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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)

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 Friday, 23 August 2024 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024.

By order of the Board

GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*

Ma Jinru

Company Secretary

Beijing, 13 August 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*