

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2024 ANNUAL GENERAL MEETING
A SHAREHOLDERS' CLASS MEETING AND
H SHAREHOLDERS' CLASS MEETING
AND
ELECTION OF THE NINTH SESSION OF THE BOARD
AND RETIREMENT OF DIRECTORS**

The 2024 annual general meeting (the “**AGM**”), the 2025 second A shareholders’ class meeting (the “**ACM**”) and the 2025 second H shareholders’ class meeting (the “**HCM**”, together with the AGM and the ACM, the “**Meetings**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the “**Company**”) were held on Thursday, 26 June 2025. Details with respect to the proposed resolutions and voting of the Meetings are as follows:

Terms used herein shall have the same meanings as those defined in the circular of the Company dated 4 June 2025 unless otherwise defined.

I. Important Notice

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

II. Information Regarding the Meetings

1. Time of the Meetings: 14:30, Thursday, 26 June 2025
2. Convener of the Meetings: The board of directors of the Company (the “**Board**”)
3. Venue of the Meetings: The Company’s Conference Room, No. 8 Boxing Yi Road, Economic and Technological Development District, Beijing, the People’s Republic of China (the “**PRC**”)
4. Mode of the Meetings: A combination of on-site voting and online voting
5. Chairman: Mr. Wu Gang, the chairman of the Board (the “**Chairman**”)

The Meetings were convened and conducted in accordance with the *Company Law* of the PRC, the *Rules for the General Meeting of Listed Companies*, the *Listing Rules of Securities of Shenzhen Stock Exchange*, the *Rules*

Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), other relevant rules and regulations, and the *Articles of Association of the Company* (the “**Articles**”).

III. Meeting Attendance

As at 19 June 2025 which is the record date of A shares of the AGM, the Company’s total number of shares was 4,225,067,647, and the Company’s special securities account for repurchase held 2,828,173 A shares of the Company, which do not carry voting rights at the general meetings. Therefore, the Company’s total number of shares carrying voting rights at the AGM was 4,222,239,474, including 3,448,667,075 A shares carrying voting rights and 773,572,399 H shares carrying voting rights.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Meetings as set out in Rule 13.40 of the Listing Rules. Save as disclosed in this announcement, no shareholder of the Company (the “**Shareholder(s)**”) was required under the Listing Rules to abstain from voting at the Meetings. No Shareholder intends to vote against or abstain from voting on any resolutions at the Meetings in any circulars of the Company.

A total of 913 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,741,882,685 shares, accounting for 41.2549% of the Company’s total number of shares carrying voting rights, voted at the AGM. A total of 11 Shareholders and proxies, representing a total of 1,101,745,478 shares, attended the AGM on-site, accounting for 63.2503% of the Company’s total number of shares carrying voting rights who participated in the AGM. Of the Shareholders attending the AGM on-site, a total of 10 holders of A shares and proxies represented a total of 961,158,216 A shares, accounting for 55.1793% of the Company’s total number of shares carrying voting rights who attended the AGM; and 1 holder of H shares held a total of 140,587,262 H shares, representing 8.0710% of the Company’s total number of shares carrying voting rights who attended the AGM. A total of 902 holders of A shares, holding a total of 640,137,207 A shares, representing 36.7497% of the Company’s total number of shares carrying voting rights who participated in the AGM, voted online.

A total of 912 holders of A shares (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,601,295,423 A shares, accounting for 46.4323% of the Company’s total number of A shares carrying voting rights, voted at the ACM. A total of 10 holders of A shares and proxies representing a total of 961,158,216 A shares, accounting for 60.0238% of the Company’s total number of A shares carrying voting rights at the ACM, voted on-site. A total of 902 holders of A shares, holding a total of 640,137,207 A shares, representing 39.9762% of the Company’s total number of A shares carrying voting rights at the ACM, voted online.

1 holder of H shares, holding a total of 172,622,573 H shares, accounting for 22.3150% of the Company’s total number of H shares, voted at the HCM on-site.

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 an online voting platform for holders of A shares to vote online.

