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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 EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Xinjiang Goldwind Science & Technology Co., Ltd.* (the “**Company**”) hereby announces that on 17 April 2023, the Company received a resignation letter from Mr. Wang Haibo (王海波, “**Mr. Wang**”) resigning as an executive director, a member of the strategic committee and executive vice president of the Company due to 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 or its subsidiaries. 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 at the date of this announcement, by virtue of the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”), Mr. Wang is directly interested in a total of 672,100 A shares of the Company. Save for the information disclosed in this announcement, Mr. Wang does not have any other interest in the Company’s securities within the meaning of Part XV of the SFO.

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 the 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, 17 April 2023

As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang, and Mr. Cao Zhigang; 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*