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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**

## **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 Friday, 19 August 2022 for the purpose of, among other things, approving the interim results of the Company for the six months ended 30 June 2022.

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

Beijing, 8 August 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. Lu Hailin, Mr. Gao Jianjun and Mr. Wang Kaiguo; and the independent non-executive directors of the Company are Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony, and Mr. Wei Wei.*

*\* For identification purpose only*