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**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

**POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING  
ELECTION OF DIRECTORS FOR THE  
EIGHTH SESSION OF THE BOARD  
ELECTION OF SUPERVISORS FOR THE  
EIGHTH SESSION OF THE SUPERVISORY COMMITTEE  
AND  
RETIREMENT OF DIRECTOR AND SUPERVISOR**

The 2021 annual general meeting (the “**AGM**”) of Xinjiang Goldwind Science & Technology Co., Ltd.\* (the “**Company**”) was held on Wednesday, 22 June 2022. Details with respect to the resolutions and voting of the AGM are as follows:

Terms used herein shall have the same meanings as those defined in the circular of the Company dated 6 May 2022 (the “**Circular**”) unless otherwise defined.

**I. Important Notice**

1. All resolutions were duly passed at the AGM.
2. There were no changes to any resolutions approved at any previous general meetings.

**II. Information Regarding the AGM**

1. Time of AGM: 14:30, Wednesday, 22 June 2022
2. Convener: The board of Directors of the Company (the “**Board**”)
3. Venue: Conference Room, No.8 Boxing Yi Road, Economic and Technological Development District, Beijing, People’s Republic of China (the “**PRC**”)
4. Mode of meeting: A combination of on-site meeting and online voting
5. Chairman: Mr. Wu Gang, the chairman of the Board (the “**Chairman**”)

The AGM was convened and conducted in accordance with the *Company Law* of the PRC, the *Articles of*

Association of the Company (“the “**Articles**”), and other relevant rules and regulations.

### III. Meeting Attendance

As at the date of the AGM, the total number of shares in issue was 4,225,067,647, being the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against or abstain from voting on the proposed resolutions. There were no shares entitling the holder to attend and abstain from voting in favour of the resolution proposed to the Shareholders at the AGM as set out in Rule 13.40 of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the “**Listing Rules**”). Save as disclosed in this announcement, no Shareholder was required under the Listing Rules to abstain from voting at the AGM. A total of 47 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or through online voting), holding a total of 2,060,859,390 shares, accounting for 48.7770% of the total number of shares, voted at the AGM. A total of 12 Shareholders (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 1,407,690,681 shares, attended the AGM, representing 68.3060% of the Company’s total number of shares carrying voting rights who participated in the AGM. Of the Shareholders attending the AGM (including the Shareholders present at the on-site meeting in person or by proxy), a total of 11 holders of A Shares held a total of 927,553,575 A Shares, representing 45.0081% of the Company’s total number of shares carrying voting rights who attended the AGM; and a total of 1 holder of H Shares held a total of 480,137,106 H Shares, representing 23.2979% of the Company’s total number of shares carrying voting rights who attended the AGM. A total of 35 holders of A Shares, holding a total of 653,168,709 A Shares, representing 31.6940 % of the Company’s total number of shares carrying voting rights who participated in the AGM, 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 online voting platform for holders of A Shares to vote online.

Five Directors, four supervisors and three senior management of the Company attended the AGM. The executives Directors namely Mr. Wu Gang and Mr. Cao Zhigang, the non-executive Directors namely Mr. Wang Kaiguo, and the independent non-executive Directors, namely Dr. Tin Yau Kelvin Wong and Mr. Wei Wei attended the AGM. Witness lawyers and a scrutineer also attended and witnessed the AGM.

### IV. Considerations and Poll Results

The poll results of the resolutions considered at the AGM are set out as follows:

