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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 2025 ANNUAL GENERAL MEETING

The 2025 annual general meeting (the "**AGM**" or the "**Meeting**") of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "**Company**") was held on Tuesday, 16 June 2026. Details with respect to the proposed resolutions and voting of the Meeting are as follows:

Terms used herein shall have the same meanings as those defined in the circular of the Company dated 22 April 2026 unless otherwise defined.

I. Important Notice

1. All proposed resolutions were duly passed at the AGM.
2. There were no changes to any resolutions approved at any previous general meetings.

II. Information Regarding the Meeting

1. Time of the AGM: 14:30, Tuesday, 16 June 2026
2. Convener of the AGM: The board of directors of the Company (the "**Board**")
3. Venue of the AGM: 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 AGM: A combination of on-site voting and online voting
5. Chairman: Mr. Wu Gang, the chairman of the Board (the "**Chairman**")

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

III. Meeting Attendance

As at 9 June 2026, which is the record date of A shares of the AGM, the Company's total number of shares was 4,223,788,647, of which the Company's special securities account for repurchase held 12,643,811 A shares of the

Company; as at the date of the AGM, 3,440,000 H shares were held by the Company as treasury shares. Since the A shares in the Company's special securities account for repurchase and H shares held by the Company as treasury shares do not carry voting rights at the general meetings, therefore, the Company's total number of shares carrying voting rights was 4,207,704,836, including 3,437,572,437 A shares carrying voting rights and 770,132,399 H shares carrying voting rights.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Meeting as set out in Rule 13.40 of the Listing Rules. Save as disclosed in this announcement, no shareholder of the Company (the "**Shareholder(s)**") was required under the Listing Rules to abstain from voting at the Meeting. No Shareholder intends to vote against or abstain from voting on any resolutions at the Meeting in any circulars of the Company.

A total of 5,266 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,424,345,339 shares, accounting for 33.8509% of the Company's total number of shares carrying voting rights, voted at the AGM. A total of 16 Shareholders and proxies, representing a total of 1,158,280,455 shares, attended the AGM on-site, accounting for 81.3202% of the Company's total number of shares carrying voting rights who participated in the AGM. Of the Shareholders attending the AGM on-site, a total of 14 holders of A shares and proxies represented a total of 953,161,173 A shares, accounting for 66.9192% of the Company's total number of shares carrying voting rights who attended the AGM; and 2 holders of H shares held a total of 205,119,282 H shares, representing 14.4010% of the Company's total number of shares carrying voting rights who attended the AGM. A total of 5,250 holders of A shares, holding a total of 266,064,884 A shares, representing 18.6798% of the Company's total number of shares carrying voting rights who participated in the AGM, 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 an online voting platform for holders of A shares to vote online.

Five directors and four senior management of the Company attended the Meeting. The following directors of the Company: the executive directors, namely Mr. Wu Gang and Mr. Cao Zhigang, the independent non-executive directors, namely Mr. Tsang Hin Fun Anthony, Mr. Liu Dengqing and Mr. Miao Zhaoguang, attended the Meeting. Witness lawyers and a representative of scrutineer also attended the Meeting.

IV. Considerations and Poll Results of Resolutions

1. Poll results of the AGM

The poll results of the resolutions of all Shareholders considered at the AGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN		Poll Results
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage	
1	To consider and approve the report of the Board for the year of 2025.	1,370,852,798	96.2444%	4,130,305	0.2900%	49,362,236	3.4656%	approved
2	To consider and approve the annual report of the Company for the year of 2025.	1,419,192,039	99.6382%	4,146,005	0.2911%	1,007,295	0.0707%	approved
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.	1,419,175,939	99.6371%	4,104,605	0.2882%	1,064,795	0.0748%	approved
4	To consider and approve the final dividend distribution for the year ended 31 December 2025.	1,419,662,106	99.6712%	4,009,805	0.2815%	673,428	0.0473%	approved

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.	1,165,136,221	81.8015%	258,322,865	18.1363%	886,253	0.0622%	approved
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.	1,418,971,181	99.6227%	3,990,905	0.2802%	1,383,253	0.0971%	approved
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.	1,382,973,314	97.0954%	40,171,172	2.8203%	1,200,853	0.0843%	approved
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.	1,382,678,187	97.0746%	40,280,999	2.8280%	1,386,153	0.0973%	approved
9	To consider and approve the remuneration of Directors for 2025 and the remuneration plan for 2026.	1,343,021,060	99.5521%	4,645,026	0.3443%	1,397,559	0.1036%	approved

