Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.
Stock code	02208
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Update Final Dividend for the year ended 31 December 2025
Announcement date	16 June 2026
Status	Update to previous announcement
Reason for the update / change	Update payment date and exchange rate and information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.2 per share
Date of shareholders' approval	16 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.23005 per share
Exchange rate	RMB 1 : HKD 1.15025
Ex-dividend date	18 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 June 2026 16:30
Book close period	From 23 June 2026 to 29 June 2026
Record date	29 June 2026
Payment date	07 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax applied to the dividend declared are set out in the table below.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	
Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H shares that the rate of 10% is not applicable, they may pay the individual income tax with reference to the provisions under the relevant laws and regulations on taxation in the PRC.
Enterprise - resident i.e. registered address within PRC	20%	Applicable to dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai Hong-Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.
Investors (including enterprise and individual investors) in the Hong Kong market investing in A shares listed on the Shenzhen Stock Exchange	10%	

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	