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GOLDWIND

XINJIANG GOLDWIND SCIENCE & TECHNOLOGY CO., LTD.*

新疆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
RETIREMENT OF THE EXISTING AUDITORS
AND
PROPOSED APPOINTMENT OF AUDITORS
FOR THE YEAR OF 2020**

This announcement is made by Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the circular of the Company dated 6 May 2019, the announcement of the Company dated 21 June 2019, in relation to, among other things, the appointment of Ernst & Young Hua Ming LLP (“**Ernst & Young Hua Ming**”) as the PRC auditors of the Company and Ernst & Young (“**Ernst & Young**”) as the international auditors of the Company. The engagement period of both existing auditors shall expire upon the conclusion of the 2019 annual general meeting of the Company.

Ernst & Young Hua Ming and Ernst & Young have been the auditors of the Company for ten consecutive years since 2010. For better corporate governance practice, the Company proposed that Ernst & Young Hua Ming and Ernst & Young will not be renewed as the financial statement and internal control audit institutions in 2020. They confirmed to cooperate and complete the audit handover for 2020. On 28 April 2020, the Resolution on hiring Accounting Firms has been considered and approved at the ninth meeting of the seventh session of the Board of the Company, which proposed to appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditors of the Company and Deloitte Touche Tohmatsu as the international auditors of the Company, to provide financial statement audit and internal control audit services to the Company in 2020.

The proposed change of auditors is subject to the approval of shareholders at the forthcoming 2019 annual general meeting of the Company. The tenure of office of Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu is

proposed to commence from the date of the approval at the 2019 annual general meeting of the Company and expire on the date of the end of the Company's 2020 annual general meeting. A notice convening the 2019 annual general meeting will be dispatched to the shareholders of the Company in due course.

Both Ernst & Young Hua Ming and Ernst & Young have confirmed in written form that there is no matter relating to its resignation as the auditors of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board has also confirmed that there are no disagreements or outstanding matters between the Company and Ernst & Young Hua Ming and Ernst & Young, and the Board and the audit committee of the Company are not aware of any other matters in relation to the change of auditors that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude to Ernst & Young Hua Ming and Ernst & Young for their quality services rendered to the Company during their tenure as the auditors of the Company in the past years.

By order of the Board
Xinjiang Goldwind Science & Technology Co., Ltd.
Ma Jinru
Company Secretary

Beijing, 28 April 2020

As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang, Mr. Cao Zhigang and Mr. Wang Haibo; the non-executive directors are Mr. Gao Jianjun, Ms. Gu Hongmei and Mr. Lu Hailin; and the independent non-executive directors are Dr. Tin Yau Kelvin Wong, Mr. Wei Wei and Ms. Yang Jianping.

** For identification purpose only*