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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

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

The 2023 annual general meeting (the “**AGM**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the “**Company**”) was held on Tuesday, 25 June 2024. Details with respect to the resolutions and voting of the AGM are as follows:

Terms used herein shall have the same meanings as those defined in the circular of the Company dated 10 May 2024 (the “**Circular**”) unless otherwise defined.

I. Important Notice

1. All resolutions were duly passed at the AGM.
2. There were no changes to any resolutions approved at any previous general meetings.

II. Information Regarding the AGM

1. Time of AGM: 14:30, Tuesday, 25 June 2024
2. Convener: The board of Directors of the Company (the “**Board**”)
3. Venue: Conference Room, No.8 Boxing Yi Road, Economic and Technological Development District, Beijing, People’s Republic of China (the “**PRC**”)
4. Mode of meeting: A combination of on-site meeting and online voting
5. Chairman: Mr. Wu Gang, the chairman of the Board (the “**Chairman**”)

The AGM was convened and conducted in accordance with the *Company Law of the PRC, the Rules for the General Meeting of Listed Company, the Listing Rules of Shenzhen Stock Exchange, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the “**Listing Rules**”) and other relevant rules, regulations and the *Articles of Association* of the Company (the “**Articles**”).

III. Meeting Attendance

As at the date of the AGM, the total number of shares in issue was 4,225,067,647, being the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against or abstain from voting on the proposed resolutions. There were no shares entitling the holder to attend and abstain from voting in favour of the resolution proposed to the Shareholders at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder in any circular intends to vote against or abstain from voting on any resolutions at the AGM. A total of 79 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or through online voting), holding a total of 1,754,042,682 shares, accounting for 41.5151% of the total number of shares, voted at the AGM. A total of 10 Shareholders (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 1,095,270,084 shares, attended the AGM, representing 62.4426% of the Company’s total number of shares carrying voting rights who participated in the AGM. Of the Shareholders attending the AGM (including the Shareholders present at the on-site meeting in person or by proxy), a total of 8 holders of A Shares held a total of 946,551,233 A Shares, representing 53.9640% of the Company’s total number of shares carrying voting rights who attended the AGM; and a total of 2 holder of H Shares held a total of 148,718,851 H Shares, representing 8.4786% of the Company’s total number of shares carrying voting rights who attended the AGM. A total of 69 holders of A Shares, holding a total of 658,772,598 A Shares, representing 37.5574% of the Company’s total number of shares carrying voting rights who participated in the AGM, voted online.

According to the relevant provisions of the *Shenzhen Stock Exchange Implementation Rules of Online Voting at Shareholders’ Meeting of Listed Companies* (“**Implementation Rules of Voting**”) and the Articles, the Company has provided online voting platform for holders of A Shares to vote online.

Seven Directors, three supervisors and four senior management of the Company attended the AGM. The executives Directors namely Mr. Wu Gang and Mr. Liu Rixin, the non-executive Directors namely Ms. Yang Liying and Mr. Zhang Xudong, and the independent non-executive Directors namely Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony and Mr. Wei Wei attended the AGM. Witness lawyers and a scrutineer also attended and witnessed the AGM.

IV. Considerations and Poll Results

The poll results of the resolutions considered at the AGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the proposed amendments to the Articles of Association (I).	1,752,575,884	99.9164%	983,781	0.0561%	483,017	0.0275%
2	To consider and approve the proposed amendments to the Articles of Association (II).	1,690,864,716	96.3982%	62,694,949	3.5743%	483,017	0.0275%
3	To consider and approve the proposed amendments to the Rules of Procedure for the General Meeting.	1,690,824,716	96.3959%	62,694,949	3.5743%	523,017	0.0298%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
4	To consider and approve the report of the board of directors of the Company (the “ Board ”) for the year of 2023.	1,751,763,484	99.8701%	1,022,881	0.0583%	1,256,317	0.0716%
5	To consider and approve the report of the supervisory committee of the Company (the “ Supervisory Committee ”) for the year of 2023.	1,751,763,484	99.8701%	1,022,881	0.0583%	1,256,317	0.0716%
6	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2023.	1,751,763,484	99.8701%	982,881	0.0560%	1,296,317	0.0739%
7	To consider and approve the final dividend distribution for the year ended 31 December 2023.	1,752,548,484	99.9148%	953,971	0.0544%	540,227	0.0308%
8	To consider and approve the annual report of the Company for the year of 2023.	1,751,763,484	99.8701%	1,022,881	0.0583%	1,256,317	0.0716%

