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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**

## **ANNOUNCEMENT ON NOMINATING A CANDIDATE FOR A SUPERVISOR**

GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\* (the “**Company**”) hereby announces that the resolution in respect of nominating Mr. Chang Qing (“**Mr. Chang**”) as a candidate of a supervisor of the Company (“**Supervisor**”) has been reviewed and approved by the supervisory committee of the Company (the “**Supervisory Committee**”) on 26 April 2024, as Ms. Li Tiefeng resigned as a Supervisor and chairman of the 8th session of the Supervisory Committee on 24 April 2024. For details, please refer to the announcement of the Company dated 24 April 2024. A shareholders’ meeting will be convened for, among other things, the approval of the above-mentioned resolution. Mr. Chang’s tenure will begin from the day following the date on which the relevant resolution is passed at the shareholder’s general meeting and end on the expiration of the current Supervisory Committee’s tenure.

Mr. Chang, aged 49, graduated from Taiyuan University of Technology with a bachelor’s degree in mining engineering and obtained a postgraduate degree in accounting from Chinese Academy of Fiscal Sciences. Currently, he serves as the head of the audit department of China Three Gorges Renewables (Group) Co., Ltd. Prior to this, Mr. Chang served as the senior (business) manager of the finance centre of China Water Investment Group Corp. from August 2007 to July 2009; he served as the head of the finance and audit department of Jianghe Rural Electricity Development Co., Ltd. from July 2009 to December 2012; he served as the finance director of Jianghe Rural Electricity Development Co., Ltd. from December 2012 to February 2016; he served as the finance director of Three Gorges Renewables Water and Electricity Co., Ltd. from February 2016 to August 2016; he served as the finance director of Xiangshui Yangtze Wind Power Co., Ltd. from September 2016 to April 2017; he served as the finance director of China Three Gorges New Energy Co., Ltd. (Jiangsu and Zhejiang Branch) (which was renamed as China Three Gorges Renewables (Group) Co., Ltd. (Jiangsu and Zhejiang Branch) in June 2019) from April 2017 to March 2020; he served as the finance director of China Three Gorges Renewables (Group) Co., Ltd. (Jiangsu and Zhejiang Branch) and (concurrently) the

finance director of Jiangsu Operation and Maintenance Company from March 2020 to June 2020; he served as the deputy chief professional officer in the audit department of China Three Gorges Renewables (Group) Co., Ltd. from June 2020 to August 2021; he served as the chief professional officer in charge of the audit department of China Three Gorges Renewables (Group) Co., Ltd. from August 2021 to October 2022; he has served as the head of the audit department of China Three Gorges Renewables (Group) Co., Ltd. since October 2022; he served as the supervisor of Jiangxian Xiangxinying Wind Power Co., Ltd. and the supervisor of Jinglexian Chengyang New Energy Power Generation Co., Ltd. from December 2020 to March 2022; he served as the supervisor of Three Gorges Energy Yuxian Pumped Storage Power Generation Co., Ltd. from June 2021 to December 2022; he has served as the supervisor of Jiangsu Yufeng Offshore Wind Power Co., Ltd. since April 2020, and has served as the supervisor of Three Gorges Fujian Energy Investment Co. Ltd. since July 2021.

As at the date of this announcement, Mr. Chang (i) does not have any interests in the Company's securities within the meaning of Part XV of the Securities and Futures Ordinance; (ii) does not have any relationship with any Directors, senior management, or substantial shareholders of the Company save as disclosed above; (iii) does not hold any other position with the Company or any other member of the group of companies of which the Company forms part; (iv) does not have any major appointments and professional qualifications save as disclosed above; and (v) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save for the information disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* nor are there other matters that need to be brought to the attention of the shareholders of the Company in relation to the nomination of Mr. Chang as a candidate of a Supervisor.

Subject to the approval of the shareholders of the Company at the shareholders' general meeting, the Company will enter into a service contract with Mr. Chang, which will state, among other things, his annual remuneration and length of service. Mr. Chang shall not receive remuneration for his role as a Supervisor.

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

Beijing, 26 April 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*