

**NOTICE OF CREDITORS' MEETING**  
**Suntech Power Holdings Co., Ltd.**  
**(IN OFFICIAL LIQUIDATION)**  
**(THE "COMPANY")**

NOTICE IS HEREBY GIVEN

1. that the Official Liquidators hereby convene a meeting of the creditors of the Company on 31 May 2018, at 8:00 pm Cayman Islands' time, for the purpose of providing an update on the progress of the liquidation.
2. that the meeting will take the form of a telephone conference. Please contact Kadie Prospere by email at [kadie-ann.prospere@ky.pwc.com](mailto:kadie-ann.prospere@ky.pwc.com) or by telephone on + 1 345 914 8745 for the dial in details.
3. that any person intending to participate in the meeting must send written notice of his intention to do so to the Official Liquidators at least three days prior to the date of the meeting, by email to Kadie Prospere.

Proxies:

Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy form should be completed and returned to [kadie-ann.prospere@ky.pwc.com](mailto:kadie-ann.prospere@ky.pwc.com) at least one day prior to the date of the meeting if you cannot attend and wish to be represented. A proxy-holder need not be a member or creditor.

Dated this 10<sup>th</sup> day of May 2018



**Simon Conway**  
Joint Official Liquidator &  
Chairman of the Meeting

Address for service: PwC Corporate Finance & Recovery (Cayman) Limited  
18 Forum Lane  
Camana Bay  
Grand Cayman  
KY1 1104  
Cayman Islands

Contact for Enquiries: Kadie Prospere  
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