Eight directors, three supervisors and four senior management of the Company attended the Meetings. The following directors of the Company: the executive directors, namely Mr. Wu Gang, Mr. Cao Zhigang 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 Meetings. Witness lawyers and a representative of scrutineer also attended the Meetings.

IV. Considerations and Poll Results

1. Poll results of the AGM

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

NON-CUMULATIVE VOTING								
SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN		Poll Results
		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.	1,740,465,673	99.9187%	1,083,812	0.0622%	333,200	0.0191%	approved
2	To consider and approve the proposed amendments to the Rules of Procedure for the General Meeting.	1,740,419,255	99.9160%	1,093,712	0.0628%	369,718	0.0212%	approved
3	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors.	1,740,366,255	99.9129%	1,106,612	0.0635%	409,818	0.0235%	approved
4	To consider and approve the general mandate to repurchase H Shares of the Company.	1,740,277,655	99.9079%	1,131,812	0.0650%	473,218	0.0272%	approved
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN		Poll Results
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage	
5	To consider and approve the report of the Board for the year of 2024.	1,740,244,436	99.9059%	1,107,731	0.0636%	530,518	0.0305%	approved
6	To consider and approve the report of the supervisory committee of the Company for the year of 2024.	1,740,227,236	99.9050%	1,111,431	0.0638%	544,018	0.0312%	approved
7	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2024.	1,740,344,572	99.9117%	1,090,631	0.0626%	447,482	0.0257%	approved
8	To consider and approve the final dividend distribution for the year ended 31 December 2024.	1,740,334,236	99.9111%	1,153,567	0.0662%	394,882	0.0227%	approved
9	To consider and approve the annual report of the Company for the year of 2024.	1,740,359,834	99.9126%	1,094,631	0.0628%	428,220	0.0246%	approved
10	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2.4 billion and the interest rate hedging business with a total amount of not more than USD100 million during the period from the date of passing of this resolution at the annual general meeting of the Company for the year 2024 until the date of the annual general meeting of the Company for the year 2025.	1,740,366,672	99.9130%	1,088,331	0.0625%	427,682	0.0246%	approved
11	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.	1,721,453,891	98.8272%	20,013,412	1.1490%	415,382	0.0238%	approved
12	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.	1,721,482,891	98.8289%	19,985,712	1.1474%	414,082	0.0238%	approved
13	To consider and approve the issuance of the bonds and asset-backed securities inside or outside the PRC.	1,740,347,891	99.9119%	1,084,712	0.0623%	450,082	0.0258%	approved
14	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 2024, and authorise the Board to determine their remuneration, respectively.	1,740,131,391	99.8995%	1,352,212	0.0776%	399,082	0.0229%	approved
15	To consider and approve the remuneration of the Directors of the ninth session of the Board and the allowance of the independent non-executive Directors.	1,664,649,738	99.8829%	1,320,871	0.0793%	630,382	0.0378%	approved
CUMULATIVE VOTING								
		No. of votes		Percentage		Elected or not		
16	To consider and approve the re-election of the following persons as executive and non-executive Directors for the ninth session of the Board:							
16.1	Mr. Wu Gang as an executive Director	1,716,610,527		98.5491%		elected		
16.2	Mr. Cao Zhigang as an executive Director	1,689,874,028		97.0142%		elected		
16.3	Mr. Gao Jianjun as a non-executive Director	1,584,459,891		90.9625%		elected		
16.4	Ms. Yang Liying as a non-executive Director	1,699,060,243		97.5416%		elected		
16.5	Mr. Zhang Xudong as a non-executive Director	1,723,885,413		98.9668%		elected		

17	To consider and approve the re-election/election of the following persons as independent non-executive Directors for the ninth session of the Board:			
17.1	Mr. Tsang Hin Fun Anthony as an independent non-executive Director	1,733,197,310	99.5014%	elected
17.2	Mr. Liu Dengqing as an independent non-executive Director	1,734,861,092	99.5969%	elected
17.3	Mr. Miao Zhaoguang as an independent non-executive Director	1,734,859,219	99.5968%	elected

