



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 FIRST EXTRAORDINARY GENERAL MEETING IN 2011

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,**

_____ of _____ (Note 3)

as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the First Extraordinary General Meeting in 2011 of the Company to be held at the Conference Room, 9th Floor, Block A, Yuyuan Plaza, No. 9 Yuhua West Road, Shijiazhuang City, Hebei Province, PRC at 9:00 a.m. on Friday, 26 August 2011 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.

SPECIAL RESOLUTIONS		For (Note 4)	Against (Note 4)
1.	To consider and approve issue of short-term debentures of the Company in the aggregate principal amount of up to RMB1 billion and to authorise Dr. Cao Xin, the president of the Company to deal with all relevant matters relating to the issue of the short-term debentures. The principal terms of the issue of the short-term debentures are set out in the circular attached herewith.		
2.	To consider and approve the issue of corporate bonds of the Company in the aggregate principal amount of up to RMB2 billion and to authorise the board of directors (the "Board") of the Company or any two directors as authorized by the Board to deal with all relevant matters relating to the issue of the corporate bonds. The principal terms of the issue of the corporate bonds are set out in the circular attached herewith.		

Dated this : _____ day of _____ 2011 Signature(s) (Notes 5, 6 & 7) _____

Notes:

- 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.
- Please delete as appropriate and insert the number of shares in the Company registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy 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).
- 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 FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- 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.
- This form of proxy 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 form of proxy 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.
- To be valid, this form of proxy 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holder of H Shares) or (ii) the Company's principal place of business (for holders of Domestic Shares) not later than 24 hours before the time of the meeting or any adjourned meeting.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you wish.

* For identification purpose only