



**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)

**PROXY FORM FOR USE AT THE 2018 ANNUAL GENERAL MEETING**

The number of shares to which this proxy form relates (Note 2)	
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I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_

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

as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the 2018 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 Tuesday, 11 June 2019 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 (Note 4)	Against (Note 4)
1.	To consider and approve the Report of the Board of Directors of the Company (the “ <b>Board</b> ”) for 2018.		
2.	To consider and approve the Report of the Board of Supervisors of the Company for 2018.		
3.	To consider and approve the final accounts of the Company for the year ended 31 December 2018.		
4.	To consider and approve the audited financial statements of the Company and the independent auditors' report for the year ended 31 December 2018.		
5.	To consider and approve the profit distribution plan of the Company for 2018.		
6.	To consider and approve the budget report of the Company for the year ending 31 December 2019.		
7.	To consider and approve the re-appointment of Reanda Certified Public Accountants (利安達會計師事務所) and Ernst & Young as the Company's PRC auditors and international auditors, respectively, for 2019 for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine their respective remunerations.		

<b>ORDINARY RESOLUTIONS</b>		<b>For (Note 4)</b>	<b>Against (Note 4)</b>
8.	To consider and elect the Directors of the fourth session of the Board of Directors of the Company, including:		
	(a) Dr. Cao Xin as a non-executive Director of the fourth session of the Board of Directors of the Company;		
	(b) Dr. Li Lian Ping as a non-executive Director of the fourth session of the Board of Directors of the Company;		
	(c) Mr. Qin Gang as a non-executive Director of the fourth session of the Board of Directors of the Company;		
	(d) Mr. Wu Hui Jiang as a non-executive Director of the fourth session of the Board of Directors of the Company;		
	(e) Mr. Mei Chun Xiao as an executive Director of the fourth session of the Board of Directors of the Company;		
	(f) Mr. Wang Hong Jun as an executive Director of the fourth session of the Board of Directors of the Company;		
	(g) Mr. Xie Wei Xian as an independent non-executive Director of the fourth session of the Board of Directors of the Company;		
	(h) Mr. Wan Yim Keung, Daniel as an independent non-executive Director of the fourth session of the Board of Directors of the Company; and		
	(i) Dr. Lin Tao as an independent non-executive Director of the fourth session of the Board of Directors of the Company.		
9.	To consider and elect the non-employee representative Supervisors of the fourth session of the Supervisory Committee of the Company, including:		
	(a) Mr. Wang Chun Dong as the external Supervisor of the fourth session of the Supervisory Committee; and		
	(b) Dr. Shao Jing Chun as the independent Supervisor of the fourth session of the Supervisory Committee.		
10.	To consider and approve the remuneration package for the Directors and Supervisors of the fourth session of the Board of Directors and the Supervisory Committee.		
11.	To consider and approve the resolution on the report on the use of proceeds previously raised by the Company.		

<b>SPECIAL RESOLUTIONS</b>		<b>For (Note 4)</b>	<b>Against (Note 4)</b>
12.	To consider and approve the amendments to the articles of association of the Company.		
13.	<p>To consider and approve the granting of a general mandate to the Board to allot, issue and deal with additional domestic shares and H shares not exceeding 20% of the total number of issued domestic shares and H shares of the Company, respectively, and to authorise the Board to make amendments to the articles of association as it thinks fit so as to reflect the new share capital structure upon the allotment or issue of additional shares pursuant to such mandate:</p> <p><b>THAT:</b></p> <p>(A) (a) subject to paragraph (c) and in accordance with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the articles of association of the Company and the relevant laws and regulations of the People’s Republic of China (the “PRC”), the exercise by the Board during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue or deal with, either separately or concurrently, additional domestic shares and H shares of the Company and to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers be hereby generally and unconditionally approved;</p> <p>(b) the approval in paragraph (a) shall authorise the Board during the Relevant Period (as hereinafter defined) to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the expiration of the Relevant Period;</p> <p>(c) each of the total number of domestic shares and H shares allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with (whether pursuant to an option or otherwise) by the Board pursuant to the approval granted in paragraph (a) shall not exceed 20% of each of the total number of issued domestic shares and H shares of the Company as of the date when this resolution is adopted;</p> <p>(d) the Board will only exercise the above powers in accordance with the Company Law of the PRC and the Listing Rules (as amended from time to time) and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained; and</p> <p>(e) for the purpose of this resolution:</p> <p>“Relevant Period” means the period from the passing of this resolution until the earliest of:</p> <p>(i) the conclusion of the next annual general meeting of the Company; or</p> <p>(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or other applicable laws to be held; or</p> <p>(iii) the date of revocation or variation of the authority given under this resolution by a special resolution of the Company in a general meeting.</p>		

<b>SPECIAL RESOLUTIONS</b>		<b>For (Note 4)</b>	<b>Against (Note 4)</b>
	(B) the Board be authorised to make amendments to the articles of association of the Company as necessary so as to reflect the new share capital structure of the Company upon the allotment or issue of shares pursuant to the sub-paragraph (A)(a) of this resolution.		

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

Signature(s) (Notes 5, 6 & 7): \_\_\_\_\_

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 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).
3. 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 INITIALLED 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 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 notice convening the meeting.
5. This 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.
6. To be valid, this 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 Shops 1712-1716, 17th 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 (i.e. on or before 9:00 a.m. on 10 June 2019).
7. Completion and return of this proxy form will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you wish.

\* *For identification purposes only*