

**\*\*\* Exercise Your *Right* to Vote \*\*\***  
**Important Notice Regarding the Availability of Proxy Materials for the  
Shareholder Meeting to Be Held on July 02, 2019**

**CHINA RECYCLING ENERGY CORPORATION**

CHINA RECYCLING ENERGY CORPORATION  
4/F TOWER  
RONG CHENG YUN GU  
BUILDING KEJI 3RD ROAD  
XI'AN 710075 CHINA

**Meeting Information**

**Meeting Type:** Annual Meeting

**For holders as of:** May 07, 2019

**Date:** July 02, 2019

**Time:** 10:00 AM LST

**Location:** 4/F, Tower C,

Rong Cheng Yun Gu Building

Keji 3rd Road, Yanta District

Xi'an City Shaanxi Province 710075

China

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at [www.proxyvote.com](http://www.proxyvote.com) or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

**See the reverse side of this notice to obtain  
proxy materials and voting instructions.**

# — Before You Vote —

## How to Access the Proxy Materials

### Proxy Materials Available to VIEW or RECEIVE:

I. Proxy Statement

#### How to View Online:

Have the information that is printed in the box marked by the arrow →  (located on the following page) and visit: [www.proxyvote.com](http://www.proxyvote.com).

#### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) BY INTERNET: [www.proxyvote.com](http://www.proxyvote.com)
- 2) BY TELEPHONE: 1-800-579-1639
- 3) BY E-MAIL\*: [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow →  (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before June 18, 2019 to facilitate timely delivery.

# — How To Vote —

## Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to [www.proxyvote.com](http://www.proxyvote.com). Have the information that is printed in the box marked by the arrow →  available and follow the instructions.

**Vote By Mail:** You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

## Voting items

The Board of Directors recommends you vote FOR the following:

1. Election of Directors

Nominees

01 Guohua Ku                      02 Xiaoping Guo                      03 Geyun Wang                      04 Xiaogang Zhu                      05 LuLu Sun

The Board of Directors recommends you vote FOR proposals 2., 3., 4. and 5.

2. To ratify the appointment of MJF and Associates, APC as our independent registered public accounting firm for the fiscal year ending December 31, 2019;
3. To approve an amendment to our Articles of Incorporation to (i) increase the total number of our authorized shares of common stock, par value \$0.001 per share, from 20,000,000 shares to 100,000,000 shares and (ii) authorize the issuance of up to 60,000,000 shares of blank check preferred stock, par value \$0.001 per share; and

The Board of Directors recommends you vote 3 YEARS on the following proposal:

- 6 By non-binding vote, approval of the frequency of holding future advisory votes to approve executive compensation.

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.

4. To transact such other business as properly may come before the annual meeting or any adjournments thereof. The Board of Directors is not aware of any other business to be presented to a vote of the stockholders at the annual meeting.
- 5 By non-binding vote, approval of the compensation of the Company's named executive officers.

