

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

**CHANGE OF CLOSURE PERIOD OF REGISTER OF MEMBERS
AND
CHANGE OF THE LAST REGISTRATION DATE
IN RELATION TO THE EXTRAORDINARY GENERAL
MEETING**

References are made to (i) the notice and circular of annual general meeting of Xinjiang Goldwind Science & Technology Co., Ltd.* (the “**Company**”) dated 4 May 2023 (the “**Notice and Circular of AGM**”) in relation to the annual general meeting of the Company to be held on Tuesday, 20 June 2023 (the “**AGM**”), the proposed payment of the final dividend for the year ended 31 December 2022 (the “**2022 Final Dividend**”) and the closure period of register of H shareholders of the Company; (ii) the notice and circular of extraordinary general meeting of the Company dated 2 June 2023 (the “**Notice and Circular of EGM**”) in relation to the extraordinary general meeting of the Company to be held on Tuesday, 18 July 2023 (the “**EGM**”)

Capitalised terms used herein shall have the same meanings as those defined in the Notice and Circular of AGM and the Notice and Circular of EGM, unless the context requires otherwise.

CHANGE OF CLOSURE PERIOD OF REGISTER OF MEMBERS

The board of directors of the Company (the “**Board**”) hereby announces that the original closure period of the register of H shareholders of the Company for the purpose of determining the entitlements of H shareholders of the Company to the 2022 Final Dividend shall be revised as follows:

	Original	Revised
Latest time to lodge transfer documents for registration	4:30 p.m. on Tuesday, 27 June 2023	4:30 p.m. on Friday, 21 July 2023

Closure of register of members (both days inclusive)	Wednesday, 28 June 2023 to Wednesday, 5 July 2023	Saturday, 22 July 2023 to Thursday, 27 July 2023
------------------------------------------------------	---------------------------------------------------	--------------------------------------------------

Based on the above changes, for the purpose of ascertaining shareholders' entitlement to the final dividends for the year ended 31 December 2022, the Company's H share register of members will be closed from Saturday, 22 July 2023 to Thursday, 27 July 2023 (both days inclusive). During the above mentioned period, no share transfer will be registered. In order to qualify for the 2022 Final Dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Friday, 21 July 2023. Holders of H Shares whose names appear on the register of members of the Company as at the close of business on Thursday, 27 July 2023 are entitled to the 2022 Final Dividend. The expected payment date of the 2022 Final Dividend remains to be on or before 30 August 2023.

Save for the changes stated above, all other information and contents as set out in the Notice and Circular of AGM remain unchanged.

CHANGE OF THE LAST REGISTRATION DATE IN RELATION TO THE EXTRAORDINARY GENERAL MEETING

In order to align the latest dates and time for determining the entitlement to attend and vote at both the AGM and the EGM, the Company would like to inform the shareholders of the updated arrangement for the last registration date in relation to the EGM.

	Original	Revised
Latest time to lodge transfer documents for registration	4:30 p.m. on Friday, 16 June 2023	4:30 p.m. on Friday, 19 May 2023
Closure of register of members (both days inclusive)	Sunday, 18 June 2023 to Tuesday, 18 July 2023	No change

The register of members of the Company will be closed from Sunday, 18 June 2023 to Tuesday, 18 July 2023 (both days inclusive) for the purpose of determining the shareholders entitled to attend the EGM. During the above-mentioned period, no share transfer will be registered. Holders of H Shares whose names appear on the register of members as at the close of business on Tuesday, 18 July 2023 are entitled to attend the EGM.

Save for the changes stated above, all other information and contents as set out in the Notice and Circular of EGM remain unchanged.

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

Beijing, 6 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 purposes only*