

22 June 2018

Renewable Energy Asia Group Limited (the "Company")
101 Thomson Road
#15-04 United Square
Singapore 307591

Attn: The Board of Directors

Dear Sirs

REQUISITION FOR A SPECIAL GENERAL MEETING OF THE COMPANY PURSUANT TO SECTION 74 OF THE BERMUDA COMPANIES ACT

We, Renewable Energy Asia Corporation Limited, holding not less than 52.31% of the total number of paid up shares of the Company, hereby submit our requisition for a Special General Meeting ("SGM") of the Company to be held no later than 21 days after the date hereof (and where such 21 days deadline is shorter than the minimum notice requirement pursuant to the Bermuda Companies Act, such immediately permitted date pursuant to the notice requirement as set out in the Bermuda Companies Act).

The objects of the SGM are to deliberate on and vote on the following resolutions:

As Ordinary Resolution

- (1) that Dr Zheng Lei be removed as Director of the Company with effect from the date of the SGM or any other date pursuant to Bye-law 109 of the Company's Bye-laws;
- (2) that Mr Lien Kait Long be removed as Director of the Company with effect from the date of the SGM or any other date pursuant to Bye-law 109 of the Company's Bye-laws;
- (3) that Mr Tan Sin Huat, Dennis be removed as Director of the Company with effect from the date of the SGM or any other date pursuant to Bye-law 109 of the Company's Bye-laws;
- (4) that Mr Wong Gang be removed as Director of the Company with effect from the date of the SGM or any other date pursuant to Bye-law 109 of the Company's Bye-laws;
- (5) that two (2) other individuals to be determined be appointed as Directors of the Company with effect from the date of the SGM; and
- (6) that Mr Soh Yeow Hwa be removed as the Company Secretary of the Company with effect from the date of the SGM.

Yours faithfully,

Xu Jian

For and on behalf of Renewable Energy Asia Corporation Limited



cc: Sponsor of the Company and Singapore Exchange Securities Trading Limited