

**Yingli Green Energy Holding Co., Ltd.**  
**英利绿色能源控股有限公司**  
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**YINGLI GREEN ENERGY HOLDING COMPANY LIMITED**  
**NOTICE OF 2011 ANNUAL GENERAL MEETING**  
**TO BE HELD ON NOVEMBER 19, 2012**

On November 19, 2012, Yingli Green Energy Holding Company Limited, a Cayman Islands company (the “Company”), will hold its annual general meeting for the year of 2011 (the “Meeting”) at No. 3399 North Chaoyang Avenue, Baoding 071051, People’s Republic of China, at 2:30 p.m., local time, for the following purposes:

1. To adopt the Company’s audited consolidated financial statements for the fiscal year ended December 31, 2011.
2. To re-elect Mr. Xiangdong Wang and Mr. Zheng Xue as directors of the Company.
3. To ratify and appoint KPMG as the Company’s independent auditors.
4. To transact any other business properly brought before the Meeting.

Shareholders of record at the close of business on October 18, 2012 (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. 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 on the Record Date.

By Order of the Board of Directors,

  
Liansheng Miao  
Chairman and Chief Executive Officer

Dated: October 19, 2012