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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

(1) CHANGE OF THE COMPANY'S PLACE OF BUSINESS (2) CHANGE OF THE COMPANY'S TOTAL NUMBER OF SHARES AND REGISTERED CAPITAL AND (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to (1) the announcement of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "**Company**") dated 23 September 2024 in relation to the proposed adoption of the 2024 Restricted A Share Incentive Scheme; (2) the announcement of the Company dated 19 November 2024 in relation to the poll results of the extraordinary general meeting; and (3) the announcement of the Company dated 13 December 2024 in relation to the adjustment of the list of Participants and the number of grants of the Restricted Share Incentive Scheme and the first grant of Restricted Shares to Participants under the Restricted Share Incentive Scheme (collectively referred to as the "**Announcements**"). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless otherwise defined.

The board of directors (the "**Board**") of the Company hereby announces that on 17 June 2026, the Board considered and approved, among other things, the resolutions in relation to the proposed amendments to the articles of association of the Company (the "**Articles of Association**"), details of which are set out as follows:

I. CHANGE OF THE COMPANY'S PLACE OF BUSINESS

Due to the relocation of the Company's office location in Xinjiang, the Company's place of business is proposed to be changed from "No. 107 Shanghai Road, Economic & Technological Development District, Urumqi, Xinjiang" to "No. 589 Xingqinghu Road, Toutunhe District, Urumqi, Xinjiang". Please refer to Article 1.03 of the Articles of Association for details.

II. CHANGE OF THE COMPANY'S TOTAL NUMBER OF SHARES AND REGISTERED CAPITAL

Among the Participants of the first grant under the Company's 2024 Restricted Share Incentive Scheme, 16 Participants have resigned. The Company intends to repurchase and cancel 1,267,000 Restricted Shares which have been granted but not yet unlocked held by the aforesaid Participants.

Based on the Company's share capital as of 17 June 2026, upon completion of repurchase and cancellation for the aforesaid Restricted Shares, the total share capital of the Company will be changed from 4,223,788,647 shares to 4,222,521,647 shares; and the registered capital of the Company will be changed from RMB4,223,788,647 to RMB4,222,521,647. Please refer to Article 3.07 and Article 3.10 of the Articles of Association for details.

The final share capital structure of the Company after the change shall be subject to the Statement of Share Capital issued by China Securities Depository and Clearing Corporation Limited, Shenzhen Branch upon completion of the cancellation of the repurchased shares hereunder.

III. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Based on the changes in the actual situation of the Company, as well as the latest provisions of laws, regulations and normative documents such as the Guidelines on the Articles of Association of Listed Companies (《上市公司章程指引》), the Regulations for Board Secretaries of Listed Companies (《上市公司董事會秘書監管規則》), the Listing Rules of Securities of Shenzhen Stock Exchange (《深圳證券交易所股票上市規則》), and 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》), the Board proposed to amend the Articles of Association.

Details of the proposed amendments to the Articles of Association are set out in the appendix to this announcement. The English version of the Articles of Association is unofficial translation of its Chinese version and is for reference only. In case of any discrepancies, the Chinese version shall prevail.

The proposed amendments to the Articles of Association shall be subject to the consideration and approval of the Company's shareholders at the extraordinary general meeting and the class meetings. The circular in respect of the extraordinary general meeting and the class meetings will be issued by the Company in due course.

