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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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 31 March 2020, for the purpose of, among other things, considering and, if thought fit, approving the consolidated results of the Company and its subsidiaries for the year ended 31 December 2019 and recommendation of a final dividend (if any).

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

Beijing, 18 March 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*