| ORDINARY RESOLUTIONS |  | NON-CUMULATIVE VOTING |            |              |            |              |            |
|----------------------|--|-----------------------|------------|--------------|------------|--------------|------------|
|                      |  | FOR                   |            | AGAINST      |            | ABSTAIN      |            |
|                      |  | No. of Votes          | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 1                    | To consider and approve the report of the board of directors (the “ <b>Directors</b> ”) of the Company (the “ <b>Board</b> ”) for the year of 2021.  | 2,059,758,585         | 99.9466%   | 169,359      | 0.0082%    | 931,446      | 0.0452%    |
| 2                    | To consider and approve the report of the supervisory committee of the Company (the “ <b>Supervisory Committee</b> ”) for the year of 2021.  | 2,059,758,585         | 99.9466%   | 169,359      | 0.0082%    | 931,446      | 0.0452%    |
| 3                    | To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2021.   | 2,059,911,044         | 99.9540%   | 16,900       | 0.0008%    | 931,446      | 0.0452%    |
| 4                    | To consider and approve the final dividend distribution for the year ended 31 December 2021.   | 2,060,582,151         | 99.9865%   | 268,739      | 0.0130%    | 8,500        | 0.0004%    |
| 5                    | To consider and approve the annual report of the Company for the year of 2021.   | 2,059,750,185         | 99.9462%   | 177,759      | 0.0086%    | 931,446      | 0.0452%    |
| 6                    | To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2 billion and the interest rate hedging business with a total amount of not more than USD2 billion during the period from the date of passing this resolution until the date of the annual general meeting of the Company to be held in the year of 2023. | 1,531,688,748         | 74.3228%   | 826,600      | 0.0401%    | 528,344,042  | 25.6371%   |

|                          |  |                     |          |                   |          |                         |          |
|--------------------------|--|---------------------|----------|-------------------|----------|-------------------------|----------|
| 7                        | To consider and approve the proposed provision of new guarantees by the Company for its subsidiaries with a total amount of not more than RMB8 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company to be held in the year of 2023, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company necessary in relation thereto. | 1,460,870,423       | 70.8865% | 47,465,247        | 2.3032%  | 552,523,720             | 26.8104% |
| 8                        | To consider and approve the provision of letter of guarantee by the Company for the benefit of its subsidiaries with a total amount of not more than RMB8 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company held in the year of 2023.  | 1,124,131,850       | 54.5468% | 383,954,724       | 18.6308% | 552,772,816             | 26.8224% |
| 9                        | To consider and approve the appointment of 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 hold office from the date of passing of this resolution until date of the annual general meeting of the Company held in the year of 2023, and authorise the Board to determine their remuneration, respectively.                                  | 2,060,494,051       | 99.9823% | 356,839           | 0.0173%  | 8,500                   | 0.0004%  |
| 10                       | To consider and approve the remuneration of the Directors of the eighth session of the Board and the independent non-executive Directors.  | 1,985,657,521       | 99.9637% | 671,771           | 0.0338%  | 48,404                  | 0.0024%  |
| 11                       | To consider and approve the remuneration of the supervisors of the eighth session of the Supervisory Committee (the “Supervisors”).  | 2,059,040,147       | 99.9117% | 1,765,839         | 0.0857%  | 53,404                  | 0.0026%  |
| <b>CUMULATIVE VOTING</b> |  |                     |          |                   |          |                         |          |
|                          |  | <b>No. of votes</b> |          | <b>Percentage</b> |          | <b>Appointed or not</b> |          |
| 12                       | To consider and approve the re-election of the following persons as executive and non-executive Directors for the eighth session of the Board:   |                     |          |                   |          |                         |          |
| 12.1                     | Mr. Wu Gang as an executive Director;  | 1,988,552,785       |          | 96.4914%          |          | Appointed               |          |
| 12.2                     | Mr. Cao Zhigang as an executive Director;  | 1,952,463,409       |          | 94.7403%          |          | Appointed               |          |
| 12.3                     | Mr. Wang Haibo as an executive Director;   | 1,541,398,294       |          | 74.7940%          |          | Appointed               |          |
| 12.4                     | Mr. Lu Hailin as a non-executive Director;   | 1,511,398,355       |          | 73.3383%          |          | Appointed               |          |
| 12.5                     | Mr. Gao Jianjun as a non-executive Director;   | 1,517,564,764       |          | 73.6375%          |          | Appointed               |          |
| 12.6                     | Mr. Wang Kaiguo as a non-executive Director.   | 1,978,433,234       |          | 96.0004%          |          | Appointed               |          |
| 13                       | To consider and approve the re-election/ appointment of the following persons as independent non-executive Directors for the eighth session of the Board:  |                     |          |                   |          |                         |          |
| 13.1                     | Ms. Yang Jianping as an independent non-executive Director;  | 2,013,484,976       |          | 97.7012%          |          | Appointed               |          |
| 13.2                     | Mr. TSANG, Hin Fun Anthony as an independent non-executive Director;   | 2,054,375,945       |          | 99.6854%          |          | Appointed               |          |
| 13.3                     | Mr. Wei Wei as an independent non-executive Director.  | 2,049,395,933       |          | 99.4438%          |          | Appointed               |          |
| 14                       | To consider and approve the re-election/ appointment of the following persons as Supervisors for the eighth session of the Supervisory Committee:  |                     |          |                   |          |                         |          |
| 14.1                     | Ms. Li Tiefeng as a Supervisor;  | 2,053,413,603       |          | 99.6387%          |          | Appointed               |          |
| 14.2                     | Mr. Luo Jun as a Supervisor;   | 1,984,095,775       |          | 96.2752%          |          | Appointed               |          |
| 14.3                     | Mr. Wang Yan as a Supervisor.  | 1,983,881,875       |          | 96.2648%          |          | Appointed               |          |

