



**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 EXTRAORDINARY GENERAL 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 \_\_\_\_\_ domestic shares/ \_\_\_\_\_ 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 extraordinary general meeting in 2013 of the Company to be held at the Jixian Hall, 5th Floor, Ambassador Shijiazhuang Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China at 10:00 a.m. or immediately after the conclusion of the first H 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 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, for holders of domestic shares, to the Company's registered office and headquarters in the PRC at 9 Floor, Block A, Yu Yuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, the People's Republic of China, and for holders of H shares, 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 or the Company's H shares registrar by hand or by post.

\* For identification purpose only