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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

**PROPOSED ELECTION OF THE
EIGHTH SESSION OF THE BOARD
AND
RETIREMENT OF DIRECTOR**

The board of directors (the “**Board**”) of Xinjiang Goldwind Science & Technology Co., Ltd.* (the “**Company**”) announces that, pursuant to the *articles of association* of the Company (the “**Articles**”) and the relevant laws, regulations and rules of the People’s Republic of China (the “**PRC**”), the directors of the Company (the “**Directors**”) shall be elected by the shareholders of the Company (the “**Shareholders**”) at general meetings and serve a term of three years. The term of office of the seventh session of the Board shall expire until the eighth session of the Board to be elected by the Shareholders at the forthcoming annual general meeting of the Company for the year of 2021 (“**AGM**”). Resolutions regarding the election of the eighth session of the Board shall be proposed for consideration and approval by the Shareholders at the AGM.

Dr. Tin Yau Kelvin Wong (黃天祐) (“**Dr. Wong**”) shall retire as an independent non-executive Director with effect from the election of the eighth session of the Board by the Shareholders at the forthcoming AGM, and his term will expire for six years. Pursuant to Shenzhen Stock Exchange’s for Independent Directors of Listed Companies, independent directors cannot be re-elected for more than six years. Therefore, Dr. Wong will not seek re-election as Director of the eighth session of the Board. Dr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders. The Board wishes to express its appreciation to Dr. Wong for his contributions to the Company during his tenure of office.

The Board proposed the re-election of Mr. Wu Gang (武鋼), Mr. Cao Zhigang (曹志剛), and Mr. Wang Haibo (王海波) as executive Directors, Mr. Lu Hailin (盧海林), Mr. Gao Jianjun (高建軍) and Mr. Wang Kaiguo (王開國) as non-executive Directors, and Ms. Yang Jianping (楊劍萍) and Mr. Wei Wei (魏煒) as independent non-executive Directors at the AGM. In addition, the Board also proposed the election of Mr. Zeng Xianfen (曾憲芬) as an independent non-executive Director at the AGM.

* For identification purpose only

Subject to approval by the Shareholders at the AGM, the term of office of the eighth session of the Board shall be three years beginning from the day following the date on which the relevant resolutions are passed. The Company will enter into a service contract with each of the Directors for their services to the Company, stating, among other things, their respective annual remuneration and length of service with the Company.

Subject to the approval by the Shareholders at the AGM, the remuneration of executive Directors will be determined according to their positions held in the Company and the Company’s remuneration management regulations; non-executive Directors will not receive any remuneration from the Company; and each of the independent non-executive Directors shall be entitled to remuneration of RMB400,000.00 (before tax) per annum. The Company will disclose each of the Directors’ corresponding remuneration in its annual report each year.

Pursuant to the Articles and the relevant laws, regulations and rules of the PRC, subject to approval by the Shareholders at the AGM, the aggregate number of Directors that also hold senior management positions within the Company and Directors representing employees of the Company proposed to be elected for the eighth session of the Board does not exceed half of the total number of Directors.

Upon approval by the Shareholders of the relevant resolutions at the AGM, the composition of the proposed eighth session of the Board shall be as follows:

Executive Directors	Non-executive Directors	Independent non-executive Directors
Mr. Wu Gang	Mr. Lu Hailin	Ms. Yang Jianping
Mr. Cao. Zhigang	Mr. Gao Jianjun	Mr. Zeng Xianfen
Mr. Wang Haibo	Mr. Wang Kaiguo	Mr. Wei Wei

PROFILES OF DIRECTORS PROPOSED FOR ELECTION AT THE AGM

EXECUTIVE DIRECTORS

Mr. Wu Gang (武鋼)

Mr. Wu Gang (“**Mr. Wu**”), aged 64, is currently the chairman of the Board (the “**Chairman**”). Mr. Wu graduated from Dalian University of Technology with a master’s degree. He is a professor level senior engineer and an expert entitled to a special allowance granted by the State Council. Mr. Wu served as the Head of Teaching and Researching Office of Xinjiang Water Power School from 1983 to 1987; head of wind farms of Xinjiang Wind Power Company from 1987 to 1993; vice general manager of Xinjiang Wind Power Co., Ltd. from 1993 to 1997; and general manager of the Company from 1997 to 2002. He was appointed as the Chairman in May 2002 and previously served as the Company’s general manager between 2002 and 2006, CEO between 2006 and 2013 and president between March 2012 and January 2013.

