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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 EXTRAORDINARY GENERAL MEETING

The extraordinary general meeting (the "**EGM**") of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "**Company**") was held on Friday, 18 July 2025. Details with respect to the proposed resolution and voting of the EGM are as follows:

Terms used herein shall have the same meanings as those defined in the notice of the Company dated 27 June 2025 unless otherwise defined.

I. Important Notice

1. The proposed resolution was duly passed at the EGM.
2. There were no changes to any resolutions approved at any previous general meetings.

II. Information Regarding the EGM

1. Time of the EGM: 14:30, Friday, 18 July 2025
2. Convener of the EGM: The Board of Directors of the Company (the "**Board**")
3. Venue of the EGM: 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 EGM: A combination of on-site voting and online voting
5. Chairman: Mr. Wu Gang, the chairman of the Board (the "**Chairman**")

The EGM was 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**"), and other relevant rules and regulations, and the *Articles of Association* of the Company (the "**Articles**").

III. Meeting Attendance

As at 11 July 2025 which is the record date of A shares of the EGM, 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 EGM 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 resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No shareholder of the Company (the "**Shareholder(s)**") was required under the Listing Rules to abstain from voting at the EGM.

A total of 1,264 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or voting online), holding a total of 1,824,706,049 shares, accounting for 43.2165% of the Company's total number of shares carrying voting rights, voted at the EGM. A total of 8 Shareholders and proxies, representing a total of 1,130,735,318 shares, attended the EGM on-site, accounting for 61.9681% of the Company's total number of shares carrying voting rights who participated in the EGM. Of the Shareholders attending the EGM on-site, a total of 7 holders of A shares and proxies represented a total of 961,057,316 A shares, accounting for 52.6692% of the Company's total number of shares carrying voting rights who attended the EGM; and 1 holder of H shares held a total of 169,678,002 H shares, representing 9.2989% of the Company's total number of shares carrying voting rights who attended the EGM. A total of 1,256 holders of A shares, holding a total of 693,970,731 A shares, representing 38.0319% of the Company's total number of shares carrying voting rights who participated in the EGM, 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 and three senior management of the Company attended the EGM. The following directors of the Company: the executive directors, namely Mr. Wu Gang and Mr. Cao Zhigang; the non-executive directors, namely Ms. Yang Liying and Mr. Zhang Xudong, and the independent non-executive directors, namely Mr. Tsang Hin Fun Anthony, Mr. Liu Dengqing and Mr. Miao Zhaoguang, attended the EGM. Witness lawyers and a representative of scrutineer also attended and witnessed the meeting.

IV. Considerations and Poll Results

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

ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN		Poll Results
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage	
1	To consider and approve the resolution to provide full guarantees and to issue letters of guarantee on behalf of majority-owned subsidiaries in South Africa.	1,597,126,057	87.5279%	226,502,710	12.4131%	1,077,282	0.0590%	approved

The poll results of the resolution of minority shareholders[1] considered at the EGM are set out as follows:

ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the resolution to provide full guarantees and to issue letters of guarantee on behalf of majority-owned subsidiaries in South Africa.	162,947,169	41.7249%	226,502,710	57.9992%	1,077,282	0.2759%

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

ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the resolution to provide full guarantees and to issue letters of guarantee on behalf of majority-owned subsidiaries in South Africa.	1,575,670,142	95.2050%	78,280,623	4.7299%	1,077,282	0.0651%

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

ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the resolution to provide full guarantees and to issue letters of guarantee on behalf of majority-owned subsidiaries in South Africa.	21,455,915	12.6451%	148,222,087	87.3549%	0	0.0000%

Notes:

1. *According to the Implementation Rules of Voting, minority shareholders refer to shareholders other than directors, senior management and those individually or collectively holding more than 5% of the Company's shares.*

As more than half of the votes cast were in favour of the ordinary resolution proposed to the EGM, the resolution proposed to the EGM was approved.

V. 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 EGM. The voting and vote-taking processes were jointly witnessed by two witness lawyers and two shareholder representatives.

Mr. Wu Hu and Ms. Li Linchu from Jingtian Gongcheng Law Firm attended and witnessed the EGM, 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 EGM were in compliance with the *Company Law* of the PRC, the *Securities Law* of the PRC, the *Rules for the General Meeting of Listed Companies* and other relevant rules and regulations, as well as the Articles, and that the resolution approved at the EGM was legal and valid.

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

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

Beijing, 18 July 2025

As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang and Mr. Cao Zhigang; the non-executive directors of the Company are Mr. Gao Jianjun, Ms. Yang Liying and Mr. Zhang Xudong; the independent

non-executive directors of the Company are Mr. Tsang Hin Fun Anthony, Mr. Liu Dengqing and Mr. Miao Zhaoguang; and the employee representative director is Ms. Yu Ning.

** For identification purpose only*