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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 EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) of Xinjiang Goldwind Science & Technology Co., Ltd.\* (the “**Company**”) dated 2 June 2023 for convening the extraordinary general meeting (the “**EGM**”), which is scheduled to be held at the Conference Room, No. 8 Boxing Yi Road, Economic & Technological Development District, Beijing, the People’s Republic of China at 2:30 p.m. on Tuesday, 18 July 2023.

As at 20 days prior to the date of the EGM, 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 EGM did not exceed 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 EGM, including the venue of and the resolutions proposed to the meeting, remain the same as previously disclosed in the EGM Notice published on 2 June 2023.

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

Beijing, 30 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, Mr. Wang Yili and Ms. Yang Liying; 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*