The poll results of the resolutions of minority Shareholders[2] considered at the AGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the report of the Board for the year of 2025.	417,703,825	88.6475%	4,130,305	0.8766%	49,362,236	10.4759%
2	To consider and approve the annual report of the Company for the year of 2025.	466,043,066	98.9063%	4,146,005	0.8799%	1,007,295	0.2138%
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.	466,026,966	98.9029%	4,104,605	0.8711%	1,064,795	0.2260%
4	To consider and approve the final dividend distribution for the year ended 31 December 2025.	466,513,133	99.0061%	4,009,805	0.8510%	673,428	0.1429%
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.	211,987,248	44.9892%	258,322,865	54.8228%	886,253	0.1881%
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.	465,822,208	98.8595%	3,990,905	0.8470%	1,383,253	0.2936%
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.	429,824,341	91.2198%	40,171,172	8.5254%	1,200,853	0.2549%
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.	429,529,214	91.1572%	40,280,999	8.5487%	1,386,153	0.2942%
9	To consider and approve the remuneration of Directors for 2025 and the remuneration plan for 2026.	465,153,781	98.7176%	4,645,026	0.9858%	1,397,559	0.2966%

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

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the report of the Board for the year of 2025.	1,203,227,263	98.6878%	3,975,445	0.3261%	12,023,349	0.9861%

2	To consider and approve the annual report of the Company for the year of 2025.	1,214,316,589	99.5973%	3,991,145	0.3274%	918,323	0.0753%
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.	1,214,300,489	99.5960%	3,949,745	0.3240%	975,823	0.0800%
4	To consider and approve the final dividend distribution for the year ended 31 December 2025.	1,214,550,089	99.6165%	4,009,545	0.3289%	666,423	0.0547%
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.	1,055,567,037	86.5768%	162,779,797	13.3511%	879,223	0.0721%
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.	1,213,859,189	99.5598%	3,990,645	0.3273%	1,376,223	0.1129%
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.	1,193,259,754	97.8703%	24,772,480	2.0318%	1,193,823	0.0979%
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.	1,192,964,627	97.8461%	24,882,307	2.0408%	1,379,123	0.1131%
9	To consider and approve the remuneration of Directors for 2025 and the remuneration plan for 2026.	1,137,909,068	99.4724%	4,644,766	0.4060%	1,390,529	0.1216%

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

	ORDINARY RESOLUTIONS	**FOR**		**AGAINST**		**ABSTAIN**	
		No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Votes**	**Percentage**
1	To consider and approve the report of the Board for the year of 2025.	167,625,535	81.7210%	154,860	0.0755%	37,338,887	18.2035%
2	To consider and approve the annual report of the Company for the year of 2025.	204,875,450	99.8811%	154,860	0.0755%	88,972	0.0434%
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.	204,875,450	99.8811%	154,860	0.0755%	88,972	0.0434%
4	To consider and approve the final dividend distribution for the year ended 31 December 2025.	205,112,017	99.9965%	260	0.0001%	7,005	0.0034%
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.	109,569,184	53.4173%	95,543,068	46.5793%	7,030	0.0034%
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.	205,111,992	99.9964%	260	0.0001%	7,030	0.0034%
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.	189,713,560	92.4894%	15,398,692	7.5072%	7,030	0.0034%
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.	189,713,560	92.4894%	15,398,692	7.5072%	7,030	0.0034%
9	To consider and approve the remuneration of Directors for 2025 and the remuneration plan for 2026.	205,111,992	99.9964%	260	0.0001%	7,030	0.0034%

As more than half of the votes cast were in favour of the ordinary resolutions proposed to the AGM, the above-mentioned resolutions proposed to the AGM were approved.

The Board provided an explanation regarding the 2025 annual remuneration and the 2026 annual remuneration plans for the Company's senior management.

Note:

1. *For ordinary resolution No. 9, related Shareholders, Mr. Wu Gang (holding a total of 62,538,411 voting Shares) and Mr. Cao Zhigang (holding a total of 12,743,283 voting Shares) abstained from voting at the AGM.*
2. *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.*

V. Work Reports of the Independent Non-executive Directors

At the AGM, the independent non-executive Directors submitted and presented the *2025 Independent Non-executive Directors Work Report*. Details of the report can be found on the websites of CNINFO (www.cninfo.com.cn) and on the HKExnews website (www.hkexnews.hk).

VI. Distribution of Final Dividend

Reference is made to the announcement of the Company on 27 March 2026 regarding, among other things, the payment of final dividend for the year ended 31 December 2025 of RMB2 per every 10 shares (including tax) (the "**2025 Final Dividend**"). After the announcement of this profit distribution plan until the implementation, if there are any changes in the total share capital such as stock option exercise, convertible bond conversion, or share repurchase, the total amount of profit distribution will be adjusted based on the total number of shares entitled to profit distribution as of the share record date for the implementation of the distribution plan, following the principle of fixed distribution ratio. Shares held in the repurchase-dedicated account and treasury shares will not be entitled to the 2025 Final Dividend.

VII. 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 AGM. 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 Meeting, 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 Meeting 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 Meeting 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 AGM based on the poll forms collected.

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

Beijing, 16 June 2026

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 and Ms. Yang Liying; 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*