



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)

**SECOND PROXY FORM FOR USE AT THE
SECOND EXTRAORDINARY GENERAL MEETING FOR 2020**

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 second extraordinary general meeting for 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 2:00 p.m. on Wednesday, 25 November 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) think(s) fit.

SPECIAL RESOLUTION		For (Note 4)	Against (Note 4)	Abstain (Note 4)
1.	The resolution on the public offering and registration by the Company of RMB3 billion renewable green corporate bonds			
ORDINARY RESOLUTION				
2.	The resolution on the election of Mr. Guo Ying Jun as an independent director of the fourth session of the board of directors of the Company			
SUPPLEMENTAL ORDINARY RESOLUTIONS				
3.	The resolution on the proposed unified use of the CASBE by the Company			
4.	The resolution on the termination of appointment of international auditor of the Company			
SUPPLEMENTAL SPECIAL RESOLUTIONS				
5.	The resolution on the amendments to the articles of association of the Company			
6.	The resolution on the amendments to the rules of procedure of the general meeting of the Company			

Date: _____

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

ATTENTION: You should first review the notice of the extraordinary general meeting dated 10 October 2020 (the "EGM Notice") and the supplemental notice of the extraordinary general meeting dated 4 November 2020 (the "Supplemental Notice of EGM") before appointing a proxy.

Notes:

1. Please insert the full name(s) and address(es) (as shown in the register of the members) in **BLOCK CAPITALS**. The names 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 second proxy form relates. If no number is inserted, this second proxy form will be deemed to relate to all the shares in the share 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 SECOND 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 ANY 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. This second 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 holder, 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.
6. To be valid, this second 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 headquarters in the PRC (for holders of A shares) not later than 24 hours before the time of the EGM (i.e. on or before 2:00 p.m. on Tuesday, 24 November 2020 in respect of the EGM) or any adjournment thereof.
7. Completion and return of this second proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.
8. Shareholders who intend to appoint a proxy to attend the EGM but have not returned the proxy form sent together with the EGM Notice (the “**First Proxy Form**”) on 10 October 2020 shall only return the second proxy form while the First Proxy Form needs not to be returned.
9. Shareholders who have returned the First Proxy Form shall note that:
 - (a) if this second proxy form is yet to be returned 24 hours before the time designated for holding the EGM or any adjournment thereof, the duly completed and returned First Proxy Form will be deemed as a valid proxy form. In addition to those resolutions contained in the EGM Notice and the First Proxy Form, the proxy/proxies appointed by the shareholder shall also be entitled to vote at its/his/her discretion or abstain from voting on any resolutions properly put forward at the EGM, including the supplemental resolutions set out in the Supplemental Notice of EGM.
 - (b) if this second proxy form has been returned 24 hours before the time designated for holding the EGM or any adjournment thereof, the First Proxy Form previously returned by the shareholder shall be revoked and superseded by this second proxy form. The duly completed second proxy form will be deemed as a valid proxy form.

* *For identification purpose only*