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

NON-CUMULATIVE VOTING							
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.	306,286,785	99.5395%	1,083,812	0.3522%	333,200	0.1083%
2	To consider and approve the proposed amendments to the Rules of Procedure for the General Meeting.	306,240,367	99.5244%	1,093,712	0.3554%	369,718	0.1202%
3	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors.	306,187,367	99.5072%	1,106,612	0.3596%	409,818	0.1332%
4	To consider and approve the general mandate to repurchase H Shares of the Company.	306,098,767	99.4784%	1,131,812	0.3678%	473,218	0.1538%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
5	To consider and approve the report of the Board for the year of 2024.	306,065,548	99.4676%	1,107,731	0.3600%	530,518	0.1724%
6	To consider and approve the report of the supervisory committee of the Company for the year of 2024.	306,048,348	99.4620%	1,111,431	0.3612%	544,018	0.1768%
7	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2024.	306,165,684	99.5001%	1,090,631	0.3544%	447,482	0.1454%
8	To consider and approve the final dividend distribution for the year ended 31 December 2024.	306,155,348	99.4968%	1,153,567	0.3749%	394,882	0.1283%
9	To consider and approve the annual report of the Company for the year of 2024.	306,180,946	99.5051%	1,094,631	0.3557%	428,220	0.1392%
10	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2.4 billion and the interest rate hedging business with a total amount of not more than USD100 million during the period from the date of passing of this resolution at the annual general meeting of the Company for the year 2024 until the date of the annual general meeting of the Company for the year 2025.	306,187,784	99.5073%	1,088,331	0.3537%	427,682	0.1390%
11	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.	287,275,003	93.3609%	20,013,412	6.5041%	415,382	0.1350%
12	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.	287,304,003	93.3703%	19,985,712	6.4951%	414,082	0.1346%
13	To consider and approve the issuance of the bonds and asset-backed securities inside or outside the PRC.	306,169,003	99.5012%	1,084,712	0.3525%	450,082	0.1463%
14	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 2024, and authorise the Board to determine their remuneration, respectively.	305,952,503	99.4309%	1,352,212	0.4395%	399,082	0.1297%
15	To consider and approve the remuneration of the Directors of the ninth session of the Board and the allowance of the independent non-executive Directors.	305,752,544	99.3659%	1,320,871	0.4293%	630,382	0.2049%
CUMULATIVE VOTING							
		No. of votes		Percentage			
16	To consider and approve the re-election of the following persons as executive and non-executive Directors for the ninth session of the Board:						
16.1	Mr. Wu Gang as an executive Director	282,431,639		91.7869%			
16.2	Mr. Cao Zhigang as an executive Director	255,695,140		83.0978%			

16.3	Mr. Gao Jianjun as a non-executive Director	150,281,003	48.8395%
16.4	Ms. Yang Liying as a non-executive Director	264,881,355	86.0832%
16.5	Mr. Zhang Xudong as a non-executive Director	289,706,525	94.1511%
17	To consider and approve the re-election/election of the following persons as independent non-executive Directors for the ninth session of the Board:		
17.1	Mr. Tsang Hin Fun Anthony as an independent non-executive Director	299,018,422	97.1774%
17.2	Mr. Liu Dengqing as an independent non-executive Director	300,682,204	97.7181%
17.3	Mr. Miao Zhaoguang as an independent non-executive Director	300,680,331	97.7175%

