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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

SECOND NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Xinjiang Goldwind Science & Technology Co., Ltd.* (the “**Company**”) dated 4 May 2023 for convening the annual general meeting (the “**AGM**”), which is scheduled to be held at Conference Room, No.8 Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:30 p.m on Tuesday, 20 June 2023.

As at 20 days prior to the date of the AGM, based on the reply slips received by the Company from the shareholders of the Company (the “**Shareholders**”), the number of shares held by the Shareholders who intend to attend the AGM did not exceed more than half of the Company’s total number of shares with voting rights. Pursuant to Article 8.15 of the *Articles of Association* of the Company, it is required to notify the Shareholders again by a public announcement that it shall hold the meeting at the time originally scheduled. The details of the AGM, including the venue of and the resolutions proposed to the meeting, remain the same as previously disclosed in the AGM Notice published on 4 May 2023.

By order of the Board

Xinjiang Goldwind Science & Technology Co., Ltd.

Ma Jinru

Company Secretary

Beijing, 2 June 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 purpose only*