



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 FIRST EXTRAORDINARY GENERAL MEETING IN 2011

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

I/We (Note 1) _____

of _____

(address as shown in the registered of members) being the registered holder(s) of _____

_____ Domestic Shares / _____ H Shares (Note 2)

in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the First Extraordinary General Meeting in 2011 of the Company to be held at the Conference Room, 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, PRC at 9:00 a.m. on Friday, 26 August 2011.

Dated: _____

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 Domestic Shares, to the Company at its legal address at 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, PRC, and for holders of H shares, to the Company's H shares registrar, Computershare Hong Kong Investors Services Limited at 17M Floor., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, on or before 6 August 2011. This reply slip may be delivered to the Company or the Company's H shares registrar by hand or by post.

* For identification purpose only