The poll results of the resolutions of minority Shareholders<sup>1</sup> considered at the AGM are set out as follows:

| <b>NON-CUMULATIVE VOTING</b> |  |                     |                   |                     |                   |                     |                   |
|------------------------------|--|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|
| <b>ORDINARY RESOLUTIONS</b>  |  | <b>FOR</b>          |                   | <b>AGAINST</b>      |                   | <b>ABSTAIN</b>      |                   |
|                              |  | <b>No. of Votes</b> | <b>Percentage</b> | <b>No. of Votes</b> | <b>Percentage</b> | <b>No. of Votes</b> | <b>Percentage</b> |
| 1                            | To consider and approve the report of the board of directors (the “Directors”) of the Company (the “Board”) for the year of 2021.                    | 606,035,068         | 99.8187%          | 169,359             | 0.0279%           | 931,446             | 0.1534%           |
| 2                            | To consider and approve the report of the supervisory committee of the Company (the “Supervisory Committee”) for the year of 2021.                   | 606,035,068         | 99.8187%          | 169,359             | 0.0279%           | 931,446             | 0.1534%           |
| 3                            | To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2021. | 606,187,527         | 99.8438%          | 16,900              | 0.0028%           | 931,446             | 0.1534%           |
| 4                            | To consider and approve the final dividend distribution for the year ended 31 December 2021.   | 606,858,634         | 99.9543%          | 268,739             | 0.0443%           | 8,500               | 0.0014%           |
| 5                            | To consider and approve the annual report of the Company for the year of 2021.   | 606,026,668         | 99.8173%          | 177,759             | 0.0293%           | 931,446             | 0.1534%           |

