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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "**Company**") hereby announces that on 16 June 2026, the Company received a resignation letter from Mr. Zhang Xudong (張旭東, "**Mr. Zhang"**). As a director nominated by Hexie Health Insurance Co., Ltd. (hereinafter referred to as "Hexie Health"), a shareholder which formerly held more than 5% of the Company's shares, due to Hexie Health having sold off all of its holdings in the Company, Mr. Zhang has applied to resign as a non-executive director of the Company's ninth Board and a member of the Board's strategic committee.

In accordance with the relevant regulations of the Listing Rules of Securities of Shenzhen Stock Exchange (《深圳證券交易所股票上市規則》), the No. 1 Self-regulatory Guidelines for Listed Companies of Shenzhen Stock Exchange－Standardized Operation of Companies Listed on the Main Board) (《深圳證券交易所上市公司自律監管指引第1號——主板上市公司規範運作》), and the Company's Resignation Management System for Directors and Senior Management (《董事和高級管理人員離職管理制度》), Mr. Zhang's resignation is effective from the date when his resignation letter is received by the Company. After resigning, Mr. Zhang will no longer hold any position in the Company or its subsidiaries. Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company. Mr. Zhang's resignation will not cause the number of members of the Board to fall below the statutory minimum number, nor affect the normal operations of the Company. The handover of work will be carried out in accordance with the regulations of the Company's Resignation Management System for Directors and Senior Management

The Board wishes to express its appreciation to Mr. Zhang for his contribution to the Company during his tenure of office.

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 purposes only*