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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

ANNOUNCEMENT RESIGNATION OF SUPERVISOR

GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the “**Company**”) hereby announces that the supervisory committee of the Company (the “**Supervisory Committee**”) has received a resignation letter from Ms. Li Tiefeng (“**Ms. Li**”) resigning as a supervisor and chairman of the 8th session of supervisory committee of the Company on 24 April 2024 due to her job transfer. Following her resignation, Ms. Li will not hold any position with the Company. According to the relevant requirements of the *Company Law of the People's Republic of China, the No. 1 Self-regulatory Guidelines for Listed Companies of Shenzhen Stock Exchange – Standardized Operation of Companies Listed on the Main Board*, and the *articles of association of the Company*, Ms. Li's resignation shall be effective when her resignation letter is received by the Supervisory Committee. Ms. Li's resignation will not lead to the Supervisory Committee having less than the legal minimum number of supervisors, nor will it affect the normal operation of the Supervisory Committee.

As of the date of this announcement, Ms. Li does not hold shares of the Company.

Ms. Li has confirmed that she has no disagreement with the board of directors of the Company and/or the Supervisory Committee and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Company wishes to express its appreciation to Ms. Li for her contribution to the Company during her tenure.

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

Beijing, 24 April 2024

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, Ms. Yang Liying and Mr. Zhang Xudong; 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*