|                          |  |                     |          |             |                   |            |         |
|--------------------------|--|---------------------|----------|-------------|-------------------|------------|---------|
| 6                        | To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2 billion and the interest rate hedging business with a total amount of not more than USD2 billion during the period from the date of passing this resolution until the date of the annual general meeting of the Company to be held in the year of 2023.   | 606,300,773         | 99.8625% | 826,600     | 0.1361%           | 8,500      | 0.0014% |
| 7                        | To consider and approve the proposed provision of new guarantees by the Company for its subsidiaries with a total amount of not more than RMB8 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company to be held in the year of 2023, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company necessary in relation thereto. | 535,482,448         | 88.1981% | 47,465,247  | 7.8179%           | 24,188,178 | 3.9840% |
| 8                        | To consider and approve the provision of letter of guarantee by the Company for the benefit of its subsidiaries with a total amount of not more than RMB8 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company held in the year of 2023.  | 198,743,875         | 32.7347% | 383,954,724 | 63.2403%          | 24,437,274 | 4.0250% |
| 9                        | To consider and approve the appointment of 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 hold office from the date of passing of this resolution until date of the annual general meeting of the Company held in the year of 2023, and authorise the Board to determine their remuneration, respectively.                                  | 606,770,534         | 99.9398% | 356,839     | 0.0588%           | 8,500      | 0.0014% |
| 10                       | To consider and approve the remuneration of the Directors of the eighth session of the Board and the independent non-executive Directors.  | 606,415,698         | 99.8814% | 671,771     | 0.1106%           | 48,404     | 0.0080% |
| 11                       | To consider and approve the remuneration of the supervisors of the eighth session of the Supervisory Committee.  | 605,316,630         | 99.7004% | 1,765,839   | 0.2908%           | 53,404     | 0.0088% |
| <b>CUMULATIVE VOTING</b> |  |                     |          |             |                   |            |         |
|                          |  | <b>No. of votes</b> |          |             | <b>Percentage</b> |            |         |
| 12                       | To consider and approve the re-election of the following persons as executive and non-executive Directors for the eighth session of the Board:   |                     |          |             |                   |            |         |
| 12.1                     | Mr. Wu Gang as an executive Director;  | 534,829,268         |          |             | 88.0905%          |            |         |
| 12.2                     | Mr. Cao Zhigang as an executive Director;  | 498,739,892         |          |             | 82.1463%          |            |         |
| 12.3                     | Mr. Wang Haibo as an executive Director;   | 87,674,777          |          |             | 14.4407%          |            |         |
| 12.4                     | Mr. Lu Hailin as a non-executive Director;   | 57,674,838          |          |             | 9.4995%           |            |         |
| 12.5                     | Mr. Gao Jianjun as a non-executive Director;   | 63,841,247          |          |             | 10.5151%          |            |         |
| 12.6                     | Mr. Wang Kaiguo as a non-executive Director.   | 524,709,717         |          |             | 86.4238%          |            |         |
| 13                       | To consider and approve the re-election/ appointment of the following persons as independent non-executive Directors for the eighth session of the Board:  |                     |          |             |                   |            |         |
| 13.1                     | Ms. Yang Jianping as an independent non-executive Director;  | 559,761,459         |          |             | 92.1971%          |            |         |
| 13.2                     | Mr. TSANG, Hin Fun Anthony as an independent non-executive Director;   | 600,652,428         |          |             | 98.9321%          |            |         |
| 13.3                     | Mr. Wei Wei as an independent non-executive Director.  | 595,672,416         |          |             | 98.1119%          |            |         |
| 14                       | To consider and approve the re-election/ appointment of the following persons as Supervisors for the eighth session of the Supervisory Committee:  |                     |          |             |                   |            |         |
| 14.1                     | Ms. Li Tiefeng as a Supervisor;  | 599,690,086         |          |             | 98.7736%          |            |         |
| 14.2                     | Mr. Luo Jun as a Supervisor;   | 530,372,258         |          |             | 87.3564%          |            |         |
| 14.3                     | Mr. Wang Yan as a Supervisor.  | 530,158,358         |          |             | 87.3212%          |            |         |

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

| <b>NON-CUMULATIVE VOTING</b> |  |                     |                   |                     |                   |                     |                   |
|------------------------------|--|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|
| <b>ORDINARY RESOLUTIONS</b>  |  | <b>FOR</b>          |                   | <b>AGAINST</b>      |                   | <b>ABSTAIN</b>      |                   |
|                              |  | <b>No. of Votes</b> | <b>Percentage</b> | <b>No. of Votes</b> | <b>Percentage</b> | <b>No. of Votes</b> | <b>Percentage</b> |
| 1                            | To consider and approve the report of the board of directors (the “ <b>Directors</b> ”) of the Company (the “ <b>Board</b> ”) for the year of 2021.  | 1,580,461,325       | 99.9835%          | 169,359             | 0.0107%           | 91,600              | 0.0058%           |
| 2                            | To consider and approve the report of the supervisory committee of the Company (the “ <b>Supervisory Committee</b> ”) for the year of 2021.          | 1,580,461,325       | 99.9835%          | 169,359             | 0.0107%           | 91,600              | 0.0058%           |
| 3                            | To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2021. | 1,580,613,784       | 99.9931%          | 16,900              | 0.0011%           | 91,600              | 0.0058%           |
| 4                            | To consider and approve the final dividend distribution for the year ended 31 December 2021.   | 1,580,445,045       | 99.9825%          | 268,739             | 0.0170%           | 8,500               | 0.0005%           |

