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GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*

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 EXTRAORDINARY GENERAL MEETING AND ELECTION OF DIRECTOR

The extraordinary general meeting (the “**EGM**”) of Goldwind Science&Technology Co., Ltd.* (the “**Company**”) was held on Tuesday, 18 July 2023. Details with respect to the resolutions and voting of the EGM are as follows:

Terms used herein shall have the same meanings as those defined in the circular of the Company dated 2 June 2023 unless otherwise defined.

I. Important Notice

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

II. Information Regarding the EGM

1. Time of EGM: 14:30, Tuesday, 18 July 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, the 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 EGM was convened and conducted in accordance with the *Company Law* of the PRC, *General Meeting Rules of listed Companies*, *Listing Rules of Securities of Shenzhen Stock Exchange*, the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the “**Listing Rules**”), and other relevant rules and regulations, and the *Articles of Association* of the Company (the “**Articles**”).

III. Meeting Attendance

As at the date of the EGM, 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 holders to attend and abstain from voting in favour of the resolutions proposed to the Shareholders at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. No Shareholder has stated the intention in any circular of the Company to vote against or to abstain from voting on any of the resolutions at the EGM. A total of 50 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,916,317,515 shares, accounting for 45.3559% of the total number of shares, voted at the EGM. A total of 7 Shareholders (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 1,247,913,530 shares, attended the EGM, representing 65.1204% of the Company’s total number of shares carrying voting rights who participated in the EGM. Of the Shareholders attending the EGM (including the Shareholders present at the on-site meeting in person or by proxy), a total of 6 holders of A Shares held a total of 926,019,316 A Shares, representing 48.3229% of the Company’s total number of shares carrying voting rights who attended the EGM; and a total of 1 holders of H Shares held a total of 321,894,214 H Shares, representing 16.7975% of the Company’s total number of shares carrying voting rights who attended the EGM. A total of 43 holders of A Shares, holding a total of 668,403,985 A Shares, representing 34.8796% of the Company’s total number of shares carrying voting rights who participated in the EGM, 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, four supervisors and three senior managements of the Company attended the EGM. The following directors of the Company: the executive directors, Mr. Wu Gang and Mr. Cao Zhigang; the non-executive directors namely Mr. Wang Yili and Ms. Yang Liying, and the independent non-executive directors namely Ms. Yang Jianping and Mr. Wei Wei attended the EGM. Witness lawyers and a scrutineer also attended and witnessed the meeting.

IV. Considerations and Poll Results

The poll results of the resolutions considered at the EGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the resolution to provide full guarantees and to issue letters of guarantee on behalf of majority-owned subsidiaries in South Africa.	1,639,964,541	85.5790%	274,611,973	14.3302%	1,741,001	0.0909%
2	To consider and approve the resolution in relation to the variation of guarantee for the wind turbines supply and installation contract and service contract of Goldwind New Energy South Africa (PTY) Ltd., a majority-owned subsidiary.	1,639,949,941	85.5782%	273,878,173	14.2919%	2,489,401	0.1299%
3	To consider the election of Mr. Liu Rixin (劉日新) as an executive director of the Company.	1,874,203,711	97.8024%	42,081,804	2.1960%	32,000	0.0017%

The poll results of the resolutions of minority shareholders¹ considered at the EGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the resolution to provide full guarantees and to issue letters of guarantee on behalf of majority-owned subsidiaries in South Africa.	228,491,024	45.2597%	274,611,973	54.3954%	1,741,001	0.3449%
2	To consider and approve the resolution in relation to the variation of guarantee for the wind turbines supply and installation contract and service contract of Goldwind New Energy South Africa (PTY) Ltd., a majority-owned subsidiary.	228,476,424	45.2568%	273,878,173	54.2501%	2,489,401	0.4931%
3	To consider the election of Mr. Liu Rixin (劉日新) as an executive director of the Company.	462,730,194	91.6581%	42,081,804	8.3356%	32,000	0.0063%

The poll results of the resolutions of A Shareholders considered at the EGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the resolution to provide full guarantees and to issue letters of guarantee on behalf of majority-owned subsidiaries in South Africa.	1,534,346,273	96.2321%	60,077,027	3.7679%	1	0.0000%
2	To consider and approve the resolution in relation to the variation of guarantee for the wind turbines supply and installation contract and service contract of Goldwind New Energy South Africa (PTY) Ltd., a majority-owned subsidiary.	1,534,331,673	96.2311%	60,091,627	3.7689%	1	0.0000%
3	To consider the election of Mr. Liu Rixin (劉日新) as an executive director of the Company.	1,587,281,272	99.5521%	7,110,029	0.4459%	32,000	0.0020%

The poll results of the resolutions of H Shareholders considered at the EGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the resolution to provide full guarantees and to issue letters of guarantee on behalf of majority-owned subsidiaries in South Africa.	105,618,268	32.8115%	214,534,946	66.6477%	1,741,000	0.5409%
2	To consider and approve the resolution in relation to the variation of guarantee for the wind turbines supply and installation contract and service contract of Goldwind New Energy South Africa (PTY) Ltd., a majority-owned subsidiary.	105,618,268	32.8115%	213,786,546	66.4152%	2,489,400	0.7734%
3	To consider the election of Mr. Liu Rixin (劉日新) as an executive director of the Company.	286,922,439	89.1356%	34,971,775	10.8644%	0	0.0000%

Notes:

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 half of the votes cast were in favour of the ordinary resolutions proposed to the EGM, all the resolutions proposed to the EGM were approved.

The Company refers to the announcement relating to the proposed election of executive director dated 29 May 2023. The proposal to elect Mr. Liu Rixin (“**Mr. Liu**”) as the Company’s executive director has been approved. Mr. Liu will assume the position on the day after the EGM held on 18 July 2023. His 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 Mr. Liu for his services as a director of the Company to state, among other things, his annual remuneration and length of services. Mr. Liu, as an executive director, will receive remuneration based on his position as senior management in the Company and the Company’s remuneration management regulations.

V. 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 EGM. The voting and vote-taking processes were jointly witnessed by two witness lawyers, two shareholder representatives and one supervisor representative.

Mr. Wu Hu and Ms. Wang Jiachen from Jingtian Gongcheng Law Firm attended and witnessed the EGM, 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 EGM 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 all the special resolutions and ordinary resolutions approved at the EGM were legal and valid.

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 EGM based on the poll forms collected.

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

Beijing, 18 July 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*