Mr. Wu served as the chairman and the Party Secretary of Xinjiang New Energy (Group) Co., Ltd. between June 2012 and November 2018. The above company is a non-listed

company.

As at the date of this announcement, by virtue of the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance (the “SFO”), Mr. Wu is directly interested in a total of 62,138,411 A shares of the Company (“A Shares”). Save for the information disclosed in this announcement, Mr. Wu does not have any other interest in the Company’s securities within the meaning of Part XV of the SFO.

As at the date of this announcement, save for the information disclosed in this announcement, Mr. Wu does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor has he held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years.

Save for the information disclosed in this announcement, there is no other information to be disclosed pursuant to Rule 13.51(2) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the “Listing Rules”), nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Wu as an executive Director.

Mr. Cao Zhigang (曹志剛)

Mr. Cao Zhigang (“Mr. Cao”), aged 47, is currently an executive Director and the President. Mr. Cao graduated from China Europe International Business School with a master’s in Business Administration. He is a senior engineer. Mr. Cao worked in Xinjiang Wind Power Company from July 1998 to February 1999; Technology Department of Xinjiang New Wind Technology and Trade Co., Ltd. from March 1999 to March 2001. Mr. Cao worked in the Technology Department of the Company from March 2001 to April 2002; served as the head of electricity control business department of the Company from May 2002 to February 2005; the head of chief engineer office and vice chief engineer of the Company from March 2005 to March 2006; the vice president of the Company from March 2006 to March 2010; the executive vice president of the Company from March 2010 to July 2019; the president of the Company since July 2019. He was appointed as an executive Director since June 2013.

From July 2017 to October 2019, Mr. Cao served as a director of Swancor (Shanghai) Fine Chemical Co., Ltd., which is listed on the Shanghai Stock Exchange. From July 2018 to April 2021, Mr. Cao served as the Deputy Chairman of JL MAG Rare-Earth Co., Ltd., which is listed on the Hong Kong Stock Exchange and Shenzhen Stock Exchange.

As at the date of this announcement, by virtue of the provisions of Divisions 2 and 3 of Part XV of the SFO, Mr. Cao is directly interested in a total of 12,343,183 A Shares. Save for the information disclosed in this announcement, Mr. Cao does not have any other interest in the Company’s securities within the meaning of Part XV of the SFO.

As at the date of this announcement, save for the information disclosed in this announcement, Mr. Cao does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor has he held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years.

Save for the information disclosed in this announcement, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Cao as an executive Director.

Mr. Wang Haibo (王海波)

Mr. Wang Haibo (“**Mr. Wang**”), aged 48, is currently an executive Director and the executive vice-president of the Company. Mr. Wang graduated from Xinjiang Finance and Economics University with a bachelor’s degree. Mr. Wang served as regional executive of Xinjiang Xintian International Economic Trade Co., Ltd. from August 1996 to March 2000; sales manager of Shenzhen Subeier Co., Ltd. from March 2000 to August 2000; and worked in marketing department of Xinjiang New Wind Technology and Trade Co., Ltd. from August 2000 to March 2001. Mr. Wang served as director of sales center and investment development of the Company from March 2001 to March 2007; employee representative supervisor of the Company from 2005 July to March 2010; deputy general manager, general manager and chairman of the board of Beijing Tianrun New Energy Investment Co., Ltd. from April 2007 to July 2017. Mr. Wang served as vice-president of the Company between March 2010 to January 2012 and executive vice-president of the Company from January 2012 to January 2013. Mr. Wang served as the president of the Company from January 2013 to July 2019; the executive vice-president of the Company since August 2019. He was appointed as an executive Director in June 2012.

