



**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 H SHAREHOLDERS  
CLASS 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 \_\_\_\_\_ 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 H Shareholders class 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 11:00 a.m. on Friday, 23 April 2021 or immediately after the conclusion of the second extraordinary  
general meeting in 2021 and the second A Shareholders class meeting in 2021 to be convened and held on  
the same date and at the same location (whichever is later), 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 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.