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GOLDWIND SCIENCE & TECHNOLOGY CO., LTD.*

金風科技股份有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME

References are made to the announcement of Goldwind Science & Technology Co., Ltd.* (formerly known as Xinjiang Goldwind Science & Technology Co., Ltd.*) (the “**Company**”) dated 26 April 2023, the circular of the Company dated 4 May 2023 (the “**Circular**”) and the poll results of the 2022 annual general meeting of the Company dated 20 June 2023 in relation to, among other things, the proposed change of company name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Company has completed the industrial and commercial change registration procedures on 6 July 2023, and obtained a new business license issued by Xinjiang Uygur Autonomous Region Market Supervision and Administration Bureau.

The Chinese name of the Company has been changed from “新疆金風科技股份有限公司” to “金風科技股份有限公司”, and the English name of the Company has been changed from “Xinjiang Goldwind Science & Technology Co., Ltd.” to “Goldwind Science & Technology Co., Ltd.”. After the Change of Company Name, the Company's stock code, the Chinese stock short name and the English stock short name for trading in the shares of the Company will remain unchanged.

The Company will carry out all necessary registration and/or filing procedures with the Hong Kong Companies Registry. The Company will make further announcement(s) upon issuance of a certificate of registration of alteration of name of registered non-Hong Kong company by the Hong Kong Companies Registry.

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

Company Secretary

Beijing, 6 July 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, 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.

** For identification purposes only*