

THE COMPANIES LAW

**NOTICE OF APPOINTMENT OF OFFICIAL LIQUIDATORS
AND FIRST CREDITORS' MEETING**

**Suntech Power Holdings Co., Ltd. (in official liquidation)
(THE "COMPANY")**

TAKE NOTICE that by order of the Grand Court made on 27 January 2015, the Company, registration number 153146 whose registered office is situated at PwC Corporate Finance & Recovery (Cayman) Limited, P.O. Box 258, Strathvale House, George Town, Grand Cayman, KY1-1104, Cayman Islands, was ordered to be wound up in accordance with the Companies Law (2013 Revision).

AND FURTHER TAKE NOTICE that David A.K. Walker of PwC Corporate Finance & Recovery (Cayman) Limited, P.O. Box 258, Strathvale House, George Town, Grand Cayman, KY1-1104, Cayman Islands, and Yat Kit "Victor" Jong of PricewaterhouseCoopers Consultants (Shenzhen) Limited, 11/F, PricewaterhouseCoopers Centre, 202, Hubin Road, Shanghai, People's Republic of China, 200021, have been appointed as joint official liquidators of the Company.

AND FURTHER TAKE NOTICE that the first meeting of the creditors of the Company will be held on 16 March 2015 at Level 5 Strathvale House, 90 North Church Street, George Town, Grand Cayman, Cayman Islands at 8pm US Eastern Standard Time.

Any creditor intending to participate in the meeting, whether in person or by proxy, must send written notice of their intention to do so and their proxy form at least three days prior to the date of the meeting, by email to sarah.moxam@ky.pwc.com, at which time telephone dial-in details for the meeting will be provided. Proxy forms are available upon request.

Dated this 17th day of February 2015



David Walker
Joint Official Liquidator

Contact for Enquiries:
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