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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

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
AND
ELECTION OF DIRECTOR**

The extraordinary general meeting (the “**EGM**”) of Xinjiang Goldwind Science & Technology Co., Ltd.* (the “**Company**”) was held on Friday, 23 December 2022. Details with respect to the resolutions and voting of the EGM are as follows:

Terms used herein shall have the same meanings as those defined in the circular of the Company dated 7 November 2022 unless otherwise defined.

I. Important Notice

1. All resolutions were duly passed at the EGM.
2. There were no changes to any resolutions approved at any previous general meetings.

II. Information Regarding the EGM

1. Time of EGM: 14:30, Friday, 23 December 2022
2. Convener: The Board of Directors of the Company (the “**Board**”)
3. Venue: Conference Room, No. 8 Boxing Yi Road, Economic and Technological Development District, Beijing, the People’s Republic of China (the “**PRC**”)
4. Mode of meeting: A combination of on-site meeting and online voting
5. Chairman: Mr. Wu Gang, the chairman of the Board (the “**Chairman**”)

The EGM was convened and conducted in accordance with the *Company Law* of the PRC, *General Meeting Rules of listed Companies*, *Listing Rules of Securities of Shenzhen Stock Exchange*, and other relevant rules and regulations, and the *Articles of Association* of the Company (the “**Articles**”).

III. Meeting Attendance

As at the date of the EGM, the total number of shares in issue was 4,225,067,647, being the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against or abstain from voting on the proposed resolutions. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed to the Shareholders at the EGM as set out in Rule 13.40 of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the “**Listing Rules**”). Save as disclosed in this announcement, no Shareholder was required under the Listing Rules to abstain from voting at the EGM. A total of 75 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,747,517,877 shares, accounting for 41.3607% of the total number of shares, voted at the EGM. A total of 8 Shareholders (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 1,408,023,462 shares, attended the EGM, representing 80.5728% of the Company’s total number of shares carrying voting rights who participated in the EGM. Of the Shareholders attending the EGM (including the Shareholders present at the on-site meeting in person or by proxy), a total of 6 holders of A Shares held a total of 927,163,875 A Shares, representing 53.0560% of the Company’s total number of shares carrying voting rights who attended the EGM; and a total of 2 holders of H Shares held a total of 480,859,587 H Shares, representing 27.5167% of the Company’s total number of shares carrying voting rights who attended the EGM. A total of 67 holders of A Shares, holding a total of 339,494,415 A Shares, representing 19.4272% of the Company’s total number of shares carrying voting rights who participated in the EGM, voted online.

According to the relevant provisions of the *Shenzhen Stock Exchange Implementation Rules of Online Voting at Shareholders’ Meeting of Listed Companies* (“**Implementation Rules of Voting**”) and the Articles, the Company has provided online voting platform for holders of A Shares to vote online.

Five directors, three supervisors and three senior managements of the Company attended the EGM. The following directors of the Company: the executive directors, Mr. Wu Gang and Mr. Cao Zhigang; and the independent non-executive directors, Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony and Mr. Wei Wei attended the EGM. Witness lawyers and a scrutineer also attended and witnessed the meeting.

IV. Considerations and Poll Results

The poll results of the resolutions considered at the EGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the motion on the proposed amendments to the Articles of Association.	1,423,491,156	81.4579%	323,941,221	18.5372%	85,500	0.0049%
2	To consider and approve the motion on the proposed amendments to the Rules of Procedure for the General Meeting.	1,747,128,425	99.9777%	377,752	0.0216%	11,700	0.0007%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
3	To consider and approve the motion on the remuneration of the chairman of the eighth session of the board of the Company.	1,682,552,475	99.8323%	2,815,291	0.1670%	11,700	0.0007%
4	To consider and approve the motion on the application for the estimated annual cap for connected transactions conducted in the ordinary course of business (A share) for 2023.	1,384,445,708	99.2581%	2,812,491	0.2016%	7,535,733	0.5403%
5	To consider and approve the recommendation of Mr. Wang Yili (王義禮) as a non-executive director of the Company.	1,699,795,662	97.2691%	47,710,515	2.7302%	11,700	0.0007%

The poll results of the resolutions of minority shareholders³ considered at the EGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the motion on the proposed amendments to the Articles of Association.	498,103,181	60.5869%	323,941,221	39.4027%	85,500	0.0104%
2	To consider and approve the motion on the proposed amendments to the Rules of Procedure for the General Meeting.	821,740,450	99.9526%	377,752	0.0459%	11,700	0.0014%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
3	To consider and approve the motion on the remuneration of the chairman of the eighth session of the board of the Company.	819,302,911	99.6561%	2,815,291	0.3424%	11,700	0.0014%
4	To consider and approve the motion on the application for the estimated annual cap for connected transactions conducted in the ordinary course of business (A share) for 2023.	811,781,678	98.7413%	2,812,491	0.3421%	7,535,733	0.9166%
5	To consider and approve the recommendation of Mr. Wang Yili (王義禮) as a non-executive director of the Company.	774,407,687	94.1953%	47,710,515	5.8033%	11,700	0.0014%

