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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**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other things, considering and, if thought fit, approving the consolidated results of the Company and its subsidiaries for the year ended 31 December 2023 and recommendation of a final dividend (if any).

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

Beijing, 18 March 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, Ms. Yang Liying and Mr. Zhang Xudong; and the independent non-executive directors of the Company are Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony and Mr. Wei Wei.*

*\* For identification purposes only*