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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

PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Xinjiang Goldwind Science & Technology Co., Ltd.* (the “**Company**”) is pleased to announce that Mr. Wang Yili (王義禮) (“**Mr. Wang**”) has been proposed by Hexie Health Insurance Co., Ltd.* (和諧健康保險股份有限公司), a shareholder of the Company, to be nominated as a non-executive Director. The proposal has been reviewed by the nomination committee of the Company. It has been proposed that Mr. Wang is to be elected as a non-executive Director at the extraordinary general meeting of the Company to be held (the “**EGM**”). The term of office of Mr. Wang shall expire upon the expiry of the term of the eighth session of the Board. A notice for convening the EGM will be despatched to the shareholders of the Company in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Company’s articles of association.

Mr. Wang, aged 49, graduated from the PLA University of Foreign Languages (解放軍外國語學院) with a bachelor’s degree in Russian Language. From January 2008 to July 2009, Mr. Wang served as the deputy general manager of Fujia Business Management Co., Ltd.* (福佳商業管理有限公司); from July 2009 to May 2011, he served as the general manager of Fujia Business Management Co., Ltd.; from May 2011 to July 2011, he served as the deputy general manager of the Administrative Department of Fujia Group Co. Ltd.* (福佳集團有限公司); from July 2011 to October 2013, he served as the assistant to the president of Fujia Group Co. Ltd.; from October 2013 to September 2015, he served as the vice president of Fujia Group Co. Ltd.; from September 2015 to July 2018, he served as the executive vice president of Fujia Group Co. Ltd.; from July 2018 to March 2020, he served as the deputy head of the Hexie Health project special working group of Fujia Group Co. Ltd.; from March 2020 to April 2022, he served as the proposed secretary to the board of Hexie Health Insurance Co., Ltd.; he has been serving as the secretary to the board of Hexie Health Insurance Co., Ltd. since April 2022.

Mr. Wang is currently a director of Financial Street Holdings Co., Ltd.* (金融街控股股份有限公司), whose securities are listed on the Shenzhen Stock Exchange.

As at the date of this announcement, Mr. Wang (i) does not have any interests in the Company's securities within the meaning of Part XV of the Securities and Futures Ordinance; (ii) does not have any relationship with any Directors, senior management, or substantial shareholders of the Company save as disclosed above; (iii) does not hold any other position with the Company or any other member of the group of companies of which the Company forms part save as disclosed above; (iv) does not have any major appointments and professional qualifications save as disclosed above; and (v) has not held any directorship in other listed public companies in the last three years save as disclosed above.

Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of shareholders of the Company in relation to the proposed appointment of Mr. Wang as a non-executive Director.

Subject to the approval of shareholders of the Company at the EGM, the Company will enter into a service contract with Mr. Wang, which will state, among other things, his annual remuneration and length of service.

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

Beijing, 26 October 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 and Mr. Gao Jianjun; and the independent non-executive directors of the Company are Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony and Mr. Wei Wei.

** For identification purposes only*