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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 2024 FIRST EXTRAORDINARY GENERAL MEETING
2024 FIRST CLASS MEETING OF A SHAREHOLDERS
AND
2024 FIRST CLASS MEETING OF H SHAREHOLDERS
AND
ELECTION OF DIRECTOR**

The 2024 first extraordinary general meeting (the “**EGM**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the “**Company**”), the 2024 first class meeting of A shareholders (the “**ACM**”) and the 2024 first class meeting of H shareholders (the “**HCM**”, together with the EGM and the ACM, the “**Meetings**”) were held on Tuesday, 27 February 2024. Details with respect to the resolutions and voting of the Meetings are as follows:

Terms used herein shall have the same meanings as those defined in the circular of the Company dated 12 January 2024 (the “**Circular**”) unless otherwise defined.

I. Important Notice

1. Not all resolutions were duly passed at the Meetings: The resolution on the proposed amendments to the Articles of Association and the resolution on the proposed amendments to the Rules of Procedure for the General Meeting did not receive approval at the HCM.
2. There were no changes to any resolutions approved at any previous general meetings.

II. Information Regarding the Meetings

1. Time of Meetings: 14:30, Tuesday, 27 February 2024
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 Meetings: A combination of on-site meeting and online voting
5. Chairman: Mr. Wu Gang, the chairman of the Board (the “**Chairman**”)

The Meetings were 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, 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 52 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,676,244,882 shares, accounting for 39.6738% 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 1,132,435,117 shares, attended the EGM, representing 67.5579% 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 951,188,939 A shares, representing 56.7452% of the Company’s total number of shares carrying voting rights who attended the EGM; and a total of 1 holder of H shares held a total of 181,246,178 H shares, representing 10.8126% of the Company’s total number of shares carrying voting rights who attended the EGM. A total of 45 holders of A shares, holding a total of 543,809,765 A shares, representing 32.4421% of the Company’s total number of shares carrying voting rights who participated in the EGM, voted online.

As at the date of the ACM, the total number of A shares in issue was 3,451,495,248, being the total number of A shares entitling the holders of A shares of the Company (the “**A Shareholders**”) to attend and vote for or against or abstain from voting on the proposed resolutions. A total of 51 A Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,494,998,704 A shares, accounting for 43.3145% of the Company’s total number of A shares, voted at the ACM. A total of 6 holders of A shares (including the Shareholders present at the on-site meeting in person or by proxy) holding a total of 951,188,939 A shares, representing 63.6247% of the Company’s total number of A shares carrying voting rights who participated in the ACM, voted on-site. A total of 45 holders of A shares, holding a total of 543,809,765 A shares, representing 36.3753% of the Company’s total number of A shares carrying voting rights who participated in the ACM, voted online.

As at the date of the HCM, the total number of H shares in issue was 773,572,399, being the total number of H shares entitling the holders of H shares of the Company (the “**H Shareholders**”) to attend and vote for or against or abstain from voting on the proposed resolutions. There were no shares entitling the holders of H shares to attend and abstain from voting in favour of the resolutions proposed to the holders of H shares at the HCM as set out in Rule 13.40 of the Listing Rules. No H Shareholder was required under the Listing Rules to abstain from voting at the HCM, and no H 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 HCM. A total of 1 holder of H shares (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 181,286,209 H shares, accounting for 23.4349% of the Company’s total number of H shares, voted at the HCM on site.

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.

Seven directors, three supervisors and four senior managements of the Company attended the Meetings. 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, Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony and Mr. Wei Wei attended the Meetings. Witness lawyers and a scrutineer also attended and witnessed the Meetings.

IV. Considerations and Poll Results

1. The poll results of the resolutions considered at the EGM 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 resolution on the proposed amendments to the Articles of Association.	1,444,059,932	86.1485%	230,663,850	13.7607%	1,521,100	0.0907%
2	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the General Meeting.	1,442,895,605	86.0790%	231,828,177	13.8302%	1,521,100	0.0907%
3	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the Board.	1,673,051,471	99.8095%	3,053,911	0.1822%	139,500	0.0083%
4	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the Supervisory Committee.	1,673,122,475	99.8137%	2,982,907	0.1780%	139,500	0.0083%
ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
5	To consider the election of Mr. Zhang Xudong (張旭東) as a non-executive director of the Company.	1,634,270,208	97.4959%	41,951,171	2.5027%	23,503	0.0014%

The poll results of the resolutions of minority shareholders¹ considered at the EGM 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 resolution on the proposed amendments to the Articles of Association.	6,785,551	2.8395%	230,663,850	96.5240%	1,521,100	0.6365%
2	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the General Meeting.	5,621,224	2.3523%	231,828,177	97.0112%	1,521,100	0.6365%
3	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the Board.	235,777,090	98.6637%	3,053,911	1.2779%	139,500	0.0584%
4	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the Supervisory Committee.	235,848,094	98.6934%	2,982,907	1.2482%	139,500	0.0584%
ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
5	To consider the election of Mr. Zhang Xudong (張旭東) as a non-executive director of the Company.	196,995,827	82.4352%	41,951,171	17.5550%	23,503	0.0000%