|                          |  |                     |          |                   |         |             |          |
|--------------------------|--|---------------------|----------|-------------------|---------|-------------|----------|
| 5                        | To consider and approve the annual report of the Company for the year of 2021.   | 1,580,452,925       | 99.9830% | 177,759           | 0.0112% | 91,600      | 0.0058%  |
| 6                        | To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2 billion and the interest rate hedging business with a total amount of not more than USD2 billion during the period from the date of passing this resolution until the date of the annual general meeting of the Company to be held in the year of 2023.   | 1,052,360,642       | 66.5747% | 17,600            | 0.0011% | 528,344,042 | 33.4242% |
| 7                        | To consider and approve the proposed provision of new guarantees by the Company for its subsidiaries with a total amount of not more than RMB8 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company to be held in the year of 2023, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company necessary in relation thereto. | 1,047,282,018       | 66.2534% | 1,919,899         | 0.1215% | 531,520,367 | 33.6252% |
| 8                        | To consider and approve the provision of letter of guarantee by the Company for the benefit of its subsidiaries with a total amount of not more than RMB8 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company held in the year of 2023.  | 990,333,573         | 62.6507% | 58,913,248        | 3.7270% | 531,475,463 | 33.6223% |
| 9                        | To consider and approve the appointment of 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 hold office from the date of passing of this resolution until date of the annual general meeting of the Company held in the year of 2023, and authorise the Board to determine their remuneration, respectively.                                  | 1,580,484,945       | 99.9850% | 228,839           | 0.0145% | 8,500       | 0.0005%  |
| 10                       | To consider and approve the remuneration of the Directors of the eighth session of the Board and the independent non-executive Directors.  | 1,505,955,947       | 99.9811% | 236,239           | 0.0157% | 48,404      | 0.0032%  |
| 11                       | To consider and approve the remuneration of the supervisors of the eighth session of the Supervisory Committee.  | 1,580,437,641       | 99.9820% | 231,239           | 0.0146% | 53,404      | 0.0034%  |
| <b>CUMULATIVE VOTING</b> |  |                     |          |                   |         |             |          |
|                          |  | <b>No. of votes</b> |          | <b>Percentage</b> |         |             |          |
| 12                       | To consider and approve the re-election of the following persons as executive and non-executive Directors for the eighth session of the Board:   |                     |          |                   |         |             |          |
| 12.1                     | Mr. Wu Gang as an executive Director;  | 1,572,524,126       |          | 99.4814%          |         |             |          |
| 12.2                     | Mr. Cao Zhigang as an executive Director;  | 1,569,712,036       |          | 99.3035%          |         |             |          |
| 12.3                     | Mr. Wang Haibo as an executive Director;   | 1,500,759,247       |          | 94.9414%          |         |             |          |
| 12.4                     | Mr. Lu Hailin as a non-executive Director;   | 1,497,249,296       |          | 94.7193%          |         |             |          |
| 12.5                     | Mr. Gao Jianjun as a non-executive Director;   | 1,499,879,851       |          | 94.8857%          |         |             |          |
| 12.6                     | Mr. Wang Kaiguo as a non-executive Director.   | 1,574,465,636       |          | 99.6042%          |         |             |          |
| 13                       | To consider and approve the re-election/ appointment of the following persons as independent non-executive Directors for the eighth session of the Board:  |                     |          |                   |         |             |          |
| 13.1                     | Ms. Yang Jianping as an independent non-executive Director;  | 1,574,909,993       |          | 99.6323%          |         |             |          |
| 13.2                     | Mr. TSANG, Hin Fun Anthony as an independent non-executive Director;   | 1,579,417,896       |          | 99.9175%          |         |             |          |
| 13.3                     | Mr. Wei Wei as an independent non-executive Director.  | 1,578,407,258       |          | 99.8535%          |         |             |          |
| 14                       | To consider and approve the re-election/ appointment of the following persons as Supervisors for the eighth session of the Supervisory Committee:  |                     |          |                   |         |             |          |
| 14.1                     | Ms. Li Tiefeng as a Supervisor;  | 1,580,224,754       |          | 99.9685%          |         |             |          |
| 14.2                     | Mr. Luo Jun as a Supervisor;   | 1,575,229,627       |          | 99.6525%          |         |             |          |
| 14.3                     | Mr. Wang Yan as a Supervisor.  | 1,575,192,727       |          | 99.6502%          |         |             |          |

