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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

DISCLOSEABLE TRANSACTION

INVESTMENT IN CONSTRUCTION OF WENZHOU OFFSHORE WIND POWER INDUSTRY BASE AND ENTERING INTO OF STRATEGIC COOPERATION FRAMEWORK AGREEMENT AND RELATED INVESTMENT PROJECT AGREEMENTS

Reference is made to the announcement of Xinjiang Goldwind Science & Technology Co., Ltd.* (新疆金風科技股份有限公司) (the “**Company**”) dated 13 April 2022 (the “**Announcement**”) in relation to, among other things, the Company’s strategic cooperative partnership, the Strategic Cooperation Framework Agreement, the Investment Project Agreement and the Investment Project Cooperation Agreement.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that on 25 April 2022, the Company entered into the Strategic Cooperation Framework Agreement, the Investment Project Agreement and the Investment Project Cooperation Agreement with Wenzhou Municipal People's Government, Wenzhou Oujiangkou Industrial Cluster Zone Management Committee and the People's Government of Dongtou District, Wenzhou, respectively. The terms of the abovementioned agreements are consistent with those disclosed in the Announcement dated 13 April 2022 of the Company.

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

Beijing, 25 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 purpose only*