



**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 THE SOLICITATION OF VOTING RIGHTS BY INDEPENDENT NON-EXECUTIVE DIRECTOR FOR USE AT THE FIRST EXTRAORDINARY GENERAL MEETING IN 2024**

|   |  |
|---|--|
| The number of shares to which this Proxy Form relates <sup>(Note 2)</sup> |  |
|---|--|

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H shares <sup>(Note 2)</sup>

in **China Suntien Green Energy Corporation Limited** (the “**Company**”), as the appointor, confirm that I/we have, prior to signing this proxy form for the solicitation of voting rights by independent non-executive directors (this “**Proxy Form**”), read carefully the full texts of the Announcement on the Public Solicitation of Voting Rights by the Independent Non-executive Director (the “**Solicitation Announcement**”), the notice of EGM (as defined below) and the circular to shareholders of the Company, each dated 6 February 2024, and other relevant documents, and have been sufficiently informed about details relating to the current solicitation of voting rights. I/we have the right to, at any time prior to on-site registration at the EGM, revoke my/our appointment of the soliciting party as proxy under this Proxy Form or to amend the contents of this Proxy Form in accordance with procedures specified in the Solicitation Announcement.

As the appointor, I/we HEREBY APPOINT MR. GUO YING JUN, an independent non-executive Director, as my/our proxy to attend and vote for me/us and on my/our behalf at the 2024 first extraordinary general meeting of the Company (the “**EGM**”) to be held at the Conference Room, 5/F, Yun-Ray Ambassador Hotel, Shijiazhuang City, Hebei Province, the People's Republic of China (the “**PRC**”) at 9:30 a.m. on Wednesday, 28 February 2024 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 thinks fit.

| <b>SPECIAL RESOLUTIONS</b>  |  | <b>For</b><br><i>(Note 3)</i> | <b>Against</b><br><i>(Note 3)</i> | <b>Abstain</b><br><i>(Note 3)</i> |
|-----------------------------|--|-------------------------------|-----------------------------------|-----------------------------------|
| 1                           | Resolution on the 2023 Restricted A Share Incentive Scheme of the Company (Draft) and its summary  |                               |                                   |                                   |
| 2                           | Resolution on the Administrative Measures for the 2023 Restricted A Share Incentive Scheme of the Company  |                               |                                   |                                   |
| 3                           | Resolution on the Administrative Measures for the Appraisal for Implementation of the 2023 Restricted A Share Incentive Scheme of the Company  |                               |                                   |                                   |
| 4                           | Resolution on proposal to the general meeting to authorize the Board and its delegated persons to exercise full power to deal with matters relating to the Restricted Share Incentive Scheme |                               |                                   |                                   |
| <b>ORDINARY RESOLUTIONS</b> |  | <b>For</b><br><i>(Note 3)</i> | <b>Against</b><br><i>(Note 3)</i> | <b>Abstain</b><br><i>(Note 3)</i> |
| 5                           | Resolution on the election of Mr. Tan Jian Xin as an executive director of the fifth session of the Board of the Company   |                               |                                   |                                   |
| 6                           | Resolution on the election of Mr. Chan Yik Pun as an independent non-executive director of the fifth session of the Board of the Company   |                               |                                   |                                   |

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

Signature(s) <sup>(Notes 4 & 5)</sup>: \_\_\_\_\_

*Notes:*

1. This Proxy Form is applicable to holders of H shares of the Company whose names are registered on the Company's H share register only. 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. **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 YOU WISH TO VOTE ABSTAIN TO THE RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "ABSTAIN".** If this Proxy Form returned is duly signed but without specific direction on any of the proposed resolution, 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 EGM other than those set out in the notice convening the EGM. The shares abstained will be counted in the denominator of the voting results but not in the numerator when calculating the required majority.
4. This Proxy Form must be signed by you or your attorney duly authorized 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 authorized.
5. 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 the Company's registered office and headquarters in the PRC at 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, the PRC during the period from 24 February 2024 to 26 February 2024 (between 9:00 a.m. to 11:30 a.m., and 2:00 p.m. and 5:00 p.m.).

\* *For identification purpose only*