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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 2022 ANNUAL GENERAL MEETING AND ELECTION OF DIRECTOR

The 2022 annual general meeting (the “**AGM**”) of Xinjiang Goldwind Science & Technology Co., Ltd.* (the “**Company**”) was held on Tuesday, 20 June 2023. Details with respect to the resolutions and voting of the AGM are as follows:

Terms used herein shall have the same meanings as those defined in the circular of the Company dated 4 May 2023 (the “**Circular**”) unless otherwise defined.

I. Important Notice

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

II. Information Regarding the AGM

1. Time of AGM: 14:30, Tuesday, 20 June 2023
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, 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 AGM was convened and conducted in accordance with the *Company Law* of the PRC, the *Articles of Association* of the Company (“the “**Articles**”), and other relevant rules and regulations.

III. Meeting Attendance

As at the date of the AGM, 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 holder to attend and abstain from voting in favour of the resolution proposed to the Shareholders at the AGM 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**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. A total of 46 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or through online voting), holding a total of 1,918,583,575 shares, accounting for 45.4095% of the total number of shares, voted at the AGM. A total of 13 Shareholders (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 1,252,437,706 shares, attended the AGM, representing 65.2793% of the Company’s total number of shares carrying voting rights who participated in the AGM. Of the Shareholders attending the AGM (including the Shareholders present at the on-site meeting in person or by proxy), a total of 11 holders of A Shares held a total of 925,404,305 A Shares, representing 48.2337% of the Company’s total number of shares carrying voting rights who attended the AGM; and a total of 2 holder of H Shares held a total of 327,033,401 H Shares, representing 17.0456% of the Company’s total number of shares carrying voting rights who attended the AGM. A total of 33 holders of A Shares, holding a total of 666,145,869 A Shares, representing 34.7207 % of the Company’s total number of shares carrying voting rights who participated in the AGM, 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.

Six Directors, five supervisors and four senior management of the Company attended the AGM. The executives Directors namely Mr. Wu Gang and Mr. Cao Zhigang, the non-executive Directors namely Mr. Wang Yili, and the independent non-executive Directors, namely Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony and Mr. Wei Wei attended the AGM. Witness lawyers and a scrutineer also attended and witnessed the AGM.

IV. Considerations and Poll Results

The poll results of the resolutions considered at the AGM 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 issue of bonds and asset-backed securities inside or outside the PRC.	1,912,764,074	99.6967%	5,819,498	0.3033%	3	0.0000%
2	To consider and approve the proposed Change of Company Name.	1,918,280,916	99.9842%	302,659	0.0158%	0	0.0000%
3	To consider and approve the proposed Amendments to the Articles.	1,916,480,416	99.8904%	362,159	0.0189%	1,741,000	0.0907%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
4	To consider and approve the report of the board of directors (the “ Directors ”) of the Company (the “ Board ”) for the year of 2022.	1,911,970,100	99.6553%	4,043,575	0.2108%	2,569,900	0.1339%
5	To consider and approve the report of the supervisory committee of the Company (the “ Supervisory Committee ”) for the year of 2022.	1,915,651,516	99.8472%	362,159	0.0189%	2,569,900	0.1339%
6	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2022.	1,917,392,516	99.9379%	362,159	0.0189%	828,900	0.0432%
7	To consider and approve the final dividend distribution for the year ended 31 December 2022.	1,918,203,516	99.9802%	380,059	0.0198%	0	0.0000%
8	To consider and approve the annual report of the Company for the year of 2022.	1,917,392,516	99.9379%	362,159	0.0189%	828,900	0.0432%

9	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2 billion and the interest rate hedging business with a total amount of not more than USD500 million during the period from the date of passing this resolution until the date of the annual general meeting of the Company for the year ending 31 December 2023.	1,918,221,416	99.9811%	362,159	0.0189%	0	0.0000%
10	To consider and approve the proposed provision of new guarantees by the Company for its Subsidiaries with a total amount of not more than RMB20 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company for the year ending 31 December 2023, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company necessary in relation thereto.	1,828,220,187	95.2901%	90,363,385	4.7099%	3	0.0000%
11	To consider and approve the provision of letter of guarantee by the Company for the benefit of its Subsidiaries with a total amount of not more than RMB10 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company for the year ending 31 December 2023.	1,828,220,187	95.2901%	90,363,385	4.7099%	3	0.0000%
12	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditor of the Company and Deloitte Touche Tohmatsu as the international auditor of the Company to hold office from the date of passing of this resolution until date of the annual general meeting of the Company for the year ending 31 December 2023, and authorise the Board to determine their remuneration, respectively.	1,917,651,316	99.9514%	932,259	0.0486%	0	0.0000%
13	To consider and approve the proposed provision of parent company guarantee based on shareholding ratio for the refinancing of the White Rock Wind Farm project in Australia.	1,828,201,987	95.2892%	90,381,585	4.7108%	3	0.0000%
14	To consider and approve the election of Ms. Yang Liying (楊麗迎) as a non-executive Director of the Company.	1,869,805,393	97.4576%	48,778,051	2.5424%	131	0.0000%

