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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

**APPOINTMENT OF THE PRESIDENT, THE VICE PRESIDENT,
SECRETARY TO THE BOARD AND COMPANY SECRETARY
BY THE NINTH SESSION OF THE BOARD
AND
APPOINTMENT OF VICE PRESIDENTS, CHIEF FINANCIAL
OFFICER AND CHIEF ENGINEERS**

The board of directors (the “**Board**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the “**Company**”) announces that the second meeting of the ninth session of the Board was held on 4 August 2025 and have considered and passed the following resolutions:

**APPOINTMENT OF THE PRESIDENT, THE VICE PRESIDENT, SECRETARY TO
THE BOARD AND COMPANY SECRETARY BY THE NINTH SESSION OF THE
BOARD**

The ninth session of the Board was elected at the 2024 annual general meeting and the employee representative assembly. The ninth session of the Board appointed Mr. Cao Zhigang as the president of the Company and Ms. Ma Jinru as the vice president of the Company, secretary to the Board and company secretary. Their term of office shall expire upon the expiry of the term of the ninth session of the Board.

For details of the profile and other relevant information of Mr. Cao Zhigang, please refer to the circular issued by the Company on 4 June 2025. As of the date of this announcement, except for Mr. Cao Zhigang being elected as the vice chairman of the ninth session of the Board (for details, please refer to the announcement issued by the Company on 8 July 2025), there has been no change in Mr. Cao Zhigang's profile. Reference is made to the poll results announcement of the 2024 annual general meeting, A shareholders' class meeting and H shareholders' class meeting

of the Company issued by the Company on 26 June 2025. Mr. Cao Zhigang will receive remuneration in accordance with his positions in the Company and the Company's remuneration management policy. The total remuneration received by Mr. Cao Zhigang will be disclosed in the Company's annual report each year.

For details of the profile of Ms. Ma Jinru, please refer to the 2024 Annual Report issued by the Company on 24 April 2025.

APPOINTMENT OF VICE PRESIDENTS, CHIEF FINANCIAL OFFICER AND CHIEF ENGINEERS

The ninth session of the Board appointed Mr. Li Fei, Mr. Gao Jinshan, Mr. Wu Kai, Mr. Liu Rixin, and Mr. Chen Qiuhua as vice presidents of the Company; Mr. Wang Hongyan as chief financial officer of the Company; Mr. Wu Gang and Mr. Zhai Endi as chief engineers of the Company. The term of office of the above persons shall expire upon the expiry of the term of the ninth session of the Board.

By order of the Board

GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.

Ma Jinru

Company Secretary

Beijing, 4 August 2025

As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang and Mr. Cao Zhigang; the non-executive directors of the Company are Mr. Gao Jianjun, Ms. Yang Liying and Mr. Zhang Xudong; the independent non-executive directors of the Company are Mr. Tsang Hin Fun Anthony, Mr. Liu Dengqing and Mr. Miao Zhaoguang; and the employee representative director is Ms. Yu Ning.

** For identification purpose only*