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

NON-CUMULATIVE VOTING							
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.	1,599,878,411	99.9115%	1,083,812	0.0677%	333,200	0.0208%
2	To consider and approve the proposed amendments to the Rules of Procedure for the General Meeting.	1,599,831,993	99.9086%	1,093,712	0.0683%	369,718	0.0231%
3	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors.	1,599,778,993	99.9053%	1,106,612	0.0691%	409,818	0.0256%
4	To consider and approve the general mandate to repurchase H Shares of the Company.	1,599,690,393	99.8998%	1,131,812	0.0707%	473,218	0.0296%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
5	To consider and approve the report of the Board for the year of 2024.	1,599,658,974	99.8978%	1,107,731	0.0692%	528,718	0.0330%
6	To consider and approve the report of the supervisory committee of the Company for the year of 2024.	1,599,641,774	99.8967%	1,111,431	0.0694%	542,218	0.0339%
7	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2024.	1,599,759,110	99.9041%	1,090,631	0.0681%	445,682	0.0278%
8	To consider and approve the final dividend distribution for the year ended 31 December 2024.	1,599,746,974	99.9033%	1,153,567	0.0720%	394,882	0.0247%
9	To consider and approve the annual report of the Company for the year of 2024.	1,599,774,372	99.9050%	1,094,631	0.0684%	426,420	0.0266%
10	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2.4 billion and the interest rate hedging business with a total amount of not more than USD100 million during the period from the date of passing of this resolution at the annual general meeting of the Company for the year 2024 until the date of the annual general meeting of the Company for the year 2025.	1,599,779,410	99.9053%	1,088,331	0.0680%	427,682	0.0267%
11	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.	1,590,782,209	99.3435%	10,097,832	0.6306%	415,382	0.0259%
12	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.	1,590,811,209	99.3453%	10,070,132	0.6289%	414,082	0.0259%
13	To consider and approve the issuance of the bonds and asset-backed securities inside or outside the PRC.	1,599,760,629	99.9042%	1,084,712	0.0677%	450,082	0.0281%
14	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 2024, and authorise the Board to determine their remuneration, respectively.	1,599,698,729	99.9003%	1,197,612	0.0748%	399,082	0.0249%
15	To consider and approve the remuneration of the Directors of the ninth session of the Board and the allowance of the independent non-executive Directors.	1,524,305,676	99.8881%	1,320,871	0.0866%	387,182	0.0254%
CUMULATIVE VOTING							
		No. of votes		Percentage			

16	To consider and approve the re-election of the following persons as executive and non-executive Directors for the ninth session of the Board:		
16.1	Mr. Wu Gang as an executive Director	1,580,324,646	98.6904%
16.2	Mr. Cao Zhigang as an executive Director	1,576,022,273	98.4217%
16.3	Mr. Gao Jianjun as a non-executive Director	1,550,665,261	96.8382%
16.4	Ms. Yang Liying as a non-executive Director	1,577,672,370	98.5248%
16.5	Mr. Zhang Xudong as a non-executive Director	1,585,960,145	99.0423%
17	To consider and approve the re-election/election of the following persons as independent non-executive Directors for the ninth session of the Board:		
17.1	Mr. Tsang Hin Fun Anthony as an independent non-executive Director	1,592,732,030	99.4652%
17.2	Mr. Liu Dengqing as an independent non-executive Director	1,594,273,830	99.5615%
17.3	Mr. Miao Zhaoguang as an independent non-executive Director	1,594,271,957	99.5614%

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

NON-CUMULATIVE VOTING							
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.	140,587,262	100.0000%	0	0.0000%	0	0.0000%
2	To consider and approve the proposed amendments to the Rules of Procedure for the General Meeting.	140,587,262	100.0000%	0	0.0000%	0	0.0000%
3	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors.	140,587,262	100.0000%	0	0.0000%	0	0.0000%
4	To consider and approve the general mandate to repurchase H Shares of the Company.	140,587,262	100.0000%	0	0.0000%	0	0.0000%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
5	To consider and approve the report of the Board for the year of 2024.	140,585,462	99.9987%	0	0	1,800	0.0013%
6	To consider and approve the report of the supervisory committee of the Company for the year of 2024.	140,585,462	99.9987%	0	0	1,800	0.0013%
7	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2024.	140,585,462	99.9987%	0	0	1,800	0.0013%
8	To consider and approve the final dividend distribution for the year ended 31 December 2024.	140,587,262	100.0000%	0	0	0	0
9	To consider and approve the annual report of the Company for the year of 2024.	140,585,462	99.9987%	0	0	1,800	0.0013%
10	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2.4 billion and the interest rate hedging business with a total amount of not more than USD100 million during the period from the date of passing of this resolution at the annual general meeting of the Company for the year 2024 until the date of the annual general meeting of the Company for the year 2025.	140,587,262	100.0000%	0	0	0	0
11	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.	130,671,682	92.9470%	9,915,580	7.0530%	0	0
12	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.	130,671,682	92.9470%	9,915,580	7.0530%	0	0
13	To consider and approve the issuance of the bonds and asset-backed securities inside or outside the PRC.	140,587,262	100.0000%	0	0	0	0
14	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 2024, and authorise the Board to determine their remuneration, respectively.	140,432,662	99.8900%	154,600	0.1100%	0	0
15	To consider and approve the remuneration of the Directors of the ninth session of the Board and the allowance of the independent non-executive Directors.	140,344,062	99.8270%	0	0	243,200	0.1730%

