



# 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)

### REVISED PROXY FORM FOR USE AT THE SECOND EXTRAORDINARY GENERAL MEETING IN 2025

The number of shares to which this revised proxy form relates <sup>(Note 2)</sup>

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ A shares/ \_\_\_\_\_ H shares <sup>(Note 2)</sup>  
in **China Suntien Green Energy Corporation Limited** (the “Company”) HEREBY APPOINT THE CHAIRMAN OF THE MEETING or \_\_\_\_\_ of <sup>(Note 3)</sup>

as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the second extraordinary general meeting in 2025 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 9:30 a.m. on Friday, 25 July 2025 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) thinks fit.

ORDINARY RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
1.	Resolution on the remuneration plan for Directors of the sixth session of the Board			
2.	Resolutions on the election of non-executive Directors and executive Director of the sixth session of the Board	Cumulative Voting <sup>(Note 5)</sup>		
2.1	Election of Dr. Cao Xin as a non-executive Director of the sixth session of the Board			
2.2	Election of Dr. Li Lian Ping as a non-executive Director of the sixth session of the Board			
2.3	Election of Mr. Qin Gang as a non-executive Director of the sixth session of the Board			
2.4	Election of Dr. Zhang Xu Lei as a non-executive Director of the sixth session of the Board			
2.5	Election of Mr. Lu Rong as a non-executive Director of the sixth session of the Board			
2.6	Election of Mr. Zhao Shi Yi as a non-executive Director of the sixth session of the Board			
2.7	Election of Mr. Tan Jian Xin as an executive Director of the sixth session of the Board			
3.	Resolutions on the election of independent non-executive Directors of the sixth session of the Board	Cumulative Voting <sup>(Note 5)</sup>		
3.1	Election of Dr. Chow Man Kong as an independent non-executive Director of the sixth session of the Board			
3.2	Election of Dr. Yang Jing Lei as an independent non-executive Director of the sixth session of the Board			
3.3	Election of Mr. Chan Yik Pun as an independent non-executive Director of the sixth session of the Board			
3.4	Election of Mr. Liu Bin as an independent non-executive Director of the sixth session of the Board			

Date: \_\_\_\_\_

Signature(s) <sup>(Notes 6, 7 & 8)</sup>: \_\_\_\_\_

*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 revised proxy form relates. If no number is inserted, this revised 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 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 REVISED PROXY FORM MUST BE INITIALED 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 ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE PLACE A “✓” IN THE BOX MARKED “ABSTAIN”.** If the form returned is duly signed but without specific direction on the proposed resolutions, the proxy is entitled to vote or abstain at his discretion in respect of the 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. **IMPORTANT: IN ACCORDANCE WITH THE REQUIREMENTS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE CUMULATIVE VOTING SYSTEM WILL BE ADOPTED FOR THE VOTING OF RESOLUTIONS NOS. 2.1 TO 2.7 ON THE ELECTION FOR NON-EXECUTIVE DIRECTORS AND EXECUTIVE DIRECTOR OF THE SIX SESSION OF THE BOARD, AS WELL AS RESOLUTIONS NOS. 3.1 TO 3.4 ON THE ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE SIX SESSION OF THE BOARD MENTIONED ABOVE.**

The “cumulative voting system” means that when electing a director at a general meeting, each share has the same number of votes as the number of directors to be elected, and the votes owned by the shareholders can be casted centrally or in any combination for different candidates.

Below sets forth an example illustrating how to vote on resolution No. 2 under the cumulative voting system. Please complete your voting preference according to the requirements as follows:

