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Goldwind

GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*

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

PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the “**Company**”) is pleased to announce that Mr. Zhang Xudong (張旭東) (“**Mr. Zhang**”) has been proposed by Hexie Health Insurance Co., Ltd.* (和諧健康保險股份有限公司), a shareholder of the Company, to be nominated as a non-executive Director. The proposal has been reviewed by the nomination committee of the Company. It has been proposed that Mr. Zhang is to be elected as a non-executive Director at the extraordinary general meeting of the Company to be held (the “**EGM**”). The term of office of Mr. Zhang shall expire upon the expiry of the term of the eighth session of the Board. A notice for convening the EGM will be despatched to the shareholders of the Company in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Company’s articles of association.

Mr. Zhang, aged 36, graduated from Jilin Institute of Chemical Technology with a bachelor’s degree in Electronic Information Engineering. From March 2011 to August 2021, Mr. Zhang served as the head, manager, head of functional departments within the Fujia Group Co. Ltd.* (福佳集團有限公司); from August 2021 to December 2021, he served as the manager of the license management office of the general manager’s office of Hexie Health Insurance Co., Ltd.; from December 2021 to September 2022, he served as the deputy general manager (in charge of work) of institutional development department of Hexie Health Insurance Co., Ltd.; he has been serving as the general manager of institutional development department and the chief officer of the Board’s office of Hexie Health Insurance Co., Ltd. since September 2022.

From 20 November 2017 to 15 December 2023, Mr. Zhang has been the supervisor of Fujia Guoping (Shanghai) Asset Management Co., Ltd.* (福佳國平(上海)資產管理有限公司). From 7 March 2018 to 18 December 2023, Mr. Zhang has been the supervisor of Taiping Fujia Asset Management (Dalian) Co., Ltd.* (太平福佳資產管理(大連)有

限公司)。From 1 April 2019 to 19 December 2023, Mr. Zhang has been the supervisor of Liaoning Fubao Insurance Brokers Co. Ltd.* (遼寧福保保險經紀有限公司)。

As at the date of this announcement, Mr. Zhang (i) does not have any interests in the Company's securities within the meaning of Part XV of the Securities and Futures Ordinance; (ii) does not have any relationship with any Directors, senior management, or substantial shareholders of the Company save as disclosed above; (iii) does not hold any other position with the Company or any other member of the group of companies of which the Company forms part save as disclosed above; (iv) does not have any major appointments and professional qualifications save as disclosed above; and (v) has not held any directorship in other listed public companies in the last three years save as disclosed above.

Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of shareholders of the Company in relation to the proposed election of Mr. Zhang as a non-executive Director.

Subject to the approval of shareholders of the Company at the EGM, the Company will enter into a service contract with Mr. Zhang, which will state, among other things, his emoluments and length of service.

By order of the Board
GOLDWIND SCIENCE & TECHNOLOGY CO., LTD.*
Ma Jinru
Company Secretary

Beijing, 22 December 2023

As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang, Mr. Cao Zhigang, and Mr. Liu Rixin; the non-executive directors of the Company are Mr. Gao Jianjun 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*