9	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2 billion and the interest rate hedging business with a total amount of not more than USD500 million during the period from the date of passing of this resolution at the annual general meeting of the Company for the year ended 31 December 2023 until the date of the annual general meeting of the Company for the year ending 31 December 2024.	1,752,536,784	99.9141%	1,022,881	0.0583%	483,017	0.0275%
10	To consider and approve the proposed provision of guarantees for the Company's wholly owned and controlled subsidiaries within the scope of the consolidated statement.	1,698,661,988	96.8427%	54,897,677	3.1298%	483,017	0.0275%
11	To consider and approve the proposed provision of letter of guarantee for the Company's wholly-owned and controlled subsidiaries within the scope of the consolidated statements.	1,698,660,988	96.8426%	54,898,677	3.1298%	483,017	0.0275%
12	To consider and approve the shareholders' return plan for the next three years (2024-2026).	1,752,701,074	99.9235%	960,581	0.0548%	381,027	0.0217%
13	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditor of the Company and Deloitte Touche Tohmatsu as the international auditor of the Company, with a term of one year, effective from the date of passing of this resolution at the annual general meeting of the Company for the year ended 31 December 2023, and authorise the Board to determine their remuneration, respectively.	1,752,362,784	99.9042%	1,196,881	0.0682%	483,017	0.0275%
14	To consider the election of Mr. Chang Qing (常青) as a supervisor of the Company.	1,701,282,604	96.9921%	52,243,961	2.9785%	516,117	0.0294%

The poll results of the resolutions of minority Shareholders¹ considered at the AGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the proposed amendments to the Articles of Association (I).	319,939,909	99.5436%	983,781	0.3061%	483,017	0.1503%
2	To consider and approve the proposed amendments to the Articles of Association (II).	258,228,741	80.3433%	62,694,949	19.5064%	483,017	0.1503%
3	To consider and approve the proposed amendments to the Rules of Procedure for the General Meeting.	258,188,741	80.3309%	62,694,949	19.5064%	523,017	0.1627%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
4	To consider and approve the report of the board of directors of the Company (the "Board") for the year of 2023.	319,127,509	99.2909%	1,022,881	0.3183%	1,256,317	0.3909%
5	To consider and approve the report of the supervisory committee of the Company (the "Supervisory Committee") for the year of 2023.	319,127,509	99.2909%	1,022,881	0.3183%	1,256,317	0.3909%
6	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2023.	319,127,509	99.2909%	982,881	0.3058%	1,296,317	0.4033%
7	To consider and approve the final dividend distribution for the year ended 31 December 2023.	319,912,509	99.5351%	953,971	0.2968%	540,227	0.1681%
8	To consider and approve the annual report of the Company for the year of 2023.	319,127,509	99.2909%	1,022,881	0.3183%	1,256,317	0.3909%
9	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2 billion and the interest rate hedging business with a total amount of not more than USD500 million during the period from the date of passing of this resolution at the annual general meeting of the Company for the year ended 31 December 2023 until the date of the annual general meeting of the Company for the year ending 31 December 2024.	319,900,809	99.5315%	1,022,881	0.3183%	483,017	0.1503%
10	To consider and approve the proposed provision of guarantees for the Company's wholly owned and controlled subsidiaries within the scope of the consolidated statement.	266,026,013	82.7693%	54,897,677	17.0804%	483,017	0.1503%
11	To consider and approve the proposed provision of letter of guarantee for the Company's wholly-owned and controlled subsidiaries within the scope of the consolidated statements.	266,025,013	82.7690%	54,898,677	17.0808%	483,017	0.1503%
12	To consider and approve the shareholders' return plan for the next three years (2024-2026).	320,065,099	99.5826%	960,581	0.2989%	381,027	0.1185%

13	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditor of the Company and Deloitte Touche Tohmatsu as the international auditor of the Company, with a term of one year, effective from the date of passing of this resolution at the annual general meeting of the Company for the year ended 31 December 2023, and authorise the Board to determine their remuneration, respectively.	319,726,809	99.4773%	1,196,881	0.3724%	483,017	0.1503%
14	To consider the election of Mr. Chang Qing (常青) as a supervisor of the Company.	268,646,629	83.5846%	52,243,961	16.2548%	516,117	0.1606%