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

| <b>NON-CUMULATIVE VOTING</b> |  |                     |                   |                     |                   |                     |                   |
|------------------------------|--|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|
| <b>ORDINARY RESOLUTIONS</b>  |  | <b>FOR</b>          |                   | <b>AGAINST</b>      |                   | <b>ABSTAIN</b>      |                   |
|                              |  | <b>No. of Votes</b> | <b>Percentage</b> | <b>No. of Votes</b> | <b>Percentage</b> | <b>No. of Votes</b> | <b>Percentage</b> |
| 1                            | To consider and approve the report of the board of directors (the “ <b>Directors</b> ”) of the Company (the “ <b>Board</b> ”) for the year of 2021.  | 479,297,260         | 99.8251%          | 0.00                | 0.0000%           | 839,846             | 0.1749%           |
| 2                            | To consider and approve the report of the supervisory committee of the Company (the “ <b>Supervisory Committee</b> ”) for the year of 2021.          | 479,297,260         | 99.8251%          | 0.00                | 0.0000%           | 839,846             | 0.1749%           |
| 3                            | To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2021. | 479,297,260         | 99.8251%          | 0.00                | 0.0000%           | 839,846             | 0.1749%           |

|                          |  |                     |           |             |                   |            |         |
|--------------------------|--|---------------------|-----------|-------------|-------------------|------------|---------|
| 4                        | To consider and approve the final dividend distribution for the year ended 31 December 2021.   | 480,137,106         | 100.0000% | 0.00        | 0.0000%           | 0.00       | 0.0000% |
| 5                        | To consider and approve the annual report of the Company for the year of 2021.   | 479,297,260         | 99.8251%  | 0.00        | 0.0000%           | 839,846    | 0.1749% |
| 6                        | To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2 billion and the interest rate hedging business with a total amount of not more than USD2 billion during the period from the date of passing this resolution until the date of the annual general meeting of the Company to be held in the year of 2023.   | 479,328,106         | 99.8315%  | 809,000     | 0.1685%           | 0.00       | 0.0000% |
| 7                        | To consider and approve the proposed provision of new guarantees by the Company for its subsidiaries with a total amount of not more than RMB8 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company to be held in the year of 2023, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company necessary in relation thereto. | 413,588,405         | 86.1396%  | 45,545,348  | 9.4859%           | 21,003,353 | 4.3744% |
| 8                        | To consider and approve the provision of letter of guarantee by the Company for the benefit of its subsidiaries with a total amount of not more than RMB8 billion during the period from the date of passing of this resolution until the date of the annual general meeting of the Company held in the year of 2023.  | 133,798,277         | 27.8667%  | 325,041,476 | 67.6976%          | 21,297,353 | 4.4357% |
| 9                        | To consider and approve the appointment of 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 hold office from the date of passing of this resolution until date of the annual general meeting of the Company held in the year of 2023, and authorise the Board to determine their remuneration, respectively.                                  | 480,009,106         | 99.9733%  | 128,000     | 0.0267%           | 0.00       | 0.0000% |
| 10                       | To consider and approve the remuneration of the Directors of the eighth session of the Board and the independent non-executive Directors.  | 479,701,574         | 99.9093%  | 435,532     | 0.0907%           | 0.00       | 0.0000% |
| 11                       | To consider and approve the remuneration of the supervisors of the eighth session of the Supervisory Committee.  | 478,602,506         | 99.6804%  | 1,534,600   | 0.3196%           | 0.00       | 0.0000% |
| <b>CUMULATIVE VOTING</b> |  |                     |           |             |                   |            |         |