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

Beijing, 17 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*

Appendix Proposed Amendments to the Articles of Association

No.	Before the proposed amendments	After the proposed amendments
1	1.03 Place of business: No. 107 Shanghai Road, Economic & Technological Development District, Urumqi, Xinjiang. Postcode: 830026	1.03 Place of business: No. 589 Xingqinghu Road, Toutunhe District, Urumqi, Xinjiang. Postcode: 830501
2	3.07 The total number of issued ordinary shares of the Company would be 4,223,788,647, of which 3,450,216,248 would be domestic shares listed in the PRC, accounting for 81.69% of the total number of ordinary shares issued by the Company, and 773,572,399 would be H Shares, accounting for 18.31% of the total number of ordinary shares issued by the Company. Domestic shares of the Company are centrally entrusted with the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited. Foreign shares listed on the HKEx are principally entrusted with the Hong Kong Securities Clearing Company Limited, and may also be held by a shareholder in the name of an individual.	3.07 The total number of issued ordinary shares of the Company would be 4,222,521,647, of which 3,448,949,248 would be domestic shares listed in the PRC, accounting for 81.68% of the total number of ordinary shares issued by the Company, and 773,572,399 would be H Shares, accounting for 18.32% of the total number of ordinary shares issued by the Company. Domestic shares of the Company are centrally entrusted with the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited. Foreign shares listed on the HKEx are principally entrusted with the Hong Kong Securities Clearing Company Limited, and may also be held by a shareholder in the name of an individual.
3	3.10 The Company's registered capital will be RMB4,223,788,647.	3.10 The Company's registered capital will be RMB4,222,521,647.
4	9.01 The Board is established by the Company and shall be responsible to the shareholders' general meeting. Directors shall be natural persons. The Board shall be composed of 9 directors, including 3 independent directors. (namely, directors who are independent from the shareholders of the Company and do not hold any office in the Company, hereinafter referred to as "**independent directors**") The Board shall elect one Chairman, and one Vice Chairman, and have 1 employee representative Director.	9.01 The Board is established by the Company and shall be responsible to the shareholders' general meeting. Directors shall be natural persons. The Board shall be composed of 8 directors, including 3 independent directors. (namely, directors who are independent from the shareholders of the Company and do not hold any office in the Company, hereinafter referred to as "**independent directors**") The Board shall elect one Chairman, and one Vice Chairman, and have 1 employee representative Director.

		The senior management can also be directors, but the total number of directors who are also senior management and directors who are employee representatives shall not exceed one half but not less than one third of the total number of directors of the Company.		The senior management can also be directors, but the total number of directors who are also senior management and directors who are employee representatives shall not exceed one half but not less than one third of the total number of directors of the Company.
5	9.10	If a Director, in the performance of his/her duties, causes damage to others, the Company will be liable for compensation; the Director shall also be liable for compensation if there is intentionality or gross negligence on his/her part. Directors shall be liable for compensation if the Company incurred any losses due to violations of applicable provisions of laws, administrative regulations, department rules or these Articles on the part of the Directors in performing their duties.	9.10	If a Director, in the performance of his/her duties, causes damage to others, the Company will be liable for compensation; the Director shall also be liable for compensation if there is intentionality or gross negligence on his/her part. Directors shall be liable for compensation if the Company incurred any losses due to violations of applicable provisions of laws, administrative regulations, department rules or these Articles on the part of the Directors in performing their duties, and the Board of Directors shall take measures to hold them legally responsible.
6	9.21	The quorum for a Board meeting is over half of all the Directors (including directors who appoint other directors as proxies to attend the Board meeting according to relevant provisions of these Articles). Each director shall be entitled to one vote. Resolutions of the Board must be adopted by the affirmative vote of more than half of all Directors.		9.21 The quorum for a Board meeting is over half of all the Directors (including directors who appoint other directors as proxies to attend the Board meeting according to relevant provisions of these Articles). Each director shall be entitled to one vote. Resolutions of the Board must be adopted by the affirmative vote of more than half of all Directors (5 or more).
7	11.06	The nomination committee shall be responsible for formulating selection criteria and procedures for directors and senior management, screening and reviewing candidates for directors and senior management and their qualifications, and making recommendations to the Board of Directors on the following matters: (1) Nomination or removal of directors;	11.06	The nomination committee shall be responsible for formulating selection criteria and procedures for directors and senior management, taking into full consideration factors such as the composition and professional structure of the Board. The nomination committee selects and reviews candidates for directors and senior management and their qualifications, and making recommendations to the Board of Directors on the following matters:

