THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, accountant or other professional adviser.

If you have sold or transferred all your shares in GOLDWIND SCIENCE&TECHNOLOGY CO., LTD., you should at once hand this circular together with the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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Goldwind

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)

(1) CONFIRMATION OF THE REMUNERATION OF DIRECTORS FOR 2025 AND THE REMUNERATION PLAN FOR 2026 AND (2) NOTICE OF ANNUAL GENERAL MEETING

The AGM will be held at the Company's Conference Room, No. 8 Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:30 p.m. on Tuesday, 16 June 2026. Notice convening the AGM is set out on pages 5 to 12 in this circular.

A form of proxy for use in connection with the AGM is enclosed herewith and published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Whether or not you are able to attend the AGM, please complete and return the form of proxy in accordance with the instructions printed thereon as soon as practicable and in any event not later than 24 hours, before the time designated for holding such meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so wish.

22 April 2026

* *For identification purpose only*

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In this circular, the following expressions have the following meanings unless the context requires otherwise:

"A Share"	ordinary shares issued by the Company, with RMB denominated par value of RMB1.00 each, which are listed on the Shenzhen Stock Exchange and traded in RMB;
"Annual General Meeting" or "AGM"	the annual general meeting of the Company for the year ended 31 December 2025 to be convened at the Company's Conference Room, No. 8, Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:30 p.m. on Tuesday, 16 June 2026, the notice of which is set out on pages 5 to 12 of this circular;
"Board"	the board of directors of the Company;
"Chairman"	the chairman of the Board;
"Company"	金風科技股份有限公司 (GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*), a joint stock limited liability company established in the PRC on 26 March 2001, the H Shares of which are listed and traded on the main board of the Stock Exchange and the A Shares of which are listed on the Shenzhen Stock Exchange;
"Directors"	the directors of the Company;
"H Shares"	ordinary shares issued by the Company, with RMB-denominated par value of RMB1.00 each, which are subscribed for and paid up in Hong Kong dollars and listed on the Stock Exchange;
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC;
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange;
"PRC"	the People's Republic of China. References in this circular to the PRC exclude Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan;
"RMB"	Renminbi, the lawful currency of the PRC;
"Shareholder(s)"	shareholder(s) of the Company;
"Stock Exchange"	The Stock Exchange of Hong Kong Limited.

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)

Directors:
Executive Directors:
Mr. Wu Gang *(Chairman)*
Mr. Cao Zhigang *(Vice Chairman)*

Non-executive Directors:
Mr. Gao Jianjun
Ms. Yang Liying
Mr. Zhang Xudong

Independent Non-executive Directors:
Mr. Tsang Hin Fun Anthony
Mr. Liu Dengqing
Mr. Miao Zhaoguang

Employee Representative Director:
Ms. Yu Ning

Registered Office:
No. 107, Shanghai Road
Economic & Technological
Development District
Urumqi
Xinjiang

Place of Business in Hong Kong:
Unit 1701, 17/F, Honest Building
9-11 Leighton Road
Causeway Bay
Hong Kong

22 April 2026

To the Shareholders,

Dear Sir or Madam,

(1) CONFIRMATION OF THE REMUNERATION OF DIRECTORS FOR 2025 AND THE REMUNERATION PLAN FOR 2026 AND (2) NOTICE OF ANNUAL GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is to set out the details of (1) confirmation of the remuneration of Directors for 2025 and the remuneration plan for 2026; and (2) to give you notice of the AGM to consider and approve the proposed resolutions. Details of the resolutions to be proposed at the AGM, please refer to the enclosed notice of AGM.

* *For identification purpose only*

2. CONFIRMATION OF THE REMUNERATION OF DIRECTORS FOR 2025 AND THE REMUNERATION PLAN FOR 2026

The Board will propose an ordinary resolution at the AGM for Shareholders to consider and approve the remuneration of Directors for 2025 and the remuneration plan for 2026. Details of Directors' remuneration for 2025 are set out in the 2025 Annual Report.

The remuneration plan for Directors for 2026 is as follows:

1. The remuneration of Directors serving as senior management within the Company and employee representative Director consists of cash and non-cash components (i.e. medium- to long-term incentives), with cash remuneration (i.e. total annual remuneration) comprising a basic annual salary and performance-based remuneration. In principle, the budgeted performance-based remuneration shall not be less than 50% of the total annual remuneration.