As at the date of this announcement, by virtue of the provisions of Divisions 2 and 3 of Part XV of the SFO, Mr. Wang is directly interested in a total of 672,100 A Shares. Save for the information disclosed in this announcement, Mr. Wang does not have any other interest in the Company’s securities within the meaning of Part XV of the SFO.

As at the date of this announcement, save for the information disclosed in this announcement, Mr. Wang does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor has he held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years.

Save for the information disclosed in this announcement, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Wang as an executive Director.

NON-EXECUTIVE DIRECTORS

Mr. Lu Hailin (盧海林)

Mr. Lu Hailin (“**Mr. Lu**”), aged 50, graduated from Beijing Normal University with a master's degree, a senior accountant and a certified tax agent. He is currently a member of the Party Committee, chief accountant and general counsel of China Three Gorges New Energy (Group) Co., Ltd. From January 1999 to July 2003, Mr. Lu was the accountant of the finance department of China Water Resources and Electric Power Corporation and the chief accountant in Ghana; from July 2003 to April 2006, he served as the deputy director and chief accountant of the printing factory of Water Conservancy and Electricity Press;

from April 2006 to August 2007, he served as the deputy director of the finance center of China Water Resources Investment Corporation and he was also the chairman of the supervisory committee of China Huatong Energy Investment Co., Ltd since January 2007; from August 2007 to July 2010, he served as the director of the Assets and Finance Department (financial center) of China Water Resources Investment Group Corporation and he was also the chairman of the supervisory committee of Huatong Company, and the chairman of the supervisory committee of Jianghe Agricultural Power Company since September 2007; from July 2010 to November 2015, he served as the director of the assets and finance department of China Three Gorges New Energy Company and the chairman of the supervisory committee of Huatong Company and was removed in July 2015, and the chairman of the supervisory committee of Jianghe Agricultural Power Company; from November 2015 to April 2016, he served as the director of the assets and finance department of China Three Gorges New Energy Company; he has been a member of the company's disciplinary committee since February 2016; he was the chairman of the supervisory committee of (Jianghe Agricultural Power) Hydropower Holding Company, and the vice chairman of Qinghai Electric Power Company; from April 2016 to July 2017, he served as the chief economist, a member of the disciplinary committee, director of the assets and finance department of China Three Gorges New Energy Co., Ltd., supervisor of Fujian Energy Investment Company, chairman of the supervisory committee of Hydropower Holding Company, and vice chairman of Qinghai Electric Power Company; from July 2017 to December 2017, he served as the chief accountant, chief economist and a member of disciplinary committee, director of the assets and finance department of China Three Gorges New Energy Co., Ltd., supervisor of Fujian Energy Investment Company, chairman of the supervisory committee of Hydropower Holding Company, and vice chairman of Qinghai Electric Power Company; from December 2017 to July 2018, he served as a member of the party committee, chief accountant, chief economist, a member of the disciplinary committee, director of the assets and finance department of China Three Gorges New Energy Co., Ltd., and a supervisor of Fujian Energy Investment Company; from July 2018 to September 2018, he served as a member of the party committee, chief accountant, chief economist and a member of the disciplinary committee of China Three Gorges New Energy Co., Ltd., and a supervisor of Fujian Energy Investment Company; from September 2018 to September 2018, he served as a member of the party committee, chief accountant and chief economist of China Three Gorges New Energy Co., Ltd., and a supervisor of Fujian Energy Investment Company; from September 2018 to April 2019, he served as a member of the party committee and chief accountant of China Three Gorges New Energy Co., Ltd., and a supervisor of Fujian Energy Investment Company; from April 2019 to June 2019, he served as a member of the party committee, chief accountant and general counsel of China Three Gorges New Energy Co., Ltd., and supervisor of Fujian Energy Investment Company; from June 2019 to August 2019, he served as a member of the party committee, chief accountant and general legal counsel of China Three Gorges New Energy (Group) Co., Ltd., and supervisor of Fujian Energy Investment Corporation; from August 2019 to April 2021, served as a member of the party committee, chief accountant and general legal counsel, secretary of the board of directors, and he served as supervisor of Fujian Energy Investment Corporation and was removed in March 2021; since April 2021, he has been a member of the party committee, chief accountant and general legal counsel of China Three Gorges New Energy (Group) Co., Ltd.

