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**Goldwind**

**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**

The extraordinary general meeting (the “**EGM**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\* (the “**Company**”) was held on Friday, 22 December 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 notice of the Company dated 6 November 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, Friday, 22 December 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. Save as disclosed in this announcement, no Shareholder was required under the Listing Rules to abstain from voting at the EGM, and 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 46 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,346,412,842 shares, accounting for 31.8672% 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 769,675,592 shares, attended the EGM, representing 57.1649% 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 572,664,230 A shares, representing 42.5326% 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 197,011,362 H shares, representing 14.6323% of the Company’s total number of shares carrying voting rights who attended the EGM. A total of 39 holders of A shares, holding a total of 576,737,250 A shares, representing 42.8351% 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 four senior managements of the Company attended the EGM. The following directors of the Company: the executive directors, Mr. Wu Gang, Mr. Cao Zhigang and Mr. Liu Rixin; the non-executive directors, Ms. Yang Liying; and the independent non-executive directors, Mr. Tsang Hin Fun Anthony 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 resolution 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 motion on the application for the estimated annual cap for connected transactions conducted in the ordinary course of business (A share) for 2024. <sup>1</sup>	1,337,146,851	99.3118%	6,396,210	0.4751%	2,869,781	0.2131%

The poll results of the resolutions of minority shareholders<sup>2</sup> 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 motion on the application for the estimated annual cap for connected transactions conducted in the ordinary course of business (A share) for 2024.	278,397,279	96.7789%	6,396,210	2.2235%	2,869,781	0.9976%

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 motion on the application for the estimated annual cap for connected transactions conducted in the ordinary course of business (A share) for 2024.	1,148,232,235	99.8983%	1,169,245	0.1017%	0	0.0000%

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 motion on the application for the estimated annual cap for connected transactions conducted in the ordinary course of business (A share) for 2024.	188,914,616	95.8902%	5,226,965	2.6531%	2,869,781	1.4567%

Notes:

1. For Ordinary Resolution No. 1, while the circular has stated that the connected shareholder, China Three Gorges Renewables (Group) Co., Ltd., holding a total of 352,723,945 A shares (representing approximately 8.35% of the total number of issued shares), would abstain from voting, China Three Gorges Renewable (Group) Co., Ltd did not attend the EGM and vote, therefore there is no need to abstain from voting.
2. 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 resolution proposed to the EGM, the above-mentioned resolution proposed to the EGM was approved.

## 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. Li Linchu 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, 22 December 2023

*As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang, Mr. Cao Zhigang and Mr. Liu Rixin; the non-executive directors of the Company are Mr. Gao Jianjun 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*