|                          |  | <b>No. of votes</b> |           |             | <b>Percentage</b> |            |         |
| 12                       | To consider and approve the re-election of the following persons as executive and non-executive Directors for the eighth session of the Board:   |                     |           |             |                   |            |         |
| 12.1                     | Mr. Wu Gang as an executive Director;  | 416,028,659         |           |             | 86.6479%          |            |         |
| 12.2                     | Mr. Cao Zhigang as an executive Director;  | 382,751,373         |           |             | 79.7171%          |            |         |
| 12.3                     | Mr. Wang Haibo as an executive Director;   | 40,639,047          |           |             | 8.4641%           |            |         |
| 12.4                     | Mr. Lu Hailin as a non-executive Director;   | 14,149,059          |           |             | 2.9469%           |            |         |
| 12.5                     | Mr. Gao Jianjun as a non-executive Director;   | 17,684,913          |           |             | 3.6833%           |            |         |
| 12.6                     | Mr. Wang Kaiguo as a non-executive Director.   | 403,967,598         |           |             | 84.1359%          |            |         |
| 13                       | To consider and approve the re-election/ appointment of the following persons as independent non-executive Directors for the eighth session of the Board:  |                     |           |             |                   |            |         |
| 13.1                     | Ms. Yang Jianping as an independent non-executive Director;  | 438,574,983         |           |             | 91.3437%          |            |         |
| 13.2                     | Mr. TSANG, Hin Fun Anthony as an independent non-executive Director;   | 474,958,049         |           |             | 98.9213%          |            |         |
| 13.3                     | Mr. Wei Wei as an independent non-executive Director.  | 470,988,675         |           |             | 98.0946%          |            |         |
| 14                       | To consider and approve the re-election/ appointment of the following persons as Supervisors for the eighth session of the Supervisory Committee:  |                     |           |             |                   |            |         |
| 14.1                     | Ms. Li Tiefeng as a Supervisor;  | 473,188,849         |           |             | 98.5529%          |            |         |
| 14.2                     | Mr. Luo Jun as a Supervisor;   | 408,866,148         |           |             | 85.1561%          |            |         |
| 14.3                     | Mr. Wang Yan as a Supervisor.  | 408,689,148         |           |             | 85.1193%          |            |         |

**Note:**

1. For ordinary resolution No. 10, Mr. Wu Gang, the chairman of the Company, holding a total of 62,138,411 A Shares (representing approximately 1.47% of the total number issued Shares), Mr. Cao Zhigang, Director and president of the Company, holding a total of 12,343,283 A Shares (representing approximately 0.29% of the total number of issued Shares) abstained from voting at the AGM as connected Shareholders.

2. *According to the Implementation Rules of Voting, minority Shareholders refer to Shareholders other than Directors, Supervisors, senior management and those individually or collectively holding more than 5% of the Company's Shares.*

As more than half of the votes cast were in favour of the ordinary resolutions proposed at the AGM, all the resolutions proposed at the AGM were approved.

The Company refers to the announcement relating to the proposed election of the eighth session of the Board dated 26 April 2022. The proposals to re-elect Mr. Wu Gang, Mr. Cao Zhigang and Mr. Wang Haibo as executive Directors, Mr. Lu Hailin, Mr. Gao Jianjun and Mr. Wang Kaiguo as non-executive Directors, Ms. Yang Jianping, Mr. Wei Wei as independent non-executive Directors, and elect Mr. TSANG, Hin Fun Anthony as independent non-executive Director for the eighth session of the Board have been approved. The term of office of the eighth session of the Board shall be three years beginning from the day following the date of the AGM and 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.