The poll results of the resolutions of A Shareholders considered at the AGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the proposed amendments to the Articles of Association (I).	1,603,938,956	99.9137%	933,781	0.0582%	451,094	0.0281%
2	To consider and approve the proposed amendments to the Articles of Association (II).	1,592,316,833	99.1898%	12,555,904	0.7821%	451,094	0.0281%
3	To consider and approve the proposed amendments to the Rules of Procedure for the General Meeting.	1,592,276,833	99.1873%	12,555,904	0.7821%	491,094	0.0306%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
4	To consider and approve the report of the board of directors of the Company (the “Board”) for the year of 2023.	1,603,816,756	99.9061%	972,881	0.0606%	534,194	0.0333%
5	To consider and approve the report of the supervisory committee of the Company (the “Supervisory Committee”) for the year of 2023.	1,603,816,756	99.9061%	972,881	0.0606%	534,194	0.0333%
6	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2023.	1,603,816,756	99.9061%	932,881	0.0581%	574,194	0.0358%
7	To consider and approve the final dividend distribution for the year ended 31 December 2023.	1,603,911,556	99.9120%	903,971	0.0563%	508,304	0.0317%
8	To consider and approve the annual report of the Company for the year of 2023.	1,603,816,756	99.9061%	972,881	0.0606%	534,194	0.0333%
9	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2 billion and the interest rate hedging business with a total amount of not more than USD500 million during the period from the date of passing of this resolution at the annual general meeting of the Company for the year ended 31 December 2023 until the date of the annual general meeting of the Company for the year ending 31 December 2024.	1,603,899,856	99.9113%	972,881	0.0606%	451,094	0.0281%
10	To consider and approve the proposed provision of guarantees for the Company’s wholly owned and controlled subsidiaries within the scope of the consolidated statement.	1,599,732,148	99.6517%	5,140,589	0.3202%	451,094	0.0281%
11	To consider and approve the proposed provision of letter of guarantee for the Company’s wholly-owned and controlled subsidiaries within the scope of the consolidated statements.	1,599,731,148	99.6516%	5,141,589	0.3203%	451,094	0.0281%
12	To consider and approve the shareholders’ return plan for the next three years (2024-2026).	1,604,064,146	99.9215%	910,581	0.0567%	349,104	0.0217%
13	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditor of the Company and Deloitte Touche Tohmatsu as the international auditor of the Company, with a term of one year, effective from the date of passing of this resolution at the annual general meeting of the Company for the year ended 31 December 2023, and authorise the Board to determine their remuneration, respectively.	1,603,725,856	99.9005%	1,146,881	0.0714%	451,094	0.0281%
14	To consider the election of Mr. Chang Qing (常青) as a supervisor of the Company.	1,600,174,713	99.6792%	4,664,924	0.2906%	484,194	0.0302%

The poll results of the resolutions of H Shareholders considered at the AGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage

1	To consider and approve the proposed amendments to the Articles of Association (I).	148,636,928	99.9449%	50,000	0.0336%	31,923	0.0215%
2	To consider and approve the proposed amendments to the Articles of Association (II).	98,547,883	66.2646%	50,139,045	33.7140%	31,923	0.0215%
3	To consider and approve the proposed amendments to the Rules of Procedure for the General Meeting.	98,547,883	66.2646%	50,139,045	33.7140%	31,923	0.0215%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
4	To consider and approve the report of the board of directors of the Company (the “ Board ”) for the year of 2023.	147,946,728	99.4808%	50,000	0.0336%	722,123	0.4856%
5	To consider and approve the report of the supervisory committee of the Company (the “ Supervisory Committee ”) for the year of 2023.	147,946,728	99.4808%	50,000	0.0336%	722,123	0.4856%
6	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2023.	147,946,728	99.4808%	50,000	0.0336%	722,123	0.4856%
7	To consider and approve the final dividend distribution for the year ended 31 December 2023.	148,636,928	99.9449%	50,000	0.0336%	31,923	0.0215%
8	To consider and approve the annual report of the Company for the year of 2023.	147,946,728	99.4808%	50,000	0.0336%	722,123	0.4856%
9	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2 billion and the interest rate hedging business with a total amount of not more than USD500 million during the period from the date of passing of this resolution at the annual general meeting of the Company for the year ended 31 December 2023 until the date of the annual general meeting of the Company for the year ending 31 December 2024.	148,636,928	99.9449%	50,000	0.0336%	31,923	0.0215%
10	To consider and approve the proposed provision of guarantees for the Company’s wholly owned and controlled subsidiaries within the scope of the consolidated statement.	98,929,840	66.5214%	49,757,088	33.4571%	31,923	0.0215%
11	To consider and approve the proposed provision of letter of guarantee for the Company’s wholly-owned and controlled subsidiaries within the scope of the consolidated statements.	98,929,840	66.5214%	49,757,088	33.4571%	31,923	0.0215%
12	To consider and approve the shareholders’ return plan for the next three years (2024-2026).	148,636,928	99.9449%	50,000	0.0336%	31,923	0.0215%
13	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditor of the Company and Deloitte Touche Tohmatsu as the international auditor of the Company, with a term of one year, effective from the date of passing of this resolution at the annual general meeting of the Company for the year ended 31 December 2023, and authorise the Board to determine their remuneration, respectively.	148,636,928	99.9449%	50,000	0.0336%	31,923	0.0215%
14	To consider the election of Mr. Chang Qing (常青) as a supervisor of the Company.	101,107,891	67.9859%	47,579,037	31.9926%	31,923	0.0215%