    1) The Chairman's basic annual salary is RMB1.38 million per year (including tax); the remuneration of Directors who serve as senior management within the Company (excluding the Chairman) and employee representative Director is determined in accordance with their respective positions within the Company and the Company's remuneration management system.

    2) Performance-based remuneration is linked to the Company's operational objectives and individual performance, and is paid out in accordance with the relevant assessment cycle. A certain proportion of performance-based remuneration is deferred and paid out in full over a period of three years following the disclosure of the annual report and the completion of performance appraisals; performance appraisals are conducted on the basis of audited financial statements.

2. Non-executive Directors who do not hold any position within the Company shall not receive remuneration from the Company.

3. The allowance for independent Directors is RMB500,000 per person per year (including tax).

3. AGM

The AGM will be held at the Company's Conference Room, No. 8 Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:30 p.m. on Tuesday, 16 June 2026, at which resolutions to be considered and approved, include, among other things, the remuneration of Directors for 2025 and the remuneration plan for 2026. The details of the resolutions to be proposed at the AGM have been set out in the notice of AGM of this circular.

The H share register of members of the Company will be closed from Friday, 12 June 2026 to Tuesday, 16 June 2026 (both days inclusive) for the purpose of determining the Shareholders entitled to attend the AGM. During the above-mentioned period, no H share transfer will be registered. H Shareholders whose names appear on the H share register of members as at the close of business on Thursday, 11 June 2026 are entitled to attend the AGM. In order to attend and vote at the AGM, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 11 June 2026.

Voting by Shareholders at the AGM must be taken by poll in accordance with Rule 13.39(4) of the Listing Rules.

4. RECOMMENDATION

The Directors believe that above-mentioned proposal is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that the Shareholders should vote in favour of all resolutions to be proposed at the AGM.

Yours faithfully,
For and on behalf of the Board
GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*
WU Gang
Chairman

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting ("**AGM**") of GOLDWIND SCIENCE & TECHNOLOGY CO., LTD.* (the "**Company**") will be held at the Company's Conference Room, No. 8, Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:30 p.m. on Tuesday, 16 June 2026 for the purposes of considering and, if thought fit, approving the following matters. Unless otherwise stated, the capitalized used herein shall have the same meanings as defined in the circular of the Company dated 22 April 2026.

ORDINARY RESOLUTIONS:

1. To consider and approve the report of the Board for the year of 2025.

2. To consider and approve the annual report of the Company for the year of 2025.

3. To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2025.

4. To consider and approve the final dividend distribution for the year ended 31 December 2025.

5. 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, and to propose that the annual general meeting of the Company for the year ended 31 December 2025 to authorise the Board to determine their remuneration, respectively.

* *For identification purpose only*

6. To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD4.25 billion and the interest rate hedging business with a total amount of not more than USD50 million during the period from the date of passing of this resolution at the annual general meeting of the Company for the year ended 31 December 2025 until the date of the annual general meeting of the Company for the year ending 31 December 2026.

7. 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. Please refer to Appendix I for details.

8. 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. Please refer to Appendix Ⅱ for details.

9. To consider and approve the remuneration of Directors for 2025 and the remuneration plan for 2026.

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

22 April 2026

* *For identification purpose only*

Notes:

1. Each shareholder entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf at the AGM. A proxy need not be a shareholder of the Company. A proxy of a shareholder may vote on a poll. The shareholder shall have one vote for each share that they hold.

2. The H share register of members of the Company will be closed from Friday, 12 June 2026 to Tuesday, 16 June 2026 (both days inclusive) for the purpose of determining the shareholders entitled to attend the AGM. During the above-mentioned period, no H share transfer will be registered. H shareholders whose names appear on the H share register of members as at the close of business on Thursday, 11 June 2026 are entitled to attend the AGM. In order to attend and vote at the AGM, H shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 11 June 2026.