The poll results of the resolutions of A Shareholders considered at the EGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the motion on the proposed amendments to the Articles of Association.	1,227,160,891	96.8818%	39,469,099	3.1160%	28,300	0.0022%
2	To consider and approve the motion on the proposed amendments to the Rules of Procedure for the General Meeting.	1,266,268,838	99.9693%	377,752	0.0298%	11,700	0.0009%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
3	To consider and approve the motion on the remuneration of the chairman of the eighth session of the board of the Company.	1,201,700,688	99.7659%	2,807,491	0.2331%	11,700	0.0010%
4	To consider and approve the motion on the application for the estimated annual cap for connected transactions conducted in the ordinary course of business (A share) for 2023.	910,661,069	99.6418%	2,804,691	0.3069%	468,585	0.0513%
5	To consider and approve the recommendation of Mr. Wang Yili (王義禮) as a non-executive director of the Company.	1,261,236,708	99.5720%	5,409,882	0.4271%	11,700	0.0009%

The poll results of the resolutions of H Shareholders considered at the EGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the motion on the proposed amendments to the Articles of Association.	196,330,265	40.8290%	284,472,122	59.1591%	57,200	0.0119%
2	To consider and approve the motion on the proposed amendments to the Rules of Procedure for the General Meeting.	480,859,587	100.0000%	0	0.0000%	0	0.0000%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
3	To consider and approve the motion on the remuneration of the chairman of the eighth session of the board of the Company.	480,851,787	99.9984%	7,800	0.0016%	0	0.0000%
4	To consider and approve the motion on the application for the estimated annual cap for connected transactions conducted in the ordinary course of business (A share) for 2023.	473,784,639	98.5287%	7,800	0.0016%	7,067,148	1.4697%
5	To consider and approve the recommendation of Mr. Wang Yili (王義禮) as a non-executive director of the Company.	438,558,954	91.2031%	42,300,633	8.7969%	0	0.0000%

Notes:

1. For Ordinary Resolution No. 3, Mr. Wu Gang, holding a total of 62,138,411 A Shares (representing approximately 1.47% of the total number of issued Shares) abstained from voting at the EGM as a connected shareholder of the Company.
2. For Ordinary Resolution No. 4, China Three Gorges New Energy (Group) Co., Ltd., holding a total of 352,723,945 A Shares (representing approximately 8.35% of the total number of issued Shares), abstained from voting at the EGM.
3. According to the Implementation Rules of Voting, minority shareholders refer to shareholders other than directors, supervisors, senior management and those individually or collectively holding more than 5% of the Company's shares.

As more than two-thirds of the votes cast were in favour of the special resolutions proposed to the EGM and more than half of the votes cast were in favour of the ordinary resolutions proposed to the EGM, all the resolutions proposed to the EGM were approved.

The Company refers to the announcement relating to the proposed election of non-executive director dated 26 October 2022. The proposal to appoint Mr. Wang Yili (“**Mr. Wang**”) as the Company's non-executive director has been approved. Mr. Wang will assume the position on the day after the EGM held on 23 December 2022. His tenure will be until the end of the term of the eighth session of the Board. The Company will enter into a service agreement with Mr. Wang for his services as a director of the Company to state, among other things, his annual remuneration and length of services. According to a resolution from the annual general meeting of the Shareholders on 22 June 2022, Mr. Wang, as a non-executive director, will not receive remuneration from the Company.

V. Vote Taking and Witness Lawyers

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited (“**Computershare**”), was appointed as the scrutineer for vote taking at the EGM. The voting and vote-taking processes were jointly witnessed by two witness lawyers, two shareholder representatives and one supervisor representative.

Mr. Wu Hu and Mr. Wang Heng from Jingtian Gongcheng Law Firm attended and witnessed the EGM, and issued a legal opinion confirming that matters relating to the convening and holding procedures, qualifications of the attendees and the voting procedures of the EGM were in compliance with the *Company Law* of the PRC, the *Securities Law*, the *Rules for General Meetings of Listed Companies* and other relevant rules and regulations, as well as the Articles, and that all the special resolutions and ordinary resolutions approved at the EGM were legal and valid.

Computershare acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of each resolution proposed at the EGM based on the poll forms collected.

By order of the Board
**Xinjiang Goldwind Science & Technology Co.,
Ltd.***

Ma Jinru
Company Secretary

Beijing, 23 December 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 are Mr. Gao Jianjun and Mr. Lu Hailin; and the independent non-executive directors are Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony and Mr. Wei Wei.

** For identification purpose only*