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.

The Company refers to the announcement relating to the proposed election of the eighth session of the Supervisory Committee dated 26 April 2022. The proposals to elect Ms. Li Tiefeng and re-elect Mr. Luo Jun and Mr. Wang Yan as Supervisors for the eighth session of the Supervisory Committee have been approved. The employee representative meeting of the Company was held on 22 June 2022. The proposals to re-elect Mr. Lu Min and Ms. Ji Tian have been approved, who shall form the eighth session of the Supervisory Committee with the above Supervisors together. The term of office of the eighth session of the Supervisory Committee shall be three years beginning from the day following the date of the AGM. The Company will enter into a service contract with each of the Supervisors for their services to the Company, stating, among other things, their respective annual remuneration and length of service with the Company. The abovementioned non-employee representative Supervisors will not receive any remuneration from the Company. The remuneration of employee representative Supervisors will be determined according to their positions held in the Company and the Company's remuneration management regulations.

Profiles of the Directors and Supervisors are set out in the Circular and the announcement of the Company dated 22 June 2022 in relation to the election of employee representative Supervisors of the eighth session of the Supervisory Committee.

Due to the expiration of the term of office, Dr. Tin Yau Kelvin Wong retired as an independent non-executive Director and Mr. Han Zongwei retired as a Supervisor, both with effect from 23 June 2022. The Company would like to express its gratitude to them for their contribution to the Company during their term of office as Director and Supervisor. The abovementioned persons have confirmed that they have no disagreement with the Board and the Supervisory Committee, and there are no matters relating to their retirement as Director and Supervisor that need to be brought to the attention of the Shareholders.

## **V. Work Reports of the Independent Non-executive Directors**

At the AGM, the independent non-executive Directors submitted and presented the *2021 Independent Non-*

*executive Directors Work Report*. Details of the report can be found on the websites of CNINFO ([www.cninfo.com.cn](http://www.cninfo.com.cn)) and on the HKEXnews website (<https://www.hkexnews.hk>).

## **VI. 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 AGM. The voting and vote-taking processes were jointly witnessed by two witness lawyers, two Shareholder representatives and one supervisor representative.

Mr. Wu Hu and Mr. Wang Heng from Jingtian Gongcheng Law Firm attended and witnessed the AGM, 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 AGM were in compliance with the *Company Law* of the PRC, the *Securities Law*, the *Rules for General Meetings of Listed Companies* and other relevant rules and regulations, as well as the Articles, and that the resolutions approved at the AGM were legal and valid.

The text of the legal opinion can be found on the website of CNINFO ([www.cninfo.com.cn](http://www.cninfo.com.cn)) and on the HKEXnews website (<https://www.hkexnews.hk>), the website designated by the Company for its information disclosure.

Computershare acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of each resolution proposed at the AGM based on the poll forms collected.

## **VII. Other Matters**

Pursuant to the Articles and the relevant laws, regulations and rules of the PRC, the term of office of the seventh session of the Board will cease after the election of the eighth session of the Board by the Shareholders at the AGM, the term of office of members of the various committees established under the Board (including the audit committee, the remuneration and assessment committee, the nomination committee and the strategic committee) will also expire. At the Board meeting to be held in due course, the Board will appoint members to each of the Board committees. Accordingly, during the short interval between the AGM and the said Board meeting, the Company will fail to comply with the relevant requirements regarding its audit committee, remuneration and assessment committee and nomination committee under Rule 3.21, Rule 3.25 and Rule 3.27A, respectively, of the Listing Rules. Pursuant to Rule 3.23, Rule 3.27 and Rule 3.27A, respectively, of the Listing Rules, the Company will appoint a sufficient number of members to those committees at the Board meeting to be held in due course, and in any event, within three months after the date of the AGM.

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

Beijing, 22 June 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.*

*\* For identification purpose only*