The poll results of the resolutions of minority Shareholders¹ considered at the AGM 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 issue of bonds and asset-backed securities inside or outside the PRC.	501,300,557	98.8524%	5,819,498	1.1476%	3	0.0000%
2	To consider and approve the proposed Change of Company Name.	506,817,399	99.9403%	302,659	0.0597%	0	0.0000%
3	To consider and approve the proposed Amendments to the Articles.	505,016,899	99.5853%	362,159	0.0714%	1,741,000	0.3433%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
4	To consider and approve the report of the board of directors (the “Directors”) of the Company (the “Board”) for the year of 2022.	500,506,583	98.6959%	4,043,575	0.7974%	2,569,900	0.5068%
5	To consider and approve the report of the supervisory committee of the Company (the “Supervisory Committee”) for the year of 2022.	504,187,999	99.4218%	362,159	0.0714%	2,569,900	0.5068%
6	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2022.	505,928,999	99.7651%	362,159	0.0714%	828,900	0.1635%
7	To consider and approve the final dividend distribution for the year ended 31 December 2022.	506,739,999	99.9251%	380,059	0.0749%	0	0.0000%
8	To consider and approve the annual report of the Company for the year of 2022.	505,928,999	99.7651%	362,159	0.0714%	828,900	0.1635%
9	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2 billion and the interest rate hedging business with a total amount of not more than USD500 million during the period from the date of passing this resolution until the date of the annual general meeting of the Company for the year ending 31 December 2023.	506,757,899	99.9286%	362,159	0.0714%	0	0.0000%
10	To consider and approve the proposed provision of new guarantees by the Company for its Subsidiaries with a total amount of not more than RMB20 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company for the year ending 31 December 2023, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company necessary in relation thereto.	416,756,670	82.1811%	90,363,385	17.8189%	3	0.0000%

11	To consider and approve the provision of letter of guarantee by the Company for the benefit of its Subsidiaries with a total amount of not more than RMB10 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company for the year ending 31 December 2023.	416,756,670	82.1811%	90,363,385	17.8189%	3	0.0000%
12	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditor of the Company and Deloitte Touche Tohmatsu as the international auditor of the Company to hold office from the date of passing of this resolution until date of the annual general meeting of the Company for the year ending 31 December 2023, and authorise the Board to determine their remuneration, respectively.	506,187,799	99.8162%	932,259	0.1838%	0	0.0000%
13	To consider and approve the proposed provision of parent company guarantee based on shareholding ratio for the refinancing of the White Rock Wind Farm project in Australia.	416,738,470	82.1775%	90,381,585	17.8225%	3	0.0000%
14	To consider and approve the election of Ms. Yang Liying (楊麗迎) as a non-executive Director of the Company.	458,341,876	90.3813%	48,778,051	9.6186%	131	0.0000%

The poll results of the resolutions of A Shareholders considered at the AGM 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 issue of bonds and asset-backed securities inside or outside the PRC.	1,587,780,020	99.7631%	3,770,151	0.2369%	3	0.0000%
2	To consider and approve the proposed Change of Company Name.	1,591,247,515	99.9810%	302,659	0.0190%	0	0.0000%
3	To consider and approve the proposed Amendments to the Articles.	1,591,188,015	99.9772%	362,159	0.0228%	0	0.0000%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
4	To consider and approve the report of the board of directors (the “Directors”) of the Company (the “Board”) for the year of 2022.	1,587,466,899	99.7434%	4,000,175	0.2513%	83,100	0.0052%
5	To consider and approve the report of the supervisory committee of the Company (the “Supervisory Committee”) for the year of 2022.	1,591,104,915	99.9720%	362,159	0.0228%	83,100	0.0052%
6	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2022.	1,591,104,915	99.9720%	362,159	0.0228%	83,100	0.0052%
7	To consider and approve the final dividend distribution for the year ended 31 December 2022.	1,591,170,115	99.9761%	380,059	0.0239%	0	0.0000%
8	To consider and approve the annual report of the Company for the year of 2022.	1,591,104,915	99.9720%	362,159	0.0228%	83,100	0.0052%
9	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2 billion and the interest rate hedging business with a total amount of not more than USD500 million during the period from the date of passing this resolution until the date of the annual general meeting of the Company for the year ending 31 December 2023.	1,591,188,015	99.9772%	362,159	0.0228%	0	0.0000%
10	To consider and approve the proposed provision of new guarantees by the Company for its Subsidiaries with a total amount of not more than RMB20 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company for the year ending 31 December 2023, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company necessary in relation thereto.	1,583,653,600	99.5038%	7,896,571	0.4962%	3	0.0000%
11	To consider and approve the provision of letter of guarantee by the Company for the benefit of its Subsidiaries with a total amount of not more than RMB10 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company for the year ending 31 December 2023.	1,583,653,600	99.5038%	7,896,571	0.4962%	3	0.0000%
12	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditor of the Company and Deloitte Touche Tohmatsu as the international auditor of the Company to hold office from the date of passing of this resolution until date of the annual general meeting of the Company for the year ending 31 December 2023, and authorise the Board to determine their remuneration, respectively.	1,591,149,315	99.9748%	400,859	0.0252%	0	0.0000%

