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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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Xinjiang Goldwind Science & Technology Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 April 2022 for the purpose of, among other things, considering and, if thought fit, approving the first quarter results of the Company for the three months ended 31 March 2022.

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

Beijing, 11 April 2022

As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang, Mr. Cao Zhigang and Mr. Wang Haibo; the non-executive directors of the Company are Mr. Gao Jianjun, Mr. Lu Hailin and Mr. Wang Kaiguo; and the independent non-executive directors of the Company are Dr. Tin Yau Kelvin Wong, Mr. Wei Wei and Ms. Yang Jianping.

** For identification purposes only*