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GOLDWIND

XINJIANG GOLDWIND SCIENCE & TECHNOLOGY CO., LTD.*

新疆金風科技股份有限公司

(a joint stock limited liability company incorporated in the People's Republic of China)

Stock Code : 02208

Announcement on China Securities Regulatory Commission's Written Approval of the Rights Issue

This announcement is made by Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) pursuant to the requirements of Rules 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap No. 571 of the Laws of Hong Kong).

Reference is made to the announcements dated 26 March 2018 and 28 January 2019 (the “**Announcements**”) and the circular dated 26 April 2018 (the “**Circular**”) of the Company in respect of its proposed Rights Issue of A Shares. Unless otherwise required, terms and expressions defined in the Announcements and the Circular shall have the same meanings as used herein

The Company wishes to further update its Shareholders and potential investors that the Company received CSRC's written approval titled *Approval in respect of the Rights Issue of Xinjiang Goldwind Science & Technology Co., Ltd.* (numbered Zheng Jian Xu Ke [2019]284), which approves the Company to issue 552,167,067 new shares to its existing A Shareholders, the CSRC's written approval is valid for 6 months from the date of the approval.

By order of the Board
Xinjiang Goldwind Science & Technology Co., Ltd.
Ma Jinru
Company Secretary

Beijing, 14 March 2019

As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang, Mr. Wang Haibo and Mr. Cao Zhigang; the non-executive directors are Mr. Zhao Guoqing, Mr. Gao Jianjun and Ms. Gu Hongmei; and the independent non-executive directors are Mr. Yang Xiaosheng, Mr. Luo Zhenbang, and Dr. Tin Yau Kelvin Wong.

** For identification purpose only*