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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

## **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 Ms. Yang Liying (楊麗迎) (“**Ms. Yang**”) has been proposed by China Three Gorges New Energy (Group) Co., Ltd.\* (中國三峽新能源(集團)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 Ms. Yang is to be elected as a non-executive Director at the 2022 annual general meeting of the Company (the “**AGM**”). The term of office of Ms. Yang shall expire upon the expiry of the term of the eighth session of the Board. A notice for convening the AGM 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.

Ms. Yang, aged 41, graduated from Tsinghua University with a master’s degree in law. Ms. Yang served as an assistant to the Public Administration Department of China Three Gorges Project Corporation Junction Management Bureau from July 2008 to September 2009, an assistant to the Public Administration Department of China Three Gorges Corporation Junction Management Bureau from September 2009 to August 2011, the chief officer of the General Office of China Three Gorges Corporation from August 2011 to June 2015, and the chief officer of the Legal Affairs Department of China Three Gorges Corporation from June 2015 to February 2017. She also served as the deputy director of Legal Affairs Division One under the Legal Affairs Department of China Three Gorges Corporation from February 2017 to August 2020, the chief officer of the Legal Affairs Department of China Three Gorges New Energy (Group) Co., Ltd., whose securities are listed on the Shanghai Stock Exchange, from August 2020 to August 2021, and the chief officer of the Legal and Compliance Department (Corporate Management Department) of China Three Gorges New Energy (Group) Co., Ltd. from August 2021 to March 2023. She has been the chief officer of the Investment, Merger and Acquisition Department and the Investment, Merger and Acquisition Center of China Three Gorges New Energy (Group) Co., Ltd. since March 2023.

As at the date of this announcement, Ms. Yang (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 election of Ms. Yang as a non-executive Director.

Subject to the approval of shareholders of the Company at the AGM, the Company will enter into a service contract with Ms. Yang, which will state, among other things, her annual remuneration and length of service.

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

Beijing, 26 April 2023

*As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang, and Mr. Cao Zhigang; the non-executive directors of the Company are Mr. Gao Jianjun and Mr. Wang Yili; 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*