新天绿色能源股份有限公司

China Suntien Green Energy Corporation Limited

(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 THIRD EXTRAORDINARY GENERAL MEETING IN 2026

The number of shares to which this proxy form relates *(Note 2)*	

I/We *(Note 1)* _____

of _____

being the registered holder(s) of _____ A 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 third extraordinary general meeting in 2026 of the Company (the "**EGM**") to be held at the Conference Room, 4th Floor, International Hotel Hebei, No. 301 Zhongshan East Road, Changan District, Shijiazhuang City, Hebei Province, the People's Republic of China (the "**PRC**") at 9:30 a.m. on Friday, 20 November 2026 or at any adjournment thereof and to vote at such meeting or any adjournment thereof in respect of the resolution as hereunder indicated or, if no such indication is given, as my/our proxy(ies) thinks fit.

	ORDINARY RESOLUTION	**For** *(Note 4)*	**Against** *(Note 4)*	**Abstain** *(Note 4)*
1.	Resolution on the adjustment of the annual caps under the Natural Gas Services Framework Agreement among the Company, Hebei Gas Co., Ltd. (河北燃氣有限公司) and Caofeidian Suntien Liquefied Natural Gas Co., Ltd. (曹妃甸新天液化天然氣有限公司)			

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 EGM 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 YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "ABSTAIN".** If the 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 the resolution; 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.
5. 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. In case of joint registered holders of any shares, this proxy form may be signed by any one joint registered holder, but if more than one joint registered holder is present at the EGM, whether in person or by proxy, that the joint registered holder 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 document of such power of authority must be deposited at (i) the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) or (ii) 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 (for holders of A shares) not later than 24 hours before the time of the EGM or any adjournment thereof (i.e. at or before 9:30 a.m. on Thursday, 19 November 2026 in respect of the EGM).
7. Completion and return of this proxy form will not preclude you from attending and voting at the EGM or any adjournment thereof.