

## 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 FIRST H SHAREHOLDERS CLASS MEETING IN 2013

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 first H shareholders class meeting of the Company in 2013 to be held at the Jixian Hall, 5th Floor, Ambassador Shijiazhuang Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China at 9:30 a.m. or immediately after the conclusion of the first domestic shareholders class meeting in 2013 on Tuesday, 8 October 2013.

Dated: \_\_\_\_\_

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 insert the number of H 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 shares registrar, Computershare Hong Kong Investors Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, on or before 18 September 2013. This reply slip may be delivered to the Company's H shares registrar by hand or by post.