- (i) For the purpose of resolution No. 2, each share you hold has the same voting rights as the number of non-executive Directors and executive Director to be elected. For example, if you hold 1,000,000 shares of the Company and the number of non-executive Directors and executive Director to be elected is seven, your total number of voting shares in respect of resolution No. 2 shall be 7,000,000 shares (i.e. 1,000,000 shares x 7 = 7,000,000 shares).
- (ii) You may vote for each of the candidates for Directors with the same voting rights as the number of shares you hold; or you may vote for any one of the candidates for Directors with all the voting rights represented by each share held by you and as the number of Directors to be elected. If you intend to vote for each candidate with the number of shares held in an equal manner, please put a “✓” in the appropriate place in the “Cumulative Voting” column. Otherwise, please fill in the number of voting shares you vote for each of the candidates for Directors in the “Cumulative Voting” column. For example, if you hold 1,000,000 shares of the Company, your total number of voting shares in respect of resolution No. 2 shall be 7,000,000 shares; you may vote for each of the seven candidates for non-executive Directors and executive Director with the 7,000,000 shares in an equal manner, being 1,000,000 shares for each candidate; or you may vote for any one of the candidates for Directors with all the 7,000,000 shares; or you may vote for candidate A with 4,000,000 shares and for candidate B with 3,000,000 shares, etc.
- (iii) If the total voting rights you exercised centrally in respect of any one of the candidates for Directors exceed the voting rights of all the shares you hold, your vote will be invalid and deemed to be an abstention. If the total voting rights you exercised centrally in respect of any one of the candidates for Directors are less than the voting rights of all the shares you hold, your vote will be valid and the difference will be deemed to be an abstention. For example, if you hold 7,000,000 shares of the Company, your total number of voting shares in respect of resolution No. 2 shall be 7,000,000 shares: (a) If you fill in “7,000,000 shares” in the “Cumulative Voting” column of sub-resolution No. 2.1, all of your voting rights are used and you no longer have any voting rights in respect of the election of other for non-executive Directors and executive Director. If you fill in the number of shares (other than 0) in the relevant column of sub-resolutions Nos. 2.2 to 2.7, your vote on resolution No. 2 shall be deemed to be void in its entirety; or (b) If you fill in “2,000,000 shares” in the “Cumulative Voting” column of sub-resolution No. 2.1 and “0 share” in the “Cumulative Voting” column of sub-resolutions Nos. 2.2 to 2.7 or do not fill in any number of shares, your vote of 2,000,000 shares shall be valid and the remaining 5,000,000 shares that have not been filled in shall be deemed to be abstentions.
6. This revised proxy form must be signed by you or your attorney duly authorized 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 authorized. In case of joint registered holders of any shares, this revised proxy form may be signed by any one joint registered holders, but if more than one joint registered holder is present at the EGM, whether in person or by proxy, that the joint registered holder 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.
7. To be valid, this revised proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified document 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 at 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, the PRC (for holders of A shares) not later than 24 hours before the time of the EGM or any adjournment thereof (i.e. at or before 9:30 a.m. on Thursday, 24 July 2025 in respect of the EGM).
8. Completion and return of this revised proxy form will not preclude you from attending and voting at the EGM or any adjournment thereof.
9. **ATTENTION:** Shareholders who have duly completed, signed and lodged the proxy form (the “**Original Proxy Form**”) published together with the circular of the Company dated 7 July 2025 should note the following:
  - (i) if no revised proxy form is lodged, such Original Proxy Form shall continue to be valid to the fullest extent applicable if correctly completed and signed. If the Original Proxy Form is incorrectly completed with respect to one or certain resolution(s) but is correctly completed with respect to other resolution(s), voting will only be deemed as invalid with respect to such resolution(s) incorrectly completed but will not affect the validity of the voting for other correctly completed resolution(s) in the Original Proxy Form;
  - (ii) if this revised proxy form is lodged not less than 24 hours before the time appointed for holding the EGM (the “**Closing Time**”), then this revised proxy form, if correctly completed and signed, will supersede and replace the Original Proxy Form previously lodged by such shareholder and will be treated as a valid form of proxy lodged by such shareholder; or
  - (iii) if this revised proxy form is lodged after the Closing Time, or if lodged before the Closing Time but is incorrectly completed and/or not signed, the proxy appointment under this revised proxy form will be invalid and the proxy so appointed by the such shareholder under the Original Proxy Form, if correctly completed and signed, will be entitled to vote in the manner as mentioned in (i) above as if no revised proxy form was lodged.