3. For the purpose of ascertaining shareholders' entitlement to the final dividends for the year ended 31 December 2025, the Company's H Share register of members will be closed from Tuesday, 23 June 2026 to Monday, 29 June 2026 (both days inclusive). During the above mentioned period, no share transfer will be registered. In order to qualify for the final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, 22 June 2026. Holders of H shares whose names appear on the H share register of members of the Company as at the close of business on Monday, 22 June 2026 are entitled to the final dividends.

4. The instruments appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be under the hand of its duly authorised attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.

5. The proxy form together with the power of attorney or other authorisation document (if any) must be deposited at the H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for holders of the H shares of the Company, not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof (as the case may be).

   Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the meeting or any adjourned meeting should you so wish.

6. The AGM is expected to last for half a day and shareholders (in person or by proxy) attending the meeting shall be responsible for their own transportation and accommodation expenses.

7. If the AGM is seriously affected by a typhoon or bad weather condition, the Company will post an announcement on the website of the Stock Exchange (www.hkexnews.hk) to notify shareholders of the date, time and place of the rescheduled meeting. The meeting may still be held as scheduled during a typhoon or bad weather condition. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.

As of the date of this notice, 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.

GOLDWIND SCIENCE&TECHNOLOGY CO., LTD. (the "Company") has made a forecast and an analysis on the guarantees for its wholly-owned and controlled subsidiaries (the "Subsidiaries") within the scope of the consolidated statements based on the overall production and operation, capital requirements and financing conditions in 2026, and proposes the provision of guarantees to the Subsidiaries within the scope of the consolidated statements (and among such Subsidiaries) starting from the date of the resolution of the annual general meeting of the Company for the year ended 31 December 2025 ("2025 AGM") and ending on the date of the resolution of the annual general meeting of the Company for the year ending 31 December 2026 ("2026 AGM"). The specific details are as follows:

I. BASIC INFORMATION OF THE GUARANTEE

1. Types of guarantees

The guarantees to be provided for the Subsidiaries (including those to be provided among Subsidiaries) include financing guarantees and non-financing guarantees. Financing guarantees mainly include guarantees provided by the Company and Subsidiaries for the financing provided by banks or other financial institutions for domestic and overseas Subsidiaries. Non-financing guarantees refer to economic guarantee activities indirectly related to monetary funds, which mainly include guarantees for businesses, such as project performance.

2. Guarantors and guaranteed parties

Guarantors:

The Company and the Subsidiaries within the scope of the consolidated statements starting from the date of the passing of the resolution at the 2025 AGM to the date of the 2026 AGM.

Guaranteed parties:

The Subsidiaries within the scope of the consolidated statements starting from the date of the passing of the resolution at the 2025 AGM to the date of the 2026 AGM.

3. Guarantee amount

The total amount of new guarantees for the year shall not exceed RMB30 billion, accounting for 69.07% of the audited net assets of the Company as of 31 December 2025 and 18.02% of the audited total assets of the Company as of 31 December 2025.

The distribution of the above new guarantee quota is as follows:

(Unit: RMB100 million)

Guarantor	Guaranteed parties	The balance of the guarantee as at 27 March 2026	The additional guarantee amount	The percentage of the guarantee amount accounts for the latest net assets of the listed company	Whether related guarantees are provided
The Company and its wholly-owned and controlled subsidiaries within the scope of consolidated statements	Subsidiaries with debt-to-asset ratio below 70%	0.11	75	17.27%	No
	Subsidiaries with debt-to-asset ratio over 70%	5.16	225	51.80%	No
Total		**5.27**	**300**	**69.07%**	**–**

The use of the above guarantee quotas under the guarantees to be provided for the controlled subsidiaries by the Company (including those to be provided among Subsidiaries) is subject to the conditions that the Company and its Subsidiaries will provide such guarantees based on the shareholding ratio, and other shareholders shall also provide the same guarantees or counter-guarantees based on the shareholding ratio.

4. Validity period of the guarantee amount: from the date of the passing of the resolution at the 2025 AGM to the date of the 2026 AGM.

5. Types of guarantees: joint liability guarantee, guarantee, mortgage, pledge, etc.

6. Authorization for approval: The Chairman of the Company is authorized to sign the guarantee contract and relevant legal documents within the validity period of the above guarantee quotas, and no further board meeting will be convened. The Company will perform its information disclosure obligations in accordance with relevant laws and regulations.

