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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)

ANNOUNCEMENT
DISTRIBUTION OF FINAL DIVIDEND

References are made to the announcement of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "**Company**") on 28 March 2025 regarding, among other things, the payment of final dividend for the year ended 31 December 2024 of RMB1.4 per every 10 shares (including tax), based on 4,222,239,474 shares, namely the total issued share capital of 4,225,067,647 shares deducting 2,828,173 shares in the special securities account for repurchase of the Company (the "**2024 Final Dividend**"), and the circular of the 2024 annual general meeting (the "**AGM Circular**") of the Company on 4 June 2025 regarding, among other things, convening the 2024 annual general meeting (the "**AGM**") of the Company for approving the distribution of the 2024 Final Dividend.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

As approved at the AGM, holders of the Company's H shares whose names appeared on its H share register of members (the "**H Share Register**") at the close of business on 2 July 2025 are entitled to the 2024 Final Dividend.

According to the *Articles of Association* of the Company, the 2024 Final Dividend shall be declared by the Company in Renminbi and paid to the holders of the Company's H shares in Hong Kong dollar. The relevant exchange rate is RMB0.91329 to HK$1.00, which is the average exchange rate of Renminbi to Hong Kong dollar as announced by the People's Bank of China for the five business days immediately prior to 26 June 2025, being the date of approving the distribution of the 2024 Final Dividend by the Shareholders at the AGM. Accordingly, the amount of the 2024 Final Dividend per share payable to the holders of the Company's H shares shall be approximately HK$0.15329 (before tax).

Enterprise Income Tax

Pursuant to the Enterprise Income Tax Law of the PRC (《中華人民共和國企業所得稅法》) and its implementing rules and regulations, the Company is required to withhold and pay the enterprise income tax at a rate of 10% for distribution of dividend to its non-PRC resident corporate Shareholders who are eligible to receive the 2024 Final Dividend including HKSCC Nominees Limited. As such, the Company will distribute the 2024 Final Dividend to such Shareholders after deducting the enterprise income tax of 10%.

For the 2024 Final Dividend received by Chinese mainland corporate investors from investment in the H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Connect and Shanghai-Hong Kong Connect, such income will be included in their total revenue and subject to enterprise income taxes according to the relevant laws and regulations. Amongst them, the income of 2024 Final Dividend of the Chinese mainland corporate Shareholders who have held the H shares for 12 consecutive months shall be exempted from the enterprise income tax. The Company will request for a list of Chinese mainland corporate investors from China Securities Depository and Clearing Co., Ltd. The Company will not withhold tax on the 2024 Final Dividend for Chinese mainland corporate Shareholders, the tax payable shall be declared and paid by the Chinese mainland corporate Shareholders themselves.

The Company will withhold and pay the enterprise income tax at a rate of 10% for the 2024 Final Dividend received by Hong Kong enterprise investors from investment in the A shares listed on the Shenzhen Stock Exchange through Shenzhen-Hong Kong Connect.

Individual Income Tax

Pursuant to the Individual Income Tax Law of the PRC (《中華人民共和國個人所得稅法》) and its implementing rules and regulations, the Company is required to withhold and pay the individual income tax at a rate of 10% for distribution of dividend to its Hong Kong resident individual Shareholders who are eligible to receive the 2024 Final Dividend. As such, the Company will distribute the 2024 Final Dividend to such Shareholders after deducting the individual income tax of 10%.

For the 2024 Final Dividend received by Chinese mainland individual investors from investment in the H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Connect and Shanghai-Hong Kong Connect, the Company will request for a list of individual Shareholders from China Securities Depository and Clearing Co., Ltd. The Company will withhold and pay individual income tax at a rate of 20% for these individual Shareholders.

The Company will withhold and pay the individual income tax at a rate of 10% for the 2024 Final Dividend received by Hong Kong individual investors from investment in the A shares listed on the Shenzhen Stock Exchange through Shenzhen-Hong Kong Connect.

The holders of the Company's H shares are hereby advised that the Company will withhold the income tax payable by the Shareholders in accordance with the applicable

PRC laws and regulations and adhere strictly to the information set out in the H Share Register as at the close of business on 2 July 2024 when making payment of the 2024 Final Dividend.

The Company has appointed Bank of China (Hong Kong) Limited as the receiving agent of the holders of the Company's H shares (the "**Receiving Agent**") and will pay the 2024 Final Dividend through the Receiving Agent. The relevant cheques for the 2024 Final Dividend will be dispatched on or before 15 August 2025 to the holders of the Company's H shares entitled to receive the 2024 Final Dividend by ordinary post at their own risk.

The Company will make separate arrangements regarding the payment of the 2024 Final Dividend to the holders of the Company's A shares.

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

Beijing, 8 August 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 purposes only*