



**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 2015**

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 domestic 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 2015 of the Company to be held at the Conference Room, 5/F, Ambassador Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China (the "PRC") at 9:00 a.m. on Tuesday, 27 January 2015 or at any adjournment thereof and to vote at such meeting or any adjournment thereof in respect of the resolution as hereunder indicated or, if no such indication is given, as my/our proxy (ies) thinks fit.

<b>ORDINARY RESOLUTION</b>	<b>For (Note 4)</b>	<b>Against (Note 4)</b>
To consider and elect Ms. Sun Min as Non-executive Director of the second session of the Board of Directors of the Company		

Dated this: \_\_\_\_\_

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 INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "AGAINST".** If the form returned is duly signed but without specific direction on the proposed resolution, the proxy is entitled to vote or abstain at his discretion in respect of the resolution; or if in respect of the proposed resolution there is no specific direction, the proxy is entitled, in relation to the 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 holders of H shares) or (ii) the Company's registered office and headquarters in the PRC (for holders of domestic shares) not later than 24 hours before the time of the meeting or any adjourned meeting.
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