

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of Shareholders of ReneSola Ltd (the “Company”) will be held at the office of Kirkland & Ellis International LLP at 11th Floor, HSBC Building, Shanghai IFC, 8 Century Avenue, Pudong New District, Shanghai, China at 2:00 p.m. (Beijing time) on December 16, 2019 for the purpose of considering and, if thought fit, passing the following resolutions by a simple majority of the votes cast by the shareholders present in person or by proxy at this meeting:

1. As a resolution of shareholders, to receive, consider and approve the consolidated financial statements of the Company for the year ended 31 December 2018, together with the reports of the auditors thereon.
2. As a resolution of shareholders, to re-elect Ms. Julia Xu as a director of the Company, who is retiring by rotation and offering herself for re-election in accordance with the Company's articles of association.
3. As a resolution of shareholders, to confirm the appointment of Mr. Ke Chen as a director of the Company who was originally appointed as a director by the Board of Directors in accordance with the articles of association of the Company.
4. As a resolution of shareholders, to confirm the appointment of Mr. Kaiheng Feng as a director of the Company who was originally appointed as a director by the Board of Directors in accordance with the articles of association of the Company.
5. As a resolution of shareholders, to confirm the appointment of Ms. Xinhan Li as a director of the Company who was originally appointed as a director by the Board of Directors in accordance with the articles of association of the Company.
6. As a resolution of shareholders, to confirm the appointment of Mr. Wenjun Li as a director of the Company who was originally appointed as a director by the Board of Directors in accordance with the articles of association of the Company.

October 31, 2019

By order of the Board of Directors  
**RENESOLA LTD**

Registered office  
Craigmuir Chambers P.O. Box 71, Road  
Town, Tortola, British Virgin Islands  
Registered No. 1016246

Director



## Notes

1. Copies of the Company's Annual Report 2018, Form of Proxy and Form of Poll Card and this Notice of Annual General Meeting are available for viewing on or about October 31, 2019 on the Company's investor relations website at <http://ir.renesolapower.com>. Requests for a copy of the Company's Annual Report 2018 free of charge can be directed to the Company at [ir@renesolapower.com](mailto:ir@renesolapower.com) or ReneSola Ltd, Investor Relations, Room 2302, Baohua Building, No. 1211 Changde Road, Putuo District, Shanghai, 200060 (Re: ReneSola Annual Report 2018), or to Link Asset Services at [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk) or Link Asset Services, Shareholder Services, The Registry, 34 Beckenham Road, Beckenham, BR3 4ZF (Re: ReneSola Annual Report 2018).
2. A member entitled to attend and vote at the Annual General Meeting convened by the above Notice is entitled to appoint one or more proxies to attend, speak and vote on his behalf. A proxy need not be a member of the Company.
3. In the case of joint holders, if two or more persons hold shares of the Company jointly each of them may be present in person or by proxy at the meeting of the Shareholders and may speak as a Shareholder, if only one of the joint owners is present in person or by proxy he may vote on behalf of all joint owners and if two or more are present in person or by proxy they must vote as one.
4. To appoint a proxy you should complete the Form of Proxy enclosed with this Notice of Annual General Meeting. To be valid the Form of Proxy, together with the power of attorney or other authority (if any) under which it is signed or notarially certified or office copy of the same, must be delivered to the offices of Link Asset Services at PXS1, The Registry, 34 Beckenham Road, Beckenham, BR3 4ZF by no later than 48 hours before the time fixed for the meeting or any adjourned meeting (excluding Saturday, Sunday and public holidays in United Kingdom and China).
5. Any alterations made to the Form of Proxy should be initialed.
6. In the case of a corporation the Form of Proxy should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
7. Registered holders of American Depositary Shares at close of business on November 12 2019 (New York Time) will receive a Depositary Receipt Voting Instruction Card for this purpose and the Depositary Receipt Voting Instruction Card must be completed, signed and returned on or prior to December 9, 2019 at 5:00 p.m. (New York Time). Voting Instruction Cards for registered holders may be returned to the US Depositary (The Bank of New York Mellon) at:  
  
Proxy Tabulator For ReneSola Ltd  
P.O. Box 8016  
Cary, NC 27512-9903
8. If you hold American Depositary Shares representing shares in the Company indirectly through a financial intermediary (Bank or Brokerage Firm), you must rely on the procedures of the financial intermediary through which you hold your shares to ensure participation in the shareholders meeting.
9. Pursuant to Regulation 7.4 of the articles of association of the Company, the Board has determined that only those members registered in the relevant register of members of the Company at close of business on November 12, 2019 shall be entitled to attend and vote at the shareholders meeting or, if the meeting is adjourned, close of business on such date being not more than two days prior to the date fixed for the adjourned meeting. Changes to entries in the register of members after close of business on November 12, 2019 shall be disregarded in determining the right of any person to attend or vote at the meeting.

ReneSola Ltd is a BVI incorporated company with a registered number of 1016246