As at the date of this announcement, save for the information disclosed in this announcement, Mr. Lu does not hold any interest in the Company's securities within the meaning of Part XV of the SFO and does not have any relationships with any Directors,

senior management or substantial or controlling shareholders of the Company, nor has he held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years. He does not hold any position with the Company or any other member of the group of companies of which the Company forms part.

Save for the information disclosed in this announcement, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Lu as a non-executive Director.

Mr. Gao Jianjun (高建軍)

Mr. Gao Jianjun (“**Mr. Gao**”), aged 55, is currently a non-executive Director. Mr. Gao graduated from Xinjiang Coal Academy with a major in mining engineering and graduated from the advanced course of postgraduate course in economic management, department of Quantitative Economics and Technology of China Academy of Social Sciences. Mr. Gao is currently the Party Secretary and Chairman of Xinjiang Wind Energy Co., Ltd. and Party Secretary and the Chairman of Xinjiang New Energy (Group) Co., Ltd. Mr. Gao served as the vice-director of the Xinjiang Uygur Autonomous Region (the “**Autonomous Region**”) Economic and Trade Commission (“**ETC**”) from June 2000 to April 2001; director of Investment and Planning Department of Autonomous Region ETC from February 2006 to January 2008, during which on the job-replacement as deputy chief of Trade and Industry Bureau of Bao’an District in Shenzhen from April 2006 to October 2006; director of Industrial Park Management Department and Deputy Secretary General of the Autonomous Region ETC from January 2008 to August 2008. From August 2008 to August 2012, Mr. Gao served as party Secretary and Officer of the Autonomous Region Machinery Electronics Industry Management Office. From August 2012 to November 2018, Mr. Gao has served as Deputy Party Secretary, General Manager and Director of Xinjiang New Energy (Group) Co., Ltd. Since November 2018, he has served as Party Secretary and the Chairman of Xinjiang New Energy (Group) Co., Ltd. From September 2019 to August 2020, he served as the director of Xinjiang New Energy New Wind Investment and Development Co., Ltd. Since August 2020, he has served as the director of Xinjiang Lixin Energy Co., Ltd., previously known as Xinjiang New Energy New Wind Investment and Development Co., Ltd.. Since December 2016, Mr. Gao has served as Party Secretary and Chairman of Xinjiang Wind Energy Co., Ltd., a substantial shareholder of the Company. Mr. Gao was appointed as a non-executive Director in March 2017.

As at the date of this announcement, save for the information disclosed in this announcement, Mr. Gao does not hold any interest in the Company’s securities within the meaning of Part XV of the SFO and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor has he held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years. He does not hold any position with the Company or any other member of the group of companies of which the Company forms part.

Save for the information disclosed in this announcement, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Gao as a non-executive Director.

Mr. Wang Kaiguo (王開國)

Mr. Wang Kaiguo (“**Mr. Wang**”), aged 33, graduated from Dongbei University of Finance & Economics with a bachelor’s degree in business administration. Mr. Wang is currently the deputy general manager of the assets management center of Hexie Health Insurance Co., Ltd. Mr. Wang served as the chief operating officer of Fujia Development Co., Ltd. of Fujia Group from July 2011 to February 2012. Mr. Wang served as the assistant to the president of Fujia Group, and the president of the petrochemical trading division and of the real estate division from February 2012 to July 2017. Mr. Wang was a vice president of Fujia Group from July 2017 to January 2021. Mr. Wang served as the deputy general manager of the assets management center of Hexie Health Insurance Co., Ltd. a substantial shareholder of the Company, since February 2021. Mr. Wang was appointed as a non-executive Director since June 2021.

