

LDK Solar Co., Ltd.
Hi-Tech Industrial Park
Xinyu City, Jiangxi Province 338032
People's Republic of China

**NOTICE OF EXTRAORDINARY GENERAL MEETING
TO BE HELD ON JUNE 6, 2013**

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of our shareholders will be held at 10:00 a.m., Hong Kong time, on June 6, 2013 at our Hong Kong office located at Unit 2301, 23rd Floor, ING Tower, 308 Des Voeux Road Central, Hong Kong, for the following purposes:

- to approve the issuance and sale by LDK Solar Co., Ltd. of 25,000,000 of our ordinary shares to Fulai Investments Limited at a price of US\$1.03 per share, for an aggregate purchase price of US\$25,750,000. The share purchase price reflects an 8% discount to the 5-day average share price. Fulai Investments has agreed to pay LDK Solar in two installments prior to the closing: the first in May for US\$15,000,000 and the second in June for US\$10,750,000. Fulai Investments also has the right to designate two non-executive directors to the LDK Solar board upon consummation of the transaction; and
- to approve any director or officer of the Company (individually an "Authorized Signatory," and collectively the "Authorized Signatories") to execute and deliver, in the name of and on behalf of the Company, any instruments, documents, certificates, consents, assignments, notices and agreements and take such actions, in the name of and on behalf of the Company as he or she may deem necessary or appropriate in connection with and in the best interests of the Company to consummate the issuance and sale of the 25,000,000 shares referred to above and all matters in furtherance thereof, and do all such other acts and things as such Authorized Signatories deem necessary, appropriate or advisable to carry out the purpose of the foregoing resolutions, and to ratify any and all actions heretofore or hereafter taken by the Authorized Signatories in connection with the foregoing.

You may find attached to this notice the resolutions we have proposed to the extraordinary general meeting for consideration and adoption. Our board of directors have recommended that you vote for each of the proposed resolutions.

Only holders of record of our ordinary shares, whether or not represented by American depositary shares, at the close of business on May 6, 2013 New York time, are entitled to notice of, and to vote at, our extraordinary general meeting to be held on June 6, 2013, or any adjournment or postponement thereof.

BY ORDER OF THE BOARD OF DIRECTORS

Jack Lai
Chief Financial Officer and Secretary

May 16, 2013
Hong Kong, China

If you are a holder of our ordinary shares, whether or not represented by American depositary shares, you may attend the extraordinary general meeting in person or vote your ordinary shares by proxy. If you attend in person, we may ask you to present valid government-issued identification, such as your passport, before being admitted. Cameras, recording devices and other electronic devices are not permitted. Attendees will be subject to security inspections.

We urge you to complete, date and sign the enclosed proxy and mail it promptly, whether or not you plan to attend the annual general meeting in person. You can withdraw your proxy, or change your vote at any time before it is voted. You can do this by executing and delivering a later-dated proxy, by voting by ballot at the annual general meeting, or by filing an instrument of revocation with the inspectors of election, care of our Chief Financial Officer and Secretary, at Unit 2301, 23rd Floor, ING Tower, 308 Des Voeux Road Central, Hong Kong.

FORM PROXY for HOLDERS of ORDINARY SHARES

LDK Solar Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

Hi-Tech Industrial Park

Xinyu City, Jiangxi Province 338032

People's Republic of China

I/We _____ of _____, the holder of _____ ordinary shares, par value \$0.10 each, in LDK Solar Co., Ltd. (the "Company") hereby appoint _____, or failing him/her, _____, or failing him/her, the Chairman of the annual general meeting as my/our proxy at the annual general meeting of shareholders of the Company to be held on [June 6], 2013, and at any adjournment thereof, to vote on my/our behalf as indicated below and, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions

FOR

AGAINST

To approve the issuance and sale by LDK Solar Co., Ltd. (the "Company") of 25,000,000 of its ordinary shares to Fulai Investments Limited at a price of US\$1.03 per share, for an aggregate purchase price of US\$25,750,000

To approve any director or officer of the Company (individually an "Authorized Signatory," and, collectively the "Authorized Signatories") to execute and deliver, in the name of and on behalf of the Company, any instruments, documents, certificates, consents, assignments, notices and agreements and take such actions, in the name of and on behalf of the Company as he or she may deem necessary or appropriate in connection with and in the best interests of the Company to consummate the issuance and sale of the 25,000,000 shares referred to above and all matters in furtherance thereof, and do all such other acts and things as such Authorized Signatories deem necessary, appropriate or advisable to carry out the purpose of the foregoing resolutions, and to ratify any and all actions heretofore or hereafter taken by the Authorized Signatories of in connection with the foregoing

Dated this _____ day of _____, 2013

*GIVEN under the common seal if a corporate shareholder

*SIGNED by the above-named if an individual shareholder

* _____

Witness

If you wish to vote for any resolution set out above, please tick (✓) the box marked "FOR." If you wish to vote against any resolution, please tick (✓) the box marked "AGAINST." If this form is returned, duly signed but

without specific direction on whether to vote for or against any proposed resolution, the proxy will vote or abstain at his/her discretion in respect of such resolution. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those set out in the notice convening this annual general meeting.

We urge you to complete, date and sign this proxy and mail it promptly, whether or not you plan to attend the annual general meeting in person. You can withdraw your proxy, or change your vote at any time before it is voted. You can do this by executing and delivering a later-dated proxy, by voting by ballot at the annual general meeting, or by filing an instrument of revocation with the inspectors of election, care of Chief Financial Officer and Secretary, at Unit 2301, 23rd Floor, ING Tower, 308 Des Voeux Road Central, Hong Kong.