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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 A SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING

The 2025 third extraordinary general meeting (the "**EGM**") of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "**Company**"), the 2025 third A shareholders' class meeting (the "**ACM**") and the 2025 third H shareholders' class meeting (the "**HCM**", together with the EGM and the ACM, the "**Meetings**") were held on Friday, 19 December 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 28 November 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: 14:50, Friday, 19 December 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. On-site meeting host: Mr. Cao Zhigang, the vice chairman of the Board

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 the date of the EGM, the total number of shares in issue was 4,225,067,647, being the total number of shares entitling the shareholders of the Company (the "**Shareholder(s)**") to attend and vote for or against or abstain from voting on the proposed resolutions. 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 was required under the Listing Rules to abstain from voting at the Meetings, and no Shareholder intends to vote against or abstain from voting on any resolutions at the Meetings in any circulars of the Company.

1) Meeting Attendance of EGM

A total of 1,915 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,662,081,034 shares, accounting for 39.3386% of the Company's total number of shares carrying voting rights, voted at the EGM. A total of 18 Shareholders and proxies, representing a total of 1,108,166,260 shares, attended the EGM on-site, accounting for 66.6734% 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 17 holders of A shares and proxies represented a total of 901,679,118 A shares, accounting for 54.2500% 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 206,487,142 H shares, representing 12.4234% of the Company's total number of shares carrying voting rights who attended the EGM. A total of 1,897 holders of A shares, holding a total of 553,914,774 A shares, representing 33.3266% of the Company's total number of shares carrying voting rights who participated in the EGM, voted online.

2) Meeting Attendance of ACM

A total of 1,914 holders of A shares (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,455,593,892 A shares, accounting for 42.1728% of the Company's total number of A shares carrying voting rights, voted at the ACM. A total of 17 holders of A shares and proxies representing a total of 901,679,118 A shares, accounting for 61.9458% of the Company's total number of A shares carrying voting rights at the ACM, voted on-site. A total of 1,897 holders of A shares, holding a total of 553,914,774 A shares, representing 38.0542% of the Company's total number of A shares carrying voting rights at the ACM, voted online.

3) Meeting Attendance of HCM

1 holder of H shares, holding a total of 207,825,882 H shares, accounting for 26.8657% 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.

Five directors and six senior management of the Company attended the Meetings. The following directors of the Company: the executive director, namely Mr. Cao Zhigang, the non-executive director, namely Mr. Zhang Xudong, the independent non-executive directors, namely Mr. Tsang Hin Fun Anthony and Mr. Miao Zhaoguang, and the employee representative director of the Company, namely Ms. Yu Ning, attended the Meetings. Witness lawyers and a representative of scrutineer also attended the Meetings.

4) Considerations and Poll Results

1. Poll results of the EGM

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

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 repurchase and cancellation of part of the Restricted Shares under the Restricted A Share Incentive Scheme.	1,660,531,192	99.9068%	453,473	0.0273%	1,096,369	0.0660%	approved
2	To consider and approve the change in registered capital and proposed amendments to the Articles of Association.	1,660,240,691	99.8893%	681,274	0.0410%	1,159,069	0.0697%	approved
ORDINARY RESOLUTION		**FOR**		**AGAINST**		**ABSTAIN**		**Poll Results**
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage	
3	To consider and approve the resolution of the application for the estimated annual cap for related party transactions conducted in the ordinary course of business (A Share) for 2026.	1,273,195,035	99.8450%	785,344	0.0616%	1,190,969	0.0934%	approved

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

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the proposed repurchase and cancellation of part of the Restricted Shares under the Restricted A Share Incentive Scheme.	502,097,436	99.6923%	453,473	0.0900%	1,096,369	0.2177%
2	To consider and approve the change in registered capital and proposed amendments to the Articles of Association.	501,806,935	99.6346%	681,274	0.1353%	1,159,069	0.2301%
ORDINARY RESOLUTION		**FOR**		**AGAINST**		**ABSTAIN**	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
3	To consider and approve the resolution of the application for the estimated annual cap for related party transactions conducted in the ordinary course of business (A Share) for 2026.	501,670,965	99.6076%	785,344	0.1559%	1,190,969	0.2365%

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

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the proposed repurchase and cancellation of part of the Restricted Shares under the Restricted A Share Incentive Scheme.	1,454,044,645	99.8936%	453,283	0.0311%	1,095,964	0.0753%
2	To consider and approve the change in registered capital and proposed amendments to the Articles of Association.	1,453,754,144	99.8736%	681,084	0.0468%	1,158,664	0.0796%
ORDINARY RESOLUTION		**FOR**		**AGAINST**		**ABSTAIN**	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
3	To consider and approve the resolution of the application for the estimated annual cap for related party transactions conducted in the ordinary course of business (A Share) for 2026.	1,066,708,358	99.8151%	785,284	0.0735%	1,190,564	0.1114%

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

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the proposed repurchase and cancellation of part of the Restricted Shares under the Restricted A Share Incentive Scheme.	206,486,547	99.9997%	190	0.0001%	405	0.0002%
2	To consider and approve the change in registered capital and proposed amendments to the Articles of Association.	206,486,547	99.9997%	190	0.0001%	405	0.0002%
ORDINARY RESOLUTION		**FOR**		**AGAINST**		**ABSTAIN**	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
3	To consider and approve the resolution of the application for the estimated annual cap for related party transactions conducted in the ordinary course of business (A Share) for 2026.	206,486,677	99.9998%	60	0.0000%	405	0.0002%

As more than two-thirds of the votes cast were in favour of the special resolutions proposed to the EGM and more than half of the votes cast were in favour of the ordinary resolution proposed to the EGM, all the resolutions proposed to the EGM were approved.

2. Poll results of the ACM

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

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 repurchase and cancellation of part of the Restricted Shares under the Restricted A Share Incentive Scheme.	1,454,044,645	99.8936%	453,283	0.0311%	1,095,964	0.0753%	approved
2	To consider and approve the change in registered capital and proposed amendments to the Articles of Association.	1,453,754,144	99.8736%	681,084	0.0468%	1,158,664	0.0796%	approved

The poll results of the resolutions of minority Shareholders[1] considered at the ACM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the proposed repurchase and cancellation of part of the Restricted Shares under the Restricted A Share Incentive Scheme.	295,610,889	99.4786%	453,283	0.1525%	1,095,964	0.3688%
2	To consider and approve the change in registered capital and proposed amendments to the Articles of Association.	295,320,388	99.3809%	681,084	0.2292%	1,158,664	0.3899%

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

3. Poll results of the HCM

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

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 repurchase and cancellation of part of the Restricted Shares under the Restricted A Share Incentive Scheme.	207,825,692	99.9999%	190	0.0001%	0	0.0000%	approved
2	To consider and approve the change in registered capital and proposed amendments to the Articles of Association.	207,825,692	99.9999%	190	0.0001%	0	0.0000%	approved

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

Note:

1. *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.*
2. *For Ordinary Resolution No. 3, China Three Gorges New Energy (Group) Co., Ltd., holding a total of 386,909,686 A Shares (representing approximately 9.16% of the Company's total number of Shares carrying voting rights), abstained from voting at the EGM.*

5) 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 and HCM. 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 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 EGM and HCM based on the poll forms collected.

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

Beijing, 19 December 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 of the Company is Ms. Yu Ning.

** For identification purpose only*