		(2) Appointment or dismissal of senior management personnel; (3) Recommendations regarding the structure, size and composition of the Board of Directors (including expertise, knowledge and experience) and changes to be made to the Board of Directors to align with the strategy of the Company; (4) Other matters stipulated by laws, administrative regulations, the requirements of the CSRC, the Listing Rules of the Hong Kong Stock Exchange and the requirements under the Articles of Association. Where the Board of Directors does not adopt or does not fully adopt the recommendations of the nomination committee, the nomination committee's opinions and specific reasons for non-adoption shall be recorded in the board resolution and disclosed.		(1) Nomination or removal of directors; (2) Appointment or dismissal of senior management personnel; (3) Recommendations regarding the structure, size and composition of the Board of Directors (including expertise, knowledge and experience) and changes to be made to the Board of Directors to align with the strategy of the Company; (4) Other matters stipulated by laws, administrative regulations, the requirements of the CSRC, the Listing Rules of the Hong Kong Stock Exchange and the requirements under the Articles of Association. Where the Board of Directors does not adopt or does not fully adopt the recommendations of the nomination committee, the nomination committee's opinions and specific reasons for non-adoption shall be recorded in the board resolution and disclosed.
8	12.09	The Company will be obligated to compensate the loss caused to others by the senior management member during the course of performing his/her duties, and the senior management personnel shall also be obligated to compensate such loss caused intentionally or by material default. The senior management shall compensate the damages suffered by the Company due to the violation of the provisions of laws, administrative regulations, departmental regulations or the Articles when discharging their duties.	12.09	The Company will be obligated to compensate the loss caused to others by the senior management member during the course of performing his/her duties, and the senior management personnel shall also be obligated to compensate such loss caused intentionally or by material default. The senior management shall compensate the damages suffered by the Company due to the violation of the provisions of laws, administrative regulations, departmental regulations or the Articles when discharging their duties, and the Board of Directors shall take measures to hold them legally responsible.
9	13.02	The Secretary of the Company shall be a natural person who possesses the necessary professional knowledge and experience and shall be appointed by the Board.	13.02	The Secretary of the Company shall be a natural person who possesses the necessary professional knowledge and experience and shall be appointed by the Board.

	The main duties of the Secretary are: (1) to assist Directors in performing the day-to-day functions of the Board; continuously provide, remind and ensure that Directors understand the requirements of local and overseas regulatory bodies on the Company's operations, policies and requirements; assist Directors and the President to exercise their powers in accordance with the local and overseas laws and regulations, the Company's Articles and other relevant rules; (2) to be responsible for organizing and preparing documents for Board meetings and Shareholders' general meeting; preparing minutes, ensuring that resolutions are passed in accordance with procedures required by law and be informed about the implementation of the Board resolutions; (3) to be responsible for organizing and coordinating the Company's disclosure, maintaining investor relations and enhancing the Company's transparency; (4) to participate and coordinate fund raising in the capital markets; (5) to maintain relationships with market intermediaries, regulatory bodies, media and maintaining public relations. The scope of duties of the Secretary includes the following: (1) to coordinate and organize Board meetings and Shareholders' general meetings, prepare the relevant materials for the meeting, arrange matters relating to the meeting, responsible for keeping minutes of the meetings, ensuring the accuracy of the minutes, keeping documents and minutes of the meeting, actively informing himself of the	The Secretary of the Board is accountable to the Company and the Board of Directors and performs the following duties: (1) Be responsible for the Company's information disclosure affairs, coordinate the Company's information disclosure work, organize the formulation of the Company's information disclosure affairs management system and maintain the effective implementation of the system, and urge the Company and relevant information disclosure obligors to comply with the relevant information disclosure regulations. (2) Be responsible for organizing and coordinating the preparation of the draft periodic reports, urge the president, chief financial officer and other senior management and relevant departments of the Company to provide the relevant contents of the periodic reports on time, and summarize and form the draft periodic reports in accordance with the regulations; suggest that the Audit Committee review the financial information in the periodic reports and that the Chairman of the Board convene the Board meetings to review the periodic reports and disclose them; pay attention to the material anomalies in the periodic reports within the scope of duties and verify them in a timely manner; if problems are found, report to the Board of Directors and propose rectification suggestions. (3) Be responsible for collecting information on major events that should be disclosed by the Company in a timely manner, reporting to the Board of Directors, and preparing interim reports in accordance with

