



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 IN 2021**

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 _____ A 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 second extraordinary general meeting in
2021 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 10:30 a.m. on Friday, 23 April 2021 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 registered office and headquarters in the PRC 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, on or before Saturday, 3 April 2021. 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