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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 ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\* (the “**Company**”) dated 10 May 2024 for convening the annual general meeting (the “**AGM**”), which is 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, 25 June 2024.

As at 20 days prior to the date of the AGM, based on the reply slips received by the Company from the shareholders of the Company (the “**Shareholders**”), the number of shares held by the Shareholders who intend to attend the AGM did not exceed more than 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 again by a public announcement that it shall hold the meeting at the time originally scheduled. The details of the AGM, including the venue of and the resolutions proposed to the meeting, remain the same as previously disclosed in the AGM Notice published on 10 May 2024.

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

Beijing, 7 June 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 purpose only*