Disclaimer	
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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 2022
Announcement date	28 June 2023
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 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.12 per share
Date of shareholders' approval	20 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.13154 per share
Exchange rate	RMB 1 : HKD 1.09615
Ex-dividend date	20 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 July 2023 16:30
Book close period	From 22 July 2023 to 27 July 2023
Record date	27 July 2023
Payment date	18 August 2023
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 and Mr. Cao Zhigang; the non-executive directors of the Company are Mr. Gao Jianjun, Mr. Wang Yili and Ms. Yang Liying; and the independent non-executive directors of the Company are Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony and Mr. Wei Wei.	