CUMULATIVE VOTING			
		No. of votes	Percentage
16	To consider and approve the re-election of the following persons as executive and non-executive Directors for the ninth session of the Board:		
16.1	Mr. Wu Gang as an executive Director	136,285,881	96.9404%
16.2	Mr. Cao Zhigang as an executive Director	113,851,755	80.9830%
16.3	Mr. Gao Jianjun as a non-executive Director	33,794,630	24.0382%
16.4	Ms. Yang Liying as a non-executive Director	121,387,873	86.3434%
16.5	Mr. Zhang Xudong as a non-executive Director	137,925,268	98.1065%
17	To consider and approve the re-election/election of the following persons as independent non-executive Directors for the ninth session of the Board:		
17.1	Mr. Tsang Hin Fun Anthony as an independent non-executive Director	140,465,280	99.9132%
17.2	Mr. Liu Dengqing as an independent non-executive Director	140,587,262	100.0000%
17.3	Mr. Miao Zhaoguang as an independent non-executive Director	140,587,262	100.0000%

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, the above-mentioned resolutions proposed to the AGM were approved.

2. Poll results of the ACM

The poll results of the resolution considered at the ACM are set out as follows:

SPECIAL RESOLUTION		FOR		AGAINST		ABSTAIN		Poll Results
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage	
1	To consider and approve the general mandate to repurchase H Shares of the Company.	1,599,690,393	99.8998%	1,131,812	0.0707%	473,218	0.0296%	approved

The poll results of the resolution of minority Shareholders¹ considered at the ACM are set out as follows:

SPECIAL RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the general mandate to repurchase H Shares of the Company.	165,511,505	99.0396%	1,131,812	0.6773%	473,218	0.2832%

As more than two-thirds of the votes cast were in favour of the special resolution proposed to the ACM, the above-mentioned resolution proposed to the ACM was approved.

3. Poll results of the HCM

The poll results of the resolution considered at the HCM are set out as follows:

SPECIAL RESOLUTION		FOR		AGAINST		ABSTAIN		Poll Results
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage	
1	To consider and approve the general mandate to repurchase H Shares of the Company.	172,564,573	99.9664%	58,000	0.0336%	0	0.0000%	approved

As more than two-thirds of the votes cast were in favour of the special resolution proposed to the HCM, the above-mentioned resolution proposed to the HCM was approved.

Note:

1. For ordinary resolution No. 15, Mr. Wu Gang, the chairman of the Company, holding a total of 62,538,411 A Shares (representing approximately 1.48% of the Company's total number of Shares carrying voting rights) and Mr. Cao Zhigang, Director and president of the Company, holding a total of 12,743,283 A Shares (representing approximately 0.30% of the Company's total number of Shares carrying voting rights) abstained from voting at the AGM as connected Shareholders.
2. According to the Implementation Rules of Voting, minority Shareholders refer to Shareholders other than directors, senior management of the listed company and those individually or collectively holding more than 5% of the listed company's shares.

V. Work Reports of the Independent Non-executive Directors

At the AGM, the independent non-executive Directors submitted and presented the 2024 *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 (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 and HCM. 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 Meetings, 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 Meetings were in compliance with the *Company Law*, the *Securities Law*, the *Rules for the General Meeting of Listed Companies*, other relevant rules and regulations, as well as the Articles, and that the resolutions approved at the Meetings were legal and valid.

Computershare acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of the resolutions proposed at the AGM and HCM based on the poll forms collected.

