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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 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. Liu Rixin (劉日新) (“**Mr. Liu**”) has been proposed to be nominated as an executive Director. The proposal has been reviewed by the nomination committee of the Company. It has been proposed that Mr. Liu is to be elected as an executive Director at the forthcoming extraordinary general meeting of the Company (the “**EGM**”). The term of office of Mr. Liu 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. Liu, aged 50, is currently the vice president and the president of south China region of the Company, the chairman of Goldwind Environmental Protection Co., Ltd. and the general manager of Goldwind Green Energy Chemical Technology (Jiangsu) Co., Ltd. Mr. Liu graduated from Tianjin University with a bachelor’s degree majoring in fine chemical industry. Mr. Liu served as employee of Sinopec Jinxi Oil Processing Plant from 1995 to 1996; technical staff of Shantou Golden Chamber Computer Company from 1996 to 1997; technical staff of Shantou Dannan Wind Power Company from 1997 to 2000; manager of Production Technology Department and manager of wind power project of Shantou Huaneng Nanao Company from 2000 to 2002; manager of Asset Operation Department and assistant general manager of Shantou Dannan Company from 2002 to 2006. From November 2006 to July 2010, Mr. Liu served as the deputy general manager of China Resources Power (Wind Energy) Development Co., Ltd. and the deputy general manager of wind power of China Resources Power Holdings Co., Ltd. From July 2010 to May 2012, Mr. Liu served as the deputy general manager for China Resources New Energy Holdings Co., Ltd. From May 2012 to April 2016, Mr. Liu served as the deputy general manager of the new energy division of China Resources Power Holdings Co., Ltd. From April 2016 to February 2017, Mr. Liu served as the vice president for China Resources Power Holdings Co., Ltd. Mr. Liu served as the vice

president of the Company from February 2017 to April 2022; the vice president and the president of north China region of the Company, the chairman of Goldwind Environmental Protection Co., Ltd. and the chairman of Goldwind Investment Holding Co., Ltd. from April 2022 to September 2022; the vice president and the president of south China region of the Company and the chairman of Goldwind Environmental Protection Co., Ltd. from September 2022 to November 2022; the vice president and the president of south China region of the Company, the chairman of Goldwind Environmental Protection Co., Ltd. and the general manager of Goldwind Green Energy Chemical Technology (Jiangsu) Co., Ltd. from November 2022 to the present.

As at the date of this announcement, by virtue of the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”), Mr. Liu is directly interested in a total of 79,300 H shares of the Company. Save for the information disclosed in this announcement, Mr. Liu does not have any other interest in the Company’s securities within the meaning of Part XV of the SFO.

As at the date of this announcement, save for the information disclosed in this announcement, Mr. Liu does not have any relationship with any Directors, senior management, or substantial shareholders of the Company, nor has he held any directorship in other listed public companies in the last three years.

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 Mr. Liu as an executive Director.

Subject to the approval of shareholders of the Company at the EGM, the Company will enter into a service contract with Mr. Liu, 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, 29 May 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*