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Cash Dividend Announcement for Equity Issuer

Issuer name	Xinjiang Goldwind Science & Technology Co., Ltd.
Stock code	02208
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Update) Final Dividend for the year ended 31 December 2021
Announcement date	12 July 2022
Status	Update to previous announcement
Reason for the update / change	Update payment date and exchange rate

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.25 per share
Date of shareholders' approval	22 June 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.29245 per share
Exchange rate	RMB 1 : HKD 1.1698
Ex-dividend date	24 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 June 2022 16:30
Book close period	From 28 June 2022 to 05 July 2022
Record date	27 June 2022
Payment date	15 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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. Lu Hailin, Mr. Gao Jianjun and Mr. Wang Kaiguo; and the independent non-executive directors of the Company are Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony, and Mr. Wei Wei.	