| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | GOLDWIND SCIENCE&TECHNOLOGY CO., LTD. |
| Stock code | 02208 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Update Final Dividend for the year ended 31 December 2023 |
| Announcement date | 09 August 2024 |
| Status | Update to previous announcement |
| Reason for the update / change | Update the information relating to withholding tax |
| **Information relating to the dividend** | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | RMB 0.1 per share |
| Date of shareholders' approval | 25 June 2024 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.10967 per share |
| Exchange rate | RMB 1 : HKD 1.09673 |
| Ex-dividend date | 27 June 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 28 June 2024 16:30 |
| Book close period | From 02 July 2024 to 08 July 2024 |
| Record date | 08 July 2024 |
| Payment date | 16 August 2024 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716,<br>17th Floor,<br>Hopewell Centre<br>183 Queen's Road East<br>Wanchai |

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| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | For further details of information relating to withholding tax, please refer to the Company's announcement in relation to the distribution of final dividend dated 9 August 2024. |

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|---|---|
| Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | |
| Individual - non-resident<br>i.e. registered address outside PRC | 10% | For individual holders of H shares that the rate of 10% is not applicable, they may pay the individual income tax with reference to the provisions under the relevant laws and regulations on taxation in the PRC. |
| Individual - resident<br>i.e. registered address within PRC | 20% | Applicable to dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai Hong-Kong Stock Connect or Shenzhen-Hong Kong Stock Connect. |
| Investors (including enterprise and individual investors) in the Hong Kong market investing in A shares listed on the Shenzhen Stock Exchange | 10% | |

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| **Information relating to listed warrants / convertible securities issued by the issuer** | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| 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. | |