

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING

The extraordinary general meeting (the “**EGM**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the “**Company**”) was held on Thursday, 19 September 2024. Details with respect to the proposed resolutions and voting of the EGM are as follows:

Terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 August 2024 unless otherwise defined.

I. Important Notice

1. All proposed resolutions were duly passed at the EGM.
2. There were no changes to any resolutions approved at any previous general meetings.

II. Information Regarding the EGM

1. Time of EGM: 14:30, Thursday, 19 September 2024
2. Convener: The board of directors of the Company (the “**Board**”)
3. Venue: Conference Room of the Company, No. 8 Boxing Yi Road, Economic and Technological Development District, Beijing, the People’s Republic of China (the “**PRC**”)
4. Mode of meeting: A combination of on-site voting and online voting
5. Chairman: Mr. Wu Gang, the chairman of the Board (the “**Chairman**”)

The EGM was convened and conducted in accordance with the *Company Law* of the PRC, *the Rules for the General Meeting of listed Companies*, *the 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**”), 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 of the Company in issue was 4,225,067,647, being the total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend the EGM 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. No Shareholder intends to vote against or abstain from voting on any resolutions at the EGM in any circulars of the Company. A total of 993 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,285,767,038 shares, accounting for 30.4319% of the Company’s total number of shares, voted at the EGM. A total of 8 Shareholders (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 1,100,764,763 shares, attended the EGM, representing 85.6115% 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 7 holders of A Shares held a total of 958,901,866 A Shares, representing 74.5782% of the Company’s total number of shares carrying voting rights who attended the EGM; and 1 holder of H Shares held a total of 141,862,897 H Shares, representing 11.0333% of the Company’s total number of shares carrying voting rights who attended the EGM. A total of 985 holders of A Shares, holding a total of 185,002,275 A Shares, representing 14.3885% of the Company’s total number of shares carrying voting rights who participated in the EGM, voted online.

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 an online voting platform for holders of A Shares to vote online.

Seven directors, four supervisors and three senior management of the Company attended the EGM. The following directors of the Company: the executive directors, namely Mr. Wu Gang, Mr. Cao Zhigang and Mr. Liu Rixin; the non-executive directors, namely Ms. Yang Liying and Mr. Zhang Xudong, and the independent non-executive directors, namely Ms. Yang Jianping and Mr. Wei Wei attended the EGM. Witness lawyers and a representative of scrutineer also attended the meeting.

IV. Considerations and Poll Results

The poll results of the resolutions considered at the EGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the repurchase of A shares through centralized price bidding:						
	1.01 Purpose and usage of the Share Repurchase	1,261,321,737	98.0988%	5,869,535	0.4565%	18,575,766	1.4447%
	1.02 Fulfilment of relevant conditions for the Share Repurchase	1,261,676,590	98.1264%	5,559,535	0.4324%	18,530,913	1.4412%
	1.03 Methods of the Share Repurchase	1,261,516,190	98.1139%	5,546,735	0.4314%	18,704,113	1.4547%
	1.04 Type and number of shares to be repurchased, the proportion to the total share capital and the proposed total amount of repurchase fund	1,261,505,437	98.1131%	5,657,735	0.4400%	18,603,866	1.4469%
	1.05 Source of funds for the Share Repurchase	1,261,574,103	98.1184%	5,623,565	0.4374%	18,569,370	1.4442%
	1.06 The price or price range and pricing principle for the Share Repurchase	1,261,622,333	98.1222%	5,604,135	0.4359%	18,540,570	1.4420%
	1.07 Period of the Share Repurchase	1,261,475,003	98.1107%	5,644,535	0.4390%	18,647,500	1.4503%

	1.08 Authorization matters for the Share Repurchase	1,261,266,133	98.0945%	5,572,235	0.4334%	18,928,670	1.4722%
--	---	---------------	----------	-----------	---------	------------	---------

