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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**

**SECOND NOTICE OF THE 2024 FIRST  
EXTRAORDINARY GENERAL MEETING  
AND THE 2024 FIRST CLASS MEETING OF  
H SHAREHOLDERS**

References are made to the notice of the 2024 first extraordinary general meeting (the “**EGM Notice**”) and the notice of the 2024 first class meeting of H shareholders (the “**HCM Notice**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\* (the “**Company**”) dated 12 January 2024 for convening the 2024 first extraordinary general meeting (the “**EGM**”) and the 2024 first class meeting of H shareholders (the “**HCM**”), which are scheduled to be held at Conference Room, No. 8 Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:30 p.m. on Tuesday, 27 February 2024.

As at 20 days prior to the date of the EGM and HCM, based on the reply slips received by the Company from the shareholders of the Company, the number of shares held by the shareholders of the Company who intend to attend the meetings did not exceed half of the Company’s total number of shares with voting rights. Pursuant to Article 8.15 of the currently effective Articles of Association of the Company, it is required to notify the shareholders of the Company again by a public announcement that it shall hold the meetings at the time originally scheduled. The details of the EGM and HCM, including the venue of and the resolutions proposed to the meetings, remain the same as previously disclosed in the EGM Notice and the HCM Notice published on 12 January 2024.

By order of the Board  
**GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\***  
**Ma Jinru**  
*Company Secretary*

Beijing, 7 February 2024

*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*