The poll results of the resolutions of A Shareholders considered at the EGM 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 resolution on the proposed amendments to the Articles of Association.	1,438,546,731	96.2239%	56,443,473	3.7755%	8,500	0.0006%
2	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the General Meeting.	1,437,622,931	96.1622%	57,367,273	3.8373%	8,500	0.0006%
3	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the Board.	1,491,936,293	99.7952%	3,053,911	0.2043%	8,500	0.0006%
4	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the Supervisory Committee.	1,492,007,297	99.7999%	2,982,907	0.1995%	8,500	0.0006%
ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
5	To consider the election of Mr. Zhang Xudong (張旭東) as a non-executive director of the Company.	1,489,590,559	99.6383%	5,384,642	0.3602%	23,503	0.0016%

The poll results of the resolutions of H Shareholders considered at the EGM 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 resolution on the proposed amendments to the Articles of Association.	5,513,201	3.0418%	174,220,377	96.1236%	1,512,600	0.8346%
2	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the General Meeting.	5,272,674	2.9091%	174,460,904	96.2563%	1,512,600	0.8346%
3	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the Board.	181,115,178	99.9277%	0	0.0000%	131,000	0.0723%
4	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the Supervisory Committee.	181,115,178	99.9277%	0	0.0000%	131,000	0.0723%
ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
5	To consider the election of Mr. Zhang Xudong (張旭東) as a non-executive director of the Company.	144,679,649	79.8249%	36,566,529	20.1751%	0	0.0000%

Notes:

1. According to the Implementation Rules of Voting, minority shareholders refer to shareholders other than the Company's directors, supervisors, senior management and those individually or collectively holding more than 5% of the Company's shares.

2. The poll results of the resolutions considered at the ACM 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 resolution on the proposed amendments to the Articles of Association.	1,438,546,731	96.2239%	56,443,473	3.7755%	8,500	0.0006%
2	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the General Meeting.	1,437,622,931	96.1622%	57,367,273	3.8373%	8,500	0.0006%

The poll results of the resolutions of minority shareholders¹ considered at the ACM 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 resolution on the proposed amendments to the Articles of Association.	1,272,350	2.2042%	56,443,473	97.7811%	8,500	0.0147%
2	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the General Meeting.	348,550	0.6038%	57,367,273	99.3815%	8,500	0.0147%

Notes:

1. According to the Implementation Rules of Voting, minority shareholders refer to shareholders other than the Company's directors, supervisors, senior management and those individually or collectively holding more than 5% of the Company's shares.

3. The poll results of the resolutions considered at the HCM 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 resolution on the proposed amendments to the Articles of Association.	5,553,221	3.0632%	174,223,388	96.1040%	1,509,600	0.8327%
2	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the General Meeting.	5,312,694	2.9306%	174,463,915	96.2367%	1,509,600	0.8327%

As more than two-thirds of the votes cast were in favour of the special resolutions proposed to the EGM and more than half of the votes cast were in favour of the ordinary resolution proposed to the EGM, the above-mentioned resolutions proposed to the EGM were approved at the EGM.

The Rules of Procedure for the Board and the Rules of Procedure for the Supervisory Committee are appendices to the Articles, and certain revised clauses in the proposed Rules of Procedure for the Board and the proposed Rules of Procedure for the Supervisory Committee are formulated in accordance with the proposed amendments to the Articles of Association. Since the resolution on the proposed amendments to the Articles of Association did not pass at the HCM, the resolution on the proposed amendments to the Rules of Procedure for the Board and the resolution on the proposed amendments to the Rules of Procedure for the Supervisory Committee will become effective after the resolution on the proposed amendments to the Articles of Association is approved.

As more than two-thirds of the votes cast were in favour of the special resolutions proposed to the ACM, the above-mentioned resolutions proposed to the ACM were approved at the ACM.

As less than two-thirds of the votes cast were in favour of the special resolutions in relation to the proposed

amendments to the Articles of Association and the proposed amendments to the Rules of Procedure for the General Meeting at the HCM, the special resolutions were not passed at the HCM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURE FOR THE GENERAL MEETING

The Board hereby reaffirms that the amendments to the Articles of Association and the Rules of Procedure for the General Meeting are mainly based on the Trial Administrative Measures of Overseas Offering and Listing by Domestic Companies (《境內企業境外發行證券和上市管理試行辦法》) and related guidance issued by the China Securities Regulatory Commission in 2023, as well as the repeal of the Special Regulations of the State Council concerning Floating and Listing of Shares Overseas by Companies Limited by Shares (《國務院關於股份有限公司境外募集股份及上市的特別規定》) and the Notice on the Implementation of the Mandatory Provisions for the Articles of Association of Companies to be Listed Overseas (《關於執行〈到境外上市公司章程必備條款〉的通知》) and the relevant changes in the Listing Rules. The aim is to ensure the Articles and the Rules of Procedure for the General Meeting are in compliance with the requirements of the lasted laws and regulations.

ELECTION OF DIRECTOR

The Company refers to the announcement relating to the proposed election of non-executive director dated 22 December 2023. The proposal to elect Mr. Zhang Xudong (“**Mr. Zhang**”) as the Company’s non-executive director has been approved. Mr. Zhang will assume the position on the day after the EGM held on 27 February 2024. 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. Zhang for his services as a director of the Company to state, among other things, his annual remuneration and length of services. According to a resolution from the annual general meeting of the Shareholders on 22 June 2022, Mr. Zhang, as a non-executive director, will not receive remuneration from the Company.

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 and the HCM. 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 Meetings, 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 Meetings 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 Meetings 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 and the HCM based on the poll forms collected.

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

Beijing, 27 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*