	implementation of resolutions; reporting and providing recommendations to the Board on material matters that are being implemented; (2) to ensure that material decisions of the Board are performed strictly in accordance with the relevant requirements. Upon the request of the Board, participate in the consultation and analysis of the matters before the Board and offer his opinion and make recommendations accordingly; be authorized to perform the day-to-day functions of the Board and other committees; (3) to act as the Company's contact person with securities regulatory bodies, be responsible for organizing, preparing and submitting documents required by such regulatory bodies, be responsible for accepting, organizing and completing tasks delegated by such regulatory bodies; ensuring that the Company prepares and submits to the authorized bodies reports and documents required by such bodies in accordance with the law; (4) to be responsible for coordinating and arranging for the disclosure of the Company, putting in place an appropriate disclosure mechanism, participating in all meetings relating to information disclosure, be made aware of the Company's material operating decisions and all related information; (5) to be responsible for keeping in confidence any price sensitive information of the Company, and put in place effective rules and systems for maintaining confidentiality of information. Where price sensitive information of the Company has been revealed to the public, take all necessary actions to rectify, explain and clarify and notify the overseas securities regulatory body of the	regulations and organizing the disclosure of interim reports. (4) Be responsible for handling matters related to the suspension or exemption of the Company's information disclosure, and be responsible for the registration, custody and submission of the suspended or exempted disclosure information. (5) Be responsible for the confidentiality of the Company's information disclosure, organize the formulation of the Company's insider information management system and maintain the effective implementation of the Company's insider information management system, register, keep and report insider information informants' files in accordance with the regulations, and report and announce to the Shenzhen Stock Exchange in a timely manner when major undisclosed information is leaked. (6) Timely collect matters within the purview of the Board of Directors and the shareholders' meeting, report to the Board of Directors and propose the convening of meetings; organize and prepare for Board meetings and shareholders' meetings, be responsible for taking meeting minutes and signing them, ensure that the meeting minutes truthfully reflect the situation of the meetings, and ensure that the convening, holding and voting procedures of the meetings comply with laws and regulations, Shenzhen Stock Exchange rules and the Company's Articles of Association. (7) If it is found that the Company's Articles of Association, organizational structure and authority distribution do not comply

	place in which the Company is listed and the China Securities Regulatory Commission; (6) to be responsible for coordinating market publicity, reception of visitors, managing investor relations, maintaining relationships with investors, market intermediaries and the mass media; be responsible for ensuring that enquiries of the public are addressed, ensuring that investors receive information disclosed by the Company on a timely basis; to organize and prepare publicity campaigns of the Company locally and overseas, prepare reports summarizing market publicity and material visits and arrange to report any related matters to the China Securities Regulatory Commission; (7) to be responsible for managing and keeping the Company's register of members, register of Directors, information relating to shareholdings of substantial shareholders and Directors, and a list of holders of debentures issued by the Company; (8) to assist Directors and the President in exercising their powers in accordance with domestic and overseas laws and regulations, these Articles and other requirements, and provide them with relevant information (including, but not limited to, providing newly appointed Directors with all latest information published by the Company regarding corporate governance). When the Secretary is aware that the Company has made or may possibly pass resolutions that are in breach of the relevant requirements, he has an obligation to duly remind the Company of such breach or possible breach and has the right to report the same to applicable domestic and overseas securities regulatory bodies; (9) to coordinate the provision of all such information and materials as	with laws, regulations and Shenzhen Stock Exchange requirements, report to the Board of Directors and propose rectification suggestions; if financial information, internal control issues or clues of violations are discovered, report to the Audit Committee in a timely manner. (8) Be responsible for organizing and coordinating the Company's investor relations management work to enhance investors' understanding and recognition of the listed company; coordinate the communication of information between the Company and its shareholders and actual controllers, investors, directors, intermediaries, media, securities regulatory authorities, etc., and ensure the smoothness of communication channels. (9) Pay attention to media reports and market rumors about the Company, verify the relevant situation in a timely manner, report to the Board of Directors and propose clarification and other compliant handling suggestions, and urge the Board of Directors and other relevant entities to reply to inquiries from the Shenzhen Stock Exchange in a timely manner. (10) Assist independent directors in performing their duties, ensure smooth information flow between independent directors and other directors, senior management and other relevant personnel, and ensure that independent directors have access to sufficient resources and necessary professional opinions. (11) Organize training for directors, senior management and other relevant personnel on relevant laws and regulations and the

	may be necessary for the Audit Committee of the Company and other inspection agencies to perform their respective monitoring functions and assist with the investigation of the integrity of the Company's financial director, Directors and President; (10) to perform other duties authorized by the Board and required by the securities exchange of the overseas place where the Company's shares are listed of listing outside of the PRC.	requirements of the Shenzhen Stock Exchange, and assist them in understanding their respective duties in information disclosure. (12) Urge directors, senior management and other relevant personnel to comply with laws and regulations, Shenzhen Stock Exchange rules and the Company's Articles of Association, and fulfill their commitments; when it is known that the Company, directors or senior management have made or may make resolutions in violation of the relevant provisions, they shall be reminded and the violation shall be immediately and truthfully reported to the Shenzhen Stock Exchange. (13) Be responsible for the management of changes in the Company's stock and its derivatives, manage the Company's register of shareholders, and verify on a quarterly basis the holdings of the Company's stock and its derivatives by shareholders holding more than 5% of the Company's shares, actual controllers, directors, senior management personnel, etc. (14) Other duties required to be performed by laws and regulations and the Shenzhen Stock Exchange.