will have will be 2 million (i.e. 1 million shares x 2 = 2 million voting shares) for Resolution No. 3.
 - (ii) You may cast on every candidate for supervisors such votes which represent the same number of shares held by you; or cast all your votes which represent the total number of shares held by you multiplied by the total number of supervisors to be elected on one candidate. If you wish to cast equal number of votes to each candidate, please tick in the boxes marked “Cumulative voting” as appropriate. Otherwise, please specify the number of votes cast for each of the two candidates for supervisors in the boxes marked “Cumulative voting”. For example, if you are holding 1 million shares, the number of your votes regarding Resolution No. 3 is 2 million. You may choose to cast the 2 million votes equally among the two; or to cast all your 2 million votes on one candidate; or cast 1.5 million votes to candidate A for supervisor, 0.5 million votes to candidate B for supervisor, etc.
 - (iii) Where the total number of votes cast by you for one the candidate of supervisor exceeds the number of votes carried by the total number of shares you hold, the votes cast by you will be invalid, and you will be deemed to have waived your voting rights. Where the total number of votes cast for one candidate of supervisor by you is less than the number of votes carried by the total number of shares you hold, the votes cast by you will be valid, and the voting rights attached to the shortfall between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived by you. For example, if you are holding 1 million shares, the number of your votes regarding Resolution No. 3 is 2 million: (a) if you fill in the “Cumulative voting” under Sub-resolution No. 3.01 with “2 million shares”, you have used up all the votes to which you are entitled, which results in you having no votes for other candidates for supervisor. Should you fill in the blanks under Sub-resolution No. 3.02 with any number of shares (other than 0 share), all your votes on Resolution No. 3 will be invalid; or (b) if you fill in the “Cumulative voting” under Sub-resolution No. 3.01 with “1 million shares” and under Sub-resolutions No. 3.02 with “0 shares” or without any specific number of shares inserted, the 1 million of votes cast by you are valid and the remaining 1 million of votes will be regarded as abstain votes.
6. 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 EGM, 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.
 7. 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 A shares) not later than 24 hours before the time of the EGM or any adjournment thereof (i.e. on or before 2:30 p.m. on Monday, 12 October 2020 in respect of the EGM).
 8. Completion and return of this proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you wish.

* *For identification purposes only*