VII. Election of the Ninth Session of the Board and Retirement of Directors

The Company refers to the announcement relating to the proposed election of the ninth session of the Board dated 30 May 2025. The proposals to re-elect Mr. Wu Gang and Mr. Cao Zhigang as executive Directors, Mr. Gao Jianjun, Ms. Yang Liying and Mr. Zhang Xudong as non-executive Directors, and Mr. Tsang Hin Fun Anthony as an independent non-executive Director, and to elect Mr. Liu Dengqing and Mr. Miao Zhaoguang as independent non-executive Directors for the ninth session of the Board have been approved. The employee representative assembly of the Company was held on 20 June 2025. The proposal to elect Ms. Yu Ning as an employee representative Director has been approved, who shall form the ninth session of the Board together with the above Directors. The term of office of the ninth session of the Board shall be three years beginning from the day following the date of the AGM and the Company will enter into a service contract with each of the Directors for their services to the Company, stating, among other things, their respective annual remuneration and length of service with the Company.

The remuneration of the Chairman shall include a fixed remuneration of RMB1,380,000 (before tax) per annum and performance related bonus, which shall be determined by the remuneration and assessment committee of the Board of the Company with reference to the performance and remuneration management policy of the Company. The remuneration of Directors who hold senior management positions in the Company (excluding the Chairman) and employee representative Director shall be determined based on their positions in the Company and the Company's remuneration management policy. The non-executive Directors who do not hold any position in the

Company do not receive any remuneration from the Company. Each of the independent non-executive Directors shall be entitled to a remuneration of RMB500,000 (before tax) per annum. The Company will disclose each of the Directors' remuneration in its annual report each year.

Profiles of the Directors (excluding the employee representative Director) are set out in the Circular of the Company dated 4 June 2025.

Mr. Liu Rixin shall retire as an executive Director, and Ms. Yang Jianping, and Mr. Wei Wei shall retire as independent non-executive Directors with effect from the election of the ninth session of the Board by the Shareholders at the AGM, and will not seek re-election as Directors of the ninth session of the Board. Each of Mr. Liu, Ms. Yang and Mr. Wei has confirmed that he/she has no disagreement with the Board and there is no matter relating to his/her retirement that needs to be brought to the attention of the Shareholders. The Board wishes to express its appreciation to Mr. Liu, Ms. Yang and Mr. Wei for his/her contributions to the Company during his/her tenure of office.

VIII. Dissolution of the Supervisory Committee

The proposed amendments to the Articles have been approved. The Company will no longer maintain the Supervisory Committee. Mr. Chang Qing, Mr. Luo Jun, Mr. Wang Yan, Mr. Lu Min and Ms. Ji Tian shall retire as the Supervisors of the Company after the conclusion of the AGM. Each of Mr. Chang Qing, Mr. Luo Jun, Mr. Wang Yan, Mr. Lu Min and Ms. Ji Tian has confirmed that he/she has no disagreement with the Board and/or the Supervisory Committee of the Company and there is no matter relating to his/her retirement that needs to be brought to the attention of the Shareholders. The Company wishes to express its appreciation to Mr. Chang Qing, Mr. Luo Jun, Mr. Wang Yan, Mr. Lu Min and Ms. Ji Tian for his/her contributions to the Company during his/her tenure of office.

IX. Other Matters

Pursuant to the Articles and the relevant laws, regulations and rules of the PRC, the term of office of the eighth session of the Board will cease after the election of the ninth session of the Board by the Shareholders at the AGM, the term of office of members of the various committees established under the Board (including the audit committee, the remuneration and assessment committee, the nomination committee and the strategic committee) will also expire. At the Board meeting to be held in due course, the Board will appoint members to each of the Board committees. Accordingly, during the short interval between the AGM and the said Board meeting, the Company will fail to comply with the relevant requirements regarding its audit committee, remuneration and assessment committee and nomination committee under Rule 3.21, Rule 3.25 and Rule 3.27A, respectively, of the Listing Rules. Pursuant to Rule 3.23, Rule 3.27 and Rule 3.27A, respectively, of the Listing Rules, the Company will appoint a sufficient number of members to those committees at the Board meeting to be held in due course, and in any event, within three months after the date of the AGM.

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

Beijing, 26 June 2025

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*