The poll results of the resolutions of minority Shareholders¹ considered at the EGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the repurchase of A shares through centralized price bidding:						
	1.01 Purpose and usage of the Share Repurchase	302,420,171	92.5213%	5,869,535	1.7957%	18,575,766	5.6830%
	1.02 Fulfilment of relevant conditions for the Share Repurchase	302,775,024	92.6299%	5,559,535	1.7009%	18,530,913	5.6693%
	1.03 Methods of the Share Repurchase	302,614,624	92.5808%	5,546,735	1.6969%	18,704,113	5.7223%
	1.04 Type and number of shares to be repurchased, the proportion to the total share capital and the proposed total amount of repurchase fund	302,603,871	92.5775%	5,657,735	1.7309%	18,603,866	5.6916%
	1.05 Source of funds for the Share Repurchase	302,672,537	92.5985%	5,623,565	1.7205%	18,569,370	5.6810%
	1.06 The price or price range and pricing principle for the Share Repurchase	302,720,767	92.6133%	5,604,135	1.7145%	18,540,570	5.6722%
	1.07 Period of the Share Repurchase	302,573,437	92.5682%	5,644,535	1.7269%	18,647,500	5.7049%
	1.08 Authorization matters for the Share Repurchase	302,364,567	92.5043%	5,572,235	1.7047%	18,928,670	5.7910%

The poll results of the resolutions of A Shareholders considered at the EGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the repurchase of A shares through centralized price bidding:						
	1.01 Purpose and usage of the Share Repurchase	1,123,243,037	98.1938%	2,106,334	0.1841%	18,554,770	1.6221%
	1.02 Fulfilment of relevant conditions for the Share Repurchase	1,123,597,890	98.2248%	1,796,334	0.1570%	18,509,917	1.6181%
	1.03 Methods of the Share Repurchase	1,123,437,490	98.2108%	1,783,534	0.1559%	18,683,117	1.6333%
	1.04 Type and number of shares to be repurchased, the proportion to the total share capital and the proposed total amount of repurchase fund	1,123,426,737	98.2099%	1,894,534	0.1656%	18,582,870	1.6245%
	1.05 Source of funds for the Share Repurchase	1,123,495,403	98.2159%	1,860,364	0.1626%	18,548,374	1.6215%
	1.06 The price or price range and pricing principle for the Share Repurchase	1,123,543,633	98.2201%	1,840,934	0.1609%	18,519,574	1.6190%
	1.07 Period of the Share Repurchase	1,123,396,303	98.2072%	1,881,334	0.1645%	18,626,504	1.6283%
	1.08 Authorization matters for the Share Repurchase	1,123,187,433	98.1889%	1,809,034	0.1581%	18,907,674	1.6529%

The poll results of the resolutions of H Shareholders considered at the EGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the repurchase of A shares through centralized price bidding:						
	1.01 Purpose and usage of the Share Repurchase	138,078,700	97.3325%	3,763,201	2.6527%	20,996	0.0148%
	1.02 Fulfilment of relevant conditions for the Share Repurchase	138,078,700	97.3325%	3,763,201	2.6527%	20,996	0.0148%
	1.03 Methods of the Share Repurchase	138,078,700	97.3325%	3,763,201	2.6527%	20,996	0.0148%

1.04 Type and number of shares to be repurchased, the proportion to the total share capital and the proposed total amount of repurchase fund	138,078,700	97.3325%	3,763,201	2.6527%	20,996	0.0148%
1.05 Source of funds for the Share Repurchase	138,078,700	97.3325%	3,763,201	2.6527%	20,996	0.0148%
1.06 The price or price range and pricing principle for the Share Repurchase	138,078,700	97.3325%	3,763,201	2.6527%	20,996	0.0148%
1.07 Period of the Share Repurchase	138,078,700	97.3325%	3,763,201	2.6527%	20,996	0.0148%
1.08 Authorization matters for the Share Repurchase	138,078,700	97.3325%	3,763,201	2.6527%	20,996	0.0148%

Note:

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

As more than half of the votes cast were in favour of the ordinary resolutions proposed to the EGM, all the resolutions proposed to the EGM were approved.

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. 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. Xu Weiyu from Jingtian Gongcheng Law Firm attended and witnessed the EGM, 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 EGM were in compliance with the *Company Law*, the *Securities Law*, the *Rules for the General Meeting of Listed Companies*, other relevant rules and regulations, as well as the Articles, and that the resolutions approved at the EGM were legal and valid.

Computershare acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of the resolutions proposed at the EGM based on the poll forms collected.

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

Beijing, 19 September 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*