

Yingli Green Energy Holding Co., Ltd.

英利绿色能源控股有限公司

3399 North Chaoyang Avenue

Baoding 071051, China

中国保定国家高新区朝阳北大街 3399 号 (071051)

T +86 312 8929700

F +86 312 8929800

[yingli@yingli.com](mailto:yingli@yingli.com)

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



**YINGLI GREEN ENERGY HOLDING COMPANY LIMITED  
NOTICE OF 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON DECEMBER 14, 2018**

On December, 14, 2018, Yingli Green Energy Holding Company Limited, a Cayman Islands company (the “**Company**”), will hold its Annual General Meeting of shareholders for the year ended December 31, 2017 (the “**Meeting**”) at Room 312, No. 9 Workshop, 3399 North Chaoyang Avenue, Baoding, China, at 12:00 p.m., local time, for the following purposes:

1. To re-elect Mr. Jingfeng Xiong and Mr. Zheng Xue as directors of the Company;
2. To ratify and approve the appointment of PricewaterhouseCoopers as the Company’s independent auditor; and
3. To transact any other business properly brought before the Meeting.

Shareholders of record at and as of the close of business on November 14, 2018 (the “**Record Date**”) of shares in the capital of the Company will be entitled to attend and vote at the Meeting or any adjournment or postponement thereof. A shareholder entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him or her. A proxy need not be a shareholder of the Company.

Pursuant to the Company’s Third Amended and Restated Articles of Association, on a poll, every shareholder present in person or by proxy shall be entitled to one vote in respect of each ordinary share held by him or her on the Record Date.

By Order of the Board of Directors,

Liansheng Miao  
Chairman and Chief Executive Officer

Dated: November 14, 2018