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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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Xinjiang Goldwind Science & Technology Co., Ltd.* (the “**Company**”) hereby announces that on 11 October 2022, the Company received a resignation letter from Mr. Wang Kaiguo (王開國, “**Mr. Wang**”) resigning as a non-executive director and a member of the strategic committee of the Company due to other career developments.

In accordance with the relevant regulations of the *Company Law* of the People’s Republic of China and the Company’s Articles of Association, Mr. Wang’s resignation is effective from the date when his resignation letter is received by the Board. After the resignation, Mr. Wang will not hold any position in the Company. Mr. Wang’s resignation will not cause the number of members of the Board to fall below the statutory minimum number, nor affect the normal operations of the Board.

As of the date of the announcement, Mr. Wang does not hold the Company’s stock.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company. The Board wishes to express its appreciation to Mr. Wang for his contribution to the Company during his tenure of office.

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

Beijing, 11 October 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. Lu

Hailin and Mr. Gao Jianjun; and the independent non-executive directors of the Company are Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony and Mr. Wei Wei.

** For identification purposes only*