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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

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 will be held on Wednesday, 26 October 2022 for the purpose of, among other things, approving the third quarter results of the Company for the nine months ended 30 September 2022.

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

Beijing, 13 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 purpose only*