



**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 FOR 2020**

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

I/We (*Note 1*) \_\_\_\_\_  
of \_\_\_\_\_  
(address as shown in the register of members) being the registered holder(s) of \_\_\_\_\_ A 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 for  
2020 of the Company to be held at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang  
City, Hebei Province, the People's Republic of China at 2:00 p.m. on Wednesday, 25 November 2020 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) in **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 A shares, to the Company at its office of the board of directors 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 Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, on or before Thursday, 5 November 2020. This reply slip may be delivered to the Company or the Company's H Share Registrar by hand or by post.

\* For identification purpose only