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 11 June 2020, at 8:00 am Cayman Islands' time, for the purpose of providing an update on the conduct of the liquidation.
- 2. That the meeting will take the form of a telephone conference. Please contact Sarah Moxam by email at <u>sarah.moxam@ky.pwc.com</u> or by telephone on + 1 345 914 8634 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 liquidators at least three days prior to the date of the meeting, by email to Sarah Moxam.

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 Sarah Moxam 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.

Simon Conway Joint Official Liquidator & Chairman of the Meeting

Contact for enquiries:

Sarah Moxam Sarah.moxam@ky.pwc.com Telephone: +1 345 914 8634

Address for service:

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