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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The extraordinary general meeting (the “**EGM**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\* (the “**Company**”) was held on Tuesday, 19 November 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 31 October 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, Tuesday, 19 November 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 12 November 2024 which is the record date of A Shares of the EGM, the Company's total number of Shares was 4,225,067,647, and the Company's special securities account for repurchase held 41,928,173 A Shares of the Company, which do not carry voting rights at the general meeting. Therefore, the Company's total number of Shares carrying voting rights at the EGM was 4,183,139,474. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed in this announcement, no shareholder of the Company (the "Shareholder") was required under the Listing Rules to abstain from voting at the EGM, and no Shareholder has stated intention to vote against or abstain from voting on any resolutions at the EGM in any circulars of the Company.

A total of 1,494 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,796,014,795 Shares, accounting for 42.9346% of the Company's total number of Shares carrying voting rights, voted at the EGM. A total of 9 Shareholders (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 1,124,285,381 Shares, attended the EGM on-site, representing 62.5989% of the Company's total number of Shares carrying voting rights at the EGM; among them, a total of 8 holders of A Shares held a total of 959,663,916 A Shares, representing 53.4330% of the Company's total number of Shares carrying voting rights at the EGM and 1 holder of H Shares held a total of 164,621,465 H Shares, representing 9.1659% of the Company's total number of Shares carrying voting rights at the EGM. A total of 1,485 holders of A Shares, holding a total of 671,729,414 A Shares, representing 37.4011% of the Company's total number of Shares carrying voting rights at 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.

Eight directors, five supervisors and four 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, Mr. Tsang Hin Fun Anthony 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:

| SPECIAL RESOLUTIONS |   | FOR           |            | AGAINST      |            | ABSTAIN      |            |
|---------------------|---|---------------|------------|--------------|------------|--------------|------------|
|                     |   | No. of Votes  | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 1                   | To consider and approve the resolution of the 2024 Restricted A Share Incentive Scheme (Draft) and its summary of the Company.  | 1,614,812,710 | 93.8375%   | 103,873,732  | 6.0361%    | 2,174,509    | 0.1264%    |
| 2                   | To consider and approve the resolution of the implementation and appraisal management measures of the 2024 Restricted Share Incentive Scheme of the Company.                            | 1,614,658,682 | 93.8285%   | 103,714,552  | 6.0269%    | 2,487,717    | 0.1446%    |
| 3                   | To consider and approve the resolution of requesting the general meeting of the Company to authorize the Board to handle matters related to the 2024 Restricted Share Incentive Scheme. | 1,614,697,382 | 93.8308%   | 103,910,232  | 6.0383%    | 2,253,337    | 0.1309%    |
| ORDINARY RESOLUTION |   | FOR           |            | AGAINST      |            | ABSTAIN      |            |
|                     |   | No. of Votes  | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 4                   | To consider and approve the resolution of the application for the estimated annual cap for connected transactions conducted in the ordinary course of business (A Share) for 2025.      | 1,403,698,762 | 99.6163%   | 3,114,881    | 0.2211%    | 2,291,466    | 0.1626%    |

The poll results of the resolutions of minority Shareholders<sup>3</sup> considered at the EGM are set out as follows:

| SPECIAL RESOLUTIONS |   | FOR          |            | AGAINST      |            | ABSTAIN      |            |
|---------------------|---|--------------|------------|--------------|------------|--------------|------------|
|                     |   | No. of Votes | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 1                   | To consider and approve the resolution of the 2024 Restricted A Share Incentive Scheme (Draft) and its summary of the Company.  | 244,307,296  | 69.7313%   | 103,873,732  | 29.6481%   | 2,174,509    | 0.6207%    |
| 2                   | To consider and approve the resolution of the implementation and appraisal management measures of the 2024 Restricted Share Incentive Scheme of the Company.                            | 244,153,268  | 69.6873%   | 103,714,552  | 29.6027%   | 2,487,717    | 0.7101%    |
| 3                   | To consider and approve the resolution of requesting the general meeting of the Company to authorize the Board to handle matters related to the 2024 Restricted Share Incentive Scheme. | 244,191,968  | 69.6983%   | 103,910,232  | 29.6585%   | 2,253,337    | 0.6432%    |
| ORDINARY RESOLUTION |   | FOR          |            | AGAINST      |            | ABSTAIN      |            |
|                     |   | No. of Votes | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 4                   | To consider and approve the resolution of the application for the estimated annual cap for connected transactions conducted in the ordinary course of business (A Share) for 2025.      | 344,949,190  | 98.4569%   | 3,114,881    | 0.8891%    | 2,291,466    | 0.6540%    |

