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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 6 April 2023, the Company received a resignation letter from Mr. Lu Hailin (盧海林, “**Mr. Lu**”) resigning as a non-executive director and a member of the audit committee of the Company (the “**Audit Committee**”) due to job adjustments.

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. Lu’s resignation is effective from the date when his resignation letter is received by the Board. After the resignation, Mr. Lu will not hold any position in the Company. Mr. Lu’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. Lu does not hold any shares in the Company.

Mr. Lu 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 the shareholders of the Company.

Pursuant to Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange (the “**Listing Rules**”), the audit committee must comprise at least three members. Following the resignation of Mr. Lu, the number of members of the Audit Committee will decrease from three to two, falling below the minimum number required under Rule 3.21 of the Listing Rules.

The Company considers that the failure of meeting the requirements of Rule 3.21 of the Listing Rules is temporary in nature and the Company will use its best endeavors to identify a suitable candidate for the replacement of Mr. Lu as a member of the Audit Committee within three months from the date of Mr. Lu’s resignation pursuant to Rule 3.23 of the Listing Rules. The Company will make further announcement(s) in accordance with the requirements of the Listing Rules in due course.

The Board wishes to express its appreciation to Mr. Lu 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, 6 April 2023

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 and Mr. Wang Yili; 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*