Mr. Wang is currently the executive director and general manager of Heyirong International trading Co., Ltd.; director of Financial Street Holdings, the securities of the company are listed on the Shenzhen Stock Exchange; vice senior president and director of Wanda Information Co., Ltd., the securities of the company are listed on the Shenzhen Stock Exchange.

As at the date of this announcement, save for the information disclosed in this announcement, Mr. Wang does not hold any interest in the Company’s securities within the meaning of Part XV of the SFO and does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company, nor has he held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years. He does not hold any position with the Company or any other member of the group of companies of which the Company forms part.

Save for the information disclosed in this announcement, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Wang as a non-executive Director.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Yang Jianping (楊劍萍)

Ms. Yang Jianping (“**Ms. Yang**”), aged 55, is currently an independent non-executive Director. Ms. Yang graduated from the Central University of Finance and Economics with a bachelor’s degree. She is currently a partner, vice-president, and chief assessor of Zhongshui Zhiyuan Assets Appraisal Co., Ltd. She is a Certified Public Accountant (CPA), Certified Property Valuer (CPV), Certified Risk Appraiser (CRAP), International Certified Valuation Specialist (IACVA), fellow of Royal Institution of Chartered Surveyors (RICS) and a M&A trader. She is a member of the Education and Training Committee of China

Appraisal Society, member of the Professional Technical Steering Committee of Beijing Appraisal Society, member of the Technical Assistance Committee of Small & Medium-Sized Appraisal Organizations, and continuing education trainer of China Appraisal Society. She is one of the first gold medal members of the assets appraisal industry in the PRC and one of the first leading talents in the assets appraisal industry. She is a part-time postgraduate off-site tutor of the Central University of Finance and Economics, Capital University of Economics and Business and Shandong University of Business and Technology. She is also a project appraisal expert of large-scale state-owned enterprises such as SASAC, the Ministry of Finance, COFCO Group, etc. Ms. Yang was appointed as an independent non-executive director of the Company since June 2019.

From June 1989 to April 1992, Ms. Yang served as staff of Beijing Municipal Audit. From May 1992 to September 1993, Ms. Yang served as Manager of the Finance Department of Beijing LesKang Co., Ltd. From October 1993 to December 1997, she served as Project Manager of China Tong Cheng Assets Appraisal Co., Ltd. From January 1998 to December 1999, she served as Senior Project Manager of Zhonghua Accounting Firm. From January 2000 to December 2011, she served as partner, Vice President and Chief Valuer of Zhongtianhua Asset Appraisal Co., Ltd. Since January 2012, she has served as partner, Vice President and Chief Valuer of Zhongshui Zhiyuan Assets Appraisal Co., Ltd. From November 2015 to November 11, she was an independent director of Guangzhou Seagull Kitchen and Bath Products Co., Ltd. From December 2017 to December 2020, she was an independent director of Jinzhong Kaifaqu Rural Commercial Bank Company Limited.

Ms. Yang is concurrently an Independent non-executive Director of Beijing Shengtong Printing Co., Ltd., which is listed on the Shenzhen Stock Exchange.

As at the date of this announcement, save for the information disclosed in this announcement, Ms. Yang does not hold any interest in the Company's securities within the meaning of Part XV of the SFO and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor has she held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years. Ms. Yang does not hold any position with the Company or any other member of the group of companies of which the Company forms part.

Save for the information disclosed in this announcement, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed appointment of Ms. Yang as an independent non-executive Director.

