



**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)**

**SUPPLEMENTAL PROXY FORM FOR USE AT THE 2017 ANNUAL GENERAL MEETING**

The number of shares to which this supplemental proxy form relates <i>(Note 3)</i>	
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I/We *(Note 2)* \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ domestic shares/  
H shares *(Note 3)* in **China Suntien Green Energy Corporation Limited\*** (the "Company") HEREBY APPOINT  
THE CHAIRMAN OF THE MEETING or \_\_\_\_\_ of  
\_\_\_\_\_ *(Note 4)*

as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the 2017 annual general meeting of the Company (the "AGM") 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 Friday, 8 June 2018 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.

SUPPLEMENTAL ORDINARY RESOLUTION		For <i>(Note 5)</i>	Against <i>(Note 5)</i>
10.	To consider and approve the re-appointment of Reanda Certified Public Accountants (利安達會計師事務所) as the Company's PRC auditors for 2018 for a term until the conclusion of the next annual general meeting of the Company, and to authorize the Board of Directors to determine their remunerations.		

Date: \_\_\_\_\_ Signature(s) *(Notes 6, 7 & 10)*: \_\_\_\_\_

*Notes:*

- ATTENTION:** You should first review the notice of the annual general meeting dated 20 April 2018 (the "AGM Notice") and the supplemental notice of the annual general meeting dated 11 May 2018 (the "Supplemental AGM Notice") before appointing a proxy.
- 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.
- 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).
- 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.**
- 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 the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy is entitled to vote or abstain at his discretion in respect of all 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 meeting other than those set out in the Supplemental AGM Notice convening the meeting.
- This supplemental 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.
- To be valid, this supplemental 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 Hong Kong branch share registrar, Computershare Hong Kong Investors 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 headquarter in the PRC business (for holders of domestic shares) not later than 24 hours before the time of the meeting or any adjournment thereof (for the purpose of the AGM, before 9:00 a.m. on Thursday, 7 June 2018).
- This supplemental proxy form of the AGM is to be used for the supplemental ordinary resolution set out in the Supplemental AGM Notice and will not affect the validity of duly completed form of proxy in respect of the resolutions set out in AGM Notice. If you have already appointed a proxy to attend and act on your behalf at the AGM but do not return this supplemental proxy form of the AGM, your proxy will have the right to vote on the supplemental ordinary resolution set out in the Supplemental AGM Notice at his/her discretion.
- A shareholder or his/her proxy should produce proof of identity when attending the AGM.
- Completion and return of this supplemental proxy form will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you wish.
- References to time and dates in this supplemental proxy form are to Hong Kong time and dates.

\* *For identification purposes only*