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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

OVERSEAS REGULATORY ANNOUNCEMENT

ANNOUNCEMENT FOR PARTICIPATION IN THE 2024 ONLINE INVESTORS COLLECTIVE RECEPTION DAY EVENT OF XINJIANG LISTED COMPANIES

This announcement is made pursuant to Rule 13.10B of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*.

In order to further strengthen the interaction and communication with investors, GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the “**Company**”) will participate in the “2024 Online Investors Collective Reception Day Event of Xinjiang Listed Companies” (the “**Collective Reception Day Event**”), which is in accordance with the deployment of the Xinjiang Securities Regulatory Bureau and jointly organized by Xinjiang Listed Companies Committee and Shenzhen Panorama Network Co., Ltd. The relevant matters are hereby announced as follows:

The Collective Reception Day Event will be held remotely on an online platform. Investors may participate in the Collective Reception Day Event from 16:00 to 18:00 on Friday, 14 June 2024, by logging into the webpage of “Panorama Roadshow* (全景路演)” (<http://rs.p5w.net>), following the official WeChat account: Panorama Finance* (全景財經), or downloading the Panorama Roadshow APP* (全景路演APP). At the Collective Reception Day Event, the Company’s senior management personnel will communicate with investors online on the issues that investors are concerned about such as the Company’s 2023 annual results, company governance, development strategies, operating position and sustainable development. All investors are welcome to participate.

By order of the Board
GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.

Ma Jinru
Company Secretary

Beijing, 7 June 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*