13	To consider and approve the proposed provision of parent company guarantee based on shareholding ratio for the refinancing of the White Rock Wind Farm project in Australia.	1,583,653,600	99.5038%	7,896,571	0.4962%	3	0.0000%
14	To consider and approve the election of Ms. Yang Liying (楊麗迎) as a non-executive Director of the Company.	1,588,062,855	99.7809%	3,487,188	0.2191%	131	0.0000%

The poll results of the resolutions of H Shareholders considered at the AGM 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 issue of bonds and asset-backed securities inside or outside the PRC.	324,984,054	99.3734%	2,049,347	0.6266%	0	0.0000%
2	To consider and approve the proposed Change of Company Name.	327,033,401	100.0000%	0	0.0000%	0	0.0000%
3	To consider and approve the proposed Amendments to the Articles.	325,292,401	99.4676%	0	0.0000%	1,741,000	0.5324%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
4	To consider and approve the report of the board of directors (the “ Directors ”) of the Company (the “ Board ”) for the year of 2022.	324,503,201	99.2263%	43,400	0.0133%	2,486,800	0.7604%
5	To consider and approve the report of the supervisory committee of the Company (the “ Supervisory Committee ”) for the year of 2022.	324,546,601	99.2396%	0	0.0000%	2,486,800	0.7604%
6	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2022.	326,287,601	99.7719%	0	0.0000%	745,800	0.2281%
7	To consider and approve the final dividend distribution for the year ended 31 December 2022.	327,033,401	100.0000%	0	0.0000%	0	0.0000%
8	To consider and approve the annual report of the Company for the year of 2022.	326,287,601	99.7719%	0	0.0000%	745,800	0.2281%
9	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2 billion and the interest rate hedging business with a total amount of not more than USD500 million during the period from the date of passing this resolution until the date of the annual general meeting of the Company for the year ending 31 December 2023.	327,033,401	100.0000%	0	0.0000%	0	0.0000%
10	To consider and approve the proposed provision of new guarantees by the Company for its Subsidiaries with a total amount of not more than RMB20 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company for the year ending 31 December 2023, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company necessary in relation thereto.	244,566,587	74.7834%	82,466,814	25.2166%	0	0.0000%
11	To consider and approve the provision of letter of guarantee by the Company for the benefit of its Subsidiaries with a total amount of not more than RMB10 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company for the year ending 31 December 2023.	244,566,587	74.7834%	82,466,814	25.2166%	0	0.0000%
12	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditor of the Company and Deloitte Touche Tohmatsu as the international auditor of the Company to hold office from the date of passing of this resolution until date of the annual general meeting of the Company for the year ending 31 December 2023, and authorise the Board to determine their remuneration, respectively.	326,502,001	99.8375%	531,400	0.1625%	0	0.0000%
13	To consider and approve the proposed provision of parent company guarantee based on shareholding ratio for the refinancing of the White Rock Wind Farm project in Australia.	244,548,387	74.7778%	82,485,014	25.2222%	0	0.0000%
14	To consider and approve the election of Ms. Yang Liying (楊麗迎) as a non-executive Director of the Company.	281,742,538	86.1510%	45,290,863	13.8490%	0	0.0000%

Note:

1. 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 AGM and more than half of the votes cast were in favour of the ordinary resolutions proposed to the AGM, all the resolutions proposed to the AGM were approved.

The Company refers to the announcement relating to the proposed election of non-executive Director dated 26 April 2023. The proposal to elect Ms. Yang Liying (“**Ms. Yang**”) as the Company’s non-executive Director has been approved. Ms. Yang will assume the position on the day after the AGM held on 20 June 2023. Her 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 Ms. Yang for her services as a director of the Company to state, among other things, her annual remuneration and length of services. According to a resolution from the annual general meeting of the Shareholders on 22 June 2022, Ms. Yang, as a non-executive Director, will not receive remuneration from the Company.

V. Work Reports of the Independent Non-executive Directors

At the AGM, the independent non-executive Directors submitted and presented the *2022 Independent Non-executive Directors Work Report*. Details of the report can be found on the websites of CNINFO (www.cninfo.com.cn) and on the HKExnews website (<https://www.hkexnews.hk>).

VI. 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 AGM. 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 AGM, 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 AGM 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 the resolutions approved at the AGM were legal and valid.

The text of the legal opinion can be found on the website of CNINFO (www.cninfo.com.cn) and on the HKExnews website (<https://www.hkexnews.hk>), the website designated by the Company for its information disclosure.

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 AGM based on the poll forms collected.

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

Beijing, 20 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*