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)

List of Directors and their Role and Function

The members of the ninth session of the board of directors (the "**Board**") of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* are set out below.

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

Non-executive Directors
Mr. Gao Jianjun
Ms. Yang Liying

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

Employee Representative Director
Ms. Yu Ning

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Committee
Wu Gang				C
Cao Zhigang				M
Gao Jianjun				M
Yang Liying	M		M	
Tsang Hin Fun Anthony	C	M	M	
Liu Dengqing	M	C		
Miao Zhaoguang		M	C	M
Yu Ning				

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Beijing, 16 June 2026

* *For identification purpose only*