**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)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 22 August 2025 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025.

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

Beijing, 12 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 purpose only*