Note:

1. According to the Implementation Rules of Voting, minority Shareholders refer to Shareholders other than Directors, supervisors, senior management and those individually or collectively holding more than 5% of the Company’s Shares.

As more than two-thirds of the votes cast were in favour of the special resolutions proposed to the AGM and more than half of the votes cast were in favour of the ordinary resolutions proposed to the AGM, all the resolutions proposed to the AGM were approved.

Reference is made to the Company's announcement dated 27 February 2024, regarding the poll results of the 2024 first extraordinary general meeting, the 2024 first class meeting of A Shareholders, and the 2024 first class meeting of H Shareholders (the “**Announcement**”). As disclosed in the Announcement, the resolution on the proposed amendments to the Rules of Procedure for the Board and the resolution on the proposed amendments to

the Rules of Procedure for the Supervisory Committee will only take effect upon the approval of the resolution on the proposed amendments to the Articles of Association. Considering that the resolutions on the proposed amendments to the Articles of Association (I) and (II) have been approved on the AGM, the Rules of Procedure for the Board and the Rules of Procedure for the Supervisory Committee will take effect from the date of approval of the resolution on the proposed amendments to the Articles of Association (I) and (II) on the AGM. For details, please refer to the Rules of Procedure for the Board and the Rules of Procedure for the Supervisory Committee published by the Company on 25 June 2024.

The Company also refers to the announcement on nominating a candidate for a supervisor published on 26 April 2024, considering the resolution in respect of nominating Mr. Chang Qing (“**Mr. Chang**”) as a candidate of a supervisor of the Company has been reviewed and approved, Mr. Chang will assume the position on the day after the AGM held on 25 June 2024. His tenure will be until the end of the term of the eighth session of the Supervisory Committee. The Company will enter into a service agreement with Mr. Chang for his services as a supervisor to state, among other things, his annual remuneration and length of services. According to a resolution from the annual general meeting of the Shareholders on 22 June 2022, Mr. Chang, as a supervisor, will not receive remuneration from the Company.

V. Work Reports of the Independent Non-executive Directors

At the AGM, the independent non-executive Directors submitted and presented the *2023 Independent Non-executive Directors Work Report*. Details of the report can be found on the websites of CNINFO (www.cninfo.com.cn) and on the HKExnews website (<https://www.hkexnews.hk>).

VI. Vote Taking and Witness Lawyers

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited (“**Computershare**”) was appointed as the scrutineer for vote taking at the AGM. The voting and vote-taking processes were jointly witnessed by two witness lawyers, two Shareholder representatives and one supervisor representative.

Mr. Wu Hu and Ms. Li Linchu from Jingtian Gongcheng Law Firm attended and witnessed the AGM, and issued a legal opinion confirming that matters relating to the convening and holding procedures, qualifications of the attendees and the voting procedures of the AGM were in compliance with the *Company Law* of the PRC, the *Securities Law* of the PRC, the *Rules for General Meetings of Listed Companies* and other relevant rules and regulations, as well as the Articles, and that the resolutions approved at the AGM were legal and valid.

The text of the legal opinion can be found on the website of CNINFO (www.cninfo.com.cn) and on the HKExnews website (<https://www.hkexnews.hk>), the website designated by the Company for its information disclosure.

Computershare acted as the scrutineer for the vote-taking and has checked the mathematical accuracy of calculation of and verified the poll results of each resolution proposed at the AGM based on the poll forms collected.

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

Beijing, 25 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*