Mr. Zeng Xianfen (曾憲芬)

Mr. Zeng Xianfen ("Mr. Zeng"), aged 62, graduated from the Accounting Department of the Hong Kong Polytechnic (now the Hong Kong Polytechnic University) in 1983 with a professional diploma in accounting, and obtained the membership of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in 1986 respectively. He obtained a Master of Business Administration degree from City Polytechnic of Hong Kong (now City University of Hong Kong) in 1992 and is a fellow of the Hong Kong Institute of Certified Public Accountants (FCPA). He is currently the General Manager (Corporate) of Hong Kong VICWood Group, a member of

the Hong Kong Hospital Authority Tuen Mun Hospital Governing Committee and the Chairman of its Finance Sub-committee.

From July 1983 to September 1992, Mr. Zeng was the manager of the audit department of Rong Waterhouse Coopers (now PricewaterhouseCoopers); from September 1992 to September 1994, he served as the chief financial officer of Lianfa Garment Group; from October 1994 to August 1995, he served as the executive director of Weidi film and television group; from September 1995 to July 1997, he was the general manager (enterprise) of Qunsi Electronics Group; from August 1997 to May 1998, he served as the financial director of Huiying International Group; from March 1999 to June 1999, he served as the alternate director and company secretary of Huajitai Group; from December 1999 to June 2000, he served as chief financial officer (Overseas) of Hui Kee Group; from September 2000 to September 2001, he was the executive director of Guozhong Group; Since November 2002, he has been the general manager (enterprise) of VICWood Group; Since January 2004, he has been the managing director of Chaoyi Creative Co., Ltd.; from September 2013 to August 2014, he was an independent non-executive director and the chairman of the audit committee of China Eco-Farming Limited; from August 2014 to November 2017, he was an independent non-executive director and chairman of the audit committee of Rongda Holdings Limited; from July 2015 to December 2015, he served as the executive director of China Kingstone Mining Holdings Limited; from December 2019 to April 2021, he served as an independent non-executive director of I.T Limited; From November 2021 to March 2022, he served as an independent non-executive director of Crown International Corporation Limited.

As at the date of this announcement, save for the information disclosed in this announcement, Mr. Zeng does not hold any interest in the Company's securities within the meaning of Part XV of the SFO and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor has he held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years. Mr. Zeng does not hold any position with the Company or any other member of the group of companies of which the Company forms part.

Save for the information disclosed in this announcement, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Zeng as an independent non-executive Director.

Mr. Wei Wei (魏煒)

Mr. Wei Wei (“**Mr. Wei**”), aged 57, is currently an independent non-executive Director. Mr. Wei has a PhD in Management Science and Engineering from Huazhong University of Science and Technology and a post-doctor fellow at the China Economic Research Centre of Peking University. He is currently a professor of Peking University HSBC Business School. From May 1990 to August 2000, Mr. Wei served as Associate Professor in the Faculty of Management Engineering of Xinjiang Institute of Technology. From August 2000 to December 2013, he served as Associate Professor in the School of Economics and Management of Xinjiang University. From December 2014 to June 2020, he was an independent director of AVIC International Holdings Limited. Since July 2016, he has been a professor of Peking University HSBC Business School. From November

2018 to November 2021, he was a director of Wuxi Hodgen Technology Co., Ltd. Mr. Wei was appointed as an independent non-executive Director since June 2019.

Mr. Wei is an independent non-executive director of Xinjiang Sailing Information Technology Co., Ltd. and Shenzhen Sunshine Global Circuits Co., Ltd., the securities of the above companies are listed on the Shenzhen Stock Exchange.

As at the date of this announcement, save for the information disclosed in this announcement, Mr. Wei does not hold any interest in the Company's securities within the meaning of Part XV of the SFO and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor has he held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years. Mr. Wei does not hold any position with the Company or any other member of the group of companies of which the Company forms part.

Save for the information disclosed in this announcement, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Wei as an independent non-executive Director.

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

Beijing, 26 April 2022

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 of the Company are Mr. Gao Jianjun, Mr. Lu Hailin and Mr. Wang Kaiguo; and the independent non-executive directors of the Company are Dr. Tin Yau Kelvin Wong, Mr. Wei Wei and Ms. Yang Jianping.