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

| SPECIAL RESOLUTIONS |   | FOR           |            | AGAINST      |            | ABSTAIN      |            |
|---------------------|---|---------------|------------|--------------|------------|--------------|------------|
|                     |   | No. of Votes  | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 1                   | To consider and approve the resolution of the 2024 Restricted A Share Incentive Scheme (Draft) and its summary of the Company.  | 1,514,510,237 | 97.3186%   | 39,567,600   | 2.5425%    | 2,161,649    | 0.1389%    |
| 2                   | To consider and approve the resolution of the implementation and appraisal management measures of the 2024 Restricted Share Incentive Scheme of the Company.                            | 1,514,356,209 | 97.3087%   | 39,408,420   | 2.5323%    | 2,474,857    | 0.1590%    |
| 3                   | To consider and approve the resolution of requesting the general meeting of the Company to authorize the Board to handle matters related to the 2024 Restricted Share Incentive Scheme. | 1,514,394,909 | 97.3112%   | 39,604,100   | 2.5449%    | 2,240,477    | 0.1440%    |
| ORDINARY RESOLUTION |   | FOR           |            | AGAINST      |            | ABSTAIN      |            |
|                     |   | No. of Votes  | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 4                   | To consider and approve the resolution of the application for the estimated annual cap for connected transactions conducted in the ordinary course of business (A Share) for 2025.      | 1,239,325,208 | 99.5855%   | 2,879,830    | 0.2314%    | 2,278,606    | 0.1831%    |

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

| SPECIAL RESOLUTIONS |   | FOR          |            | AGAINST      |            | ABSTAIN      |            |
|---------------------|---|--------------|------------|--------------|------------|--------------|------------|
|                     |   | No. of Votes | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 1                   | To consider and approve the resolution of the 2024 Restricted A Share Incentive Scheme (Draft) and its summary of the Company.  | 100,302,473  | 60.9292%   | 64,306,132   | 39.0630%   | 12,860       | 0.0078%    |
| 2                   | To consider and approve the resolution of the implementation and appraisal management measures of the 2024 Restricted Share Incentive Scheme of the Company.                            | 100,302,473  | 60.9292%   | 64,306,132   | 39.0630%   | 12,860       | 0.0078%    |
| 3                   | To consider and approve the resolution of requesting the general meeting of the Company to authorize the Board to handle matters related to the 2024 Restricted Share Incentive Scheme. | 100,302,473  | 60.9292%   | 64,306,132   | 39.0630%   | 12,860       | 0.0078%    |
| ORDINARY RESOLUTION |   | FOR          |            | AGAINST      |            | ABSTAIN      |            |
|                     |   | No. of Votes | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 4                   | To consider and approve the resolution of the application for the estimated annual cap for connected transactions conducted in the ordinary course of business (A Share) for 2025.      | 164,373,554  | 99.8494%   | 235,051      | 0.1428%    | 12,860       | 0.0078%    |

Notes:

1. For Special Resolutions No. 1, No. 2, and No. 3, Mr. Wu Gang (holding a total of 62,138,411 A Shares, representing approximately 1.49% of the Company's total number of Shares carrying voting rights), Mr. Cao Zhigang, (holding a total of 12,343,283 A Shares, representing approximately 0.30% of the Company's total number of Shares carrying voting rights) and Ms. Ma Jinru (holding a total of 672,150 A Shares, representing approximately 0.02% of the Company's total number of Shares carrying voting rights) who are connected Shareholders attending the EGM and are participants under the Incentive Scheme abstained from voting at the EGM.
2. For Ordinary Resolution No. 4, China Three Gorges New Energy (Group) Co., Ltd., holding a total of 386,909,686 A Shares (representing approximately 9.25% of the Company's total number of Shares carrying voting rights), abstained from voting at the EGM.
3. 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 two-thirds of the votes cast were in favour of the special resolutions proposed to the EGM and more than half of the votes cast were in favour of the ordinary resolution 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. Li Linchu 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 November 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*