II. CONSIDERATION OF THE BOARD

It is agreed that the Company and Subsidiaries within the scope of the consolidated statements will provide new guarantee quota not exceeding an amount of RMB7.5 billion (inclusive) for Subsidiaries within the scope of the consolidated statements with a debt-to-asset ratio below 70%, and new guarantee quota not exceeding RMB22.5 billion (inclusive) for Subsidiaries within the scope of the consolidated statements with a debt-to-asset ratio above 70% starting from the date of the passing of the resolution at the 2025 AGM to the date of the 2026 AGM.

The use of the above guarantee quotas under the guarantees to be provided for the controlled subsidiaries (including those to be provided among Subsidiaries) by the Company is subject to the conditions that the Company and its Subsidiaries will provide such guarantees based on the shareholding ratio, and other shareholders shall also provide the same guarantees or counter-guarantees based on the shareholding ratio.

Types of guarantees include joint liability guarantee, guarantee, mortgage, pledge, etc. The Chairman of the Company is authorized to sign the guarantee contract and relevant legal documents within the validity period of the above guarantee quotas, and no further board meeting will be convened. The Company will perform its information disclosure obligations in accordance with relevant laws and regulations.

III. IMPACT ON THE COMPANY

The provision of guarantees by the Company for its Subsidiaries and the provision of guarantees between Subsidiaries are conducive to improving financing efficiency and reducing financing costs, and can effectively guarantee the normal production and operation of the Subsidiaries. The above-mentioned provision of guarantees is in line with the needs of the Company's daily operations and is beneficial to the development of the Company's business.

The qualification, credit status and approval procedures for external guarantees of the above Subsidiaries of the Company are in compliance with the relevant provisions on external guarantees of the Company. It is expected that the above guarantees will not bring financial and legal risks to the Company. At the same time, the Company will reduce guarantee risks by implementing measures such as improving guarantee management, strengthening internal financial control, monitoring the performance of the guaranteed parties' contracts and timely tracking the economic operation of the guaranteed parties.

I. OVERVIEW

GOLDWIND SCIENCE&TECHNOLOGY CO., LTD. ("GOLDWIND" or the "Company") on behalf of its subsidiaries and its subsidiaries on behalf of its subsidiaries will apply to the financial institutions such as banks for the issuance of letters of guarantee according to the overall production and operation plan of the Company in 2026, in order to meet the development of its wholly-owned and controlled subsidiaries (the "Subsidiaries") within the scope of the consolidated statements based on the principals of saving financial expenses, reducing risks and strengthening capital management.

II. IMPLEMENTATION PLAN

1. Guarantee amount under the letters of guarantee

GOLDWIND on behalf of its Subsidiaries and its Subsidiaries on behalf of its Subsidiaries will apply to the financial institutions such as banks for the issuance of letters of guarantee with an aggregate amount not exceeding RMB14 billion.

2. Term

The term shall commence from the date of the passing of the resolution at the annual general meeting of the Company for the year ended 31 December 2025 ("2025 AGM") to the date of the annual general meeting of the Company for the year ending 31 December 2026 ("2026 AGM").

3. Scope of Subsidiaries

The wholly-owned and controlled subsidiaries within the scope of the consolidated statements starting from the date of the passing of the resolution at the 2025 AGM to the date of the 2026 AGM.

The use of the above guarantee quotas through application for the issuance of a letter of guarantee by the Company for its Subsidiaries and by its Subsidiaries for its Subsidiaries is subject to the conditions that the Company will issue such letter of guarantee based on the shareholding ratio, and other shareholders shall also provide same letter of guarantees or counter-guarantees based on the shareholding ratio.

4. Risk prevention

The Company will control guarantee risks by strengthening the management of the letters of guarantee, strengthening financial internal control and timely monitoring and tracking the expiry of the letters of guarantee.

III. CONSIDERATION OF THE BOARD

On 27 March 2026, the Resolution on the Issuance of Letters of Guarantee for the Subsidiaries within the Scope of the Consolidated Statements was considered and approved at the 12th meeting of the ninth session of the board of the Company (the "Board"), pursuant to which the Board approved the issuance of letters of guarantee by the Company on behalf of its Subsidiaries and its Subsidiaries on behalf of its Subsidiaries.