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**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**

## **ELECTION OF STRATEGIC COMMITTEE MEMBER**

The board of directors (the “**Board**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\* (the “**Company**”) is pleased to announce that Mr. Zhang Xudong, a non-executive director of the Company, is elected as a member of the strategic committee of the Company. The term of office shall expire upon the expiry of the term of the eighth session of the Board.

By order of the Board

**GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.**

**Ma Jinru**

*Company Secretary*

Beijing, 26 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 purpose only*