



## 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

### NOTIFICATION LETTER

1 September 2022

Dear Non-registered Holder<sup>(note)</sup>,

#### **China Suntien Green Energy Corporation Limited\***

#### **Notice of Publication of Notice of the Second Extraordinary General Meeting in 2022 (**

**e**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website [www.suntien.com](http://www.suntien.com) and the website of The Hong Kong Exchanges and Clearing Limited (HKEx) at [www.hkexnews.hk](http://www.hkexnews.hk).

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company c/o its H Share Registrar, Computershare Hong Kong Investor Services Limited (the Registrar), at the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Request Form is available on the Company's website [www.suntien.com](http://www.suntien.com) or the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communications<sup>#</sup> of the Company in printed form.

Should you have any queries, please contact the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [suntien.ecom@computershare.com.hk](mailto:suntien.ecom@computershare.com.hk).

On behalf of the Board  
**China Suntien Green Energy Corporation Limited**  
**Mei Chun Xiao**  
Executive Director/President

*Note: This letter is addressed to Non-registered Holders who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*# Corporate Communications refer to any document issued or to be issued by the Company including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

\* For identification purpose only

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[www.hkexnews.hk](http://www.hkexnews.hk)

[www.suntien.com](http://www.suntien.com)

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# 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**

## Request Form

To: **China Suntien Green Energy Corporation Company Limited\* (the Company)**

c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wan Chai, Hong Kong

央 183  
17M

I/We would like to receive the **ALL** Corporate Communications of the Company as indicated below:  
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(Please mark **ONLY ONE (X)** of the following boxes)  
(  )

to receive the **printed English version** of all future Corporate Communications **ONLY; OR**  
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to receive the **printed Chinese version** of all future Corporate Communications **ONLY; OR**  
份

to receive both **printed English and Chinese versions** of all future Corporate Communications.  
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Name(s) of Non-registered Holder(s):

Signature:

(Please use ENGLISH BLOCK LETTERS )

Contact telephone number:

Date:

### Notes

- Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
份 (a) ( ) (b) ( ) (c) (d)  
份 (e) (f)
- Please complete all your details clearly.
- This Request Form is designed for the use by Non-registered Holders. Non-registered Holder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
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- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
- The above instruction will apply to all Corporate Communications to be sent to you until you notify to the Company's H Share Registrar c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
份
- For the avoidance of doubt, we do not accept any other instructions given on this Form. Any other instructions inserted on this Form will be void.  
份 份

\* For identification purpose only

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司

Please cut the mailing label and stick it on an envelope

請剪下郵寄標籤並貼於信封上

**Get in touch with us 與我們聯繫**

Share Registrar 股份登記處  
H Share Registrar 紅籌股份登記處  
Tel: 852 2980 1333  
Fax: 852 2980 1334  
www.computershare.com.hk/contact

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