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If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, accountant or other professional adviser.

If you have sold or transferred all your shares in GOLDWIND SCIENCE&TECHNOLOGY CO., LTD., you should at once hand this circular together with the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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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)

**(1) PROPOSED REPURCHASE AND CANCELLATION OF
PART OF THE A SHARE RESTRICTED SHARES
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
(3) NOTICES OF EXTRAORDINARY GENERAL MEETING AND
H SHAREHOLDERS' CLASS MEETING**

The EGM, ACM and HCM will be held at the Company's Conference Room, No. 8 Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:50 p.m. on Friday, 17 July 2026. Notices convening the EGM and HCM are set out on pages 20 to 28 in this circular. Please refer to relevant documents published on the website of CNINFO (www.cninfo.com.cn) for meeting materials of the ACM.

The corresponding form(s) of proxy for use in connection with the EGM and HCM are enclosed herewith and published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Whether or not you are able to attend the EGM and/or HCM, please complete and return the form(s) of proxy in accordance with the instructions printed thereon as soon as practicable and in any event not later than 24 hours before the time designated for holding such meetings or any adjournment thereof. Completion and return of the form(s) of proxy will not preclude you from attending and voting in person at the EGM and/or HCM or any adjourned meetings should you so wish.

29 June 2026

* For identification purpose only

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DEFINITIONS

In this circular, the following expressions have the following meanings unless the context requires otherwise:

“2024 Restricted A Share Incentive Scheme”, “Restricted Share Incentive Scheme”, “Share Incentive Scheme”, “Incentive Scheme” or “Scheme”	the 2024 Restricted A Share Incentive Scheme of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.;
“A Shares”	ordinary shares issued by the Company, with RMB denominated par value of RMB1.00 each, which are listed on the Shenzhen Stock Exchange and traded in RMB;
“A Shareholder(s)”	holders of A Shares;
“ACM”	the 2026 second A shareholders’ class meeting to be held immediately after the EGM (or any adjournment thereof);
“Articles of Association”	the articles of association of the Company;
“Board”	the board of directors of the Company;
“Chairman”	the chairman of the Board;
“Class Meetings”	ACM and HCM;
“Company”	金風科技股份有限公司 (GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*), a joint stock limited liability company established in the PRC on 26 March 2001, the H Shares of which are listed and traded on the main board of the Stock Exchange and the A shares of which are listed on the Shenzhen Stock Exchange;
“CSRC”	the China Securities Regulatory Commission;
“Directors”	the directors of the Company;
“EXTRAORDINARY GENERAL MEETING” or “EGM”	the 2026 second extraordinary general meeting of the Company to be convened at the Company’s Conference Room, No. 8, Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:50 p.m. on Friday, 17 July 2026, the notice of which is set out on pages 20 to 26 of this circular;

DEFINITIONS

“H Shareholder(s)”	holders of H Shares;
“H Shares”	ordinary shares issued by the Company, with RMB-denominated par value of RMB1.00 each, which are subscribed for and paid up in Hong Kong dollars and listed on the Stock Exchange;
“HCM”	the 2026 second H shareholders’ class meeting to be held immediately after the EGM and ACM (or any adjournment thereof), the notice of which is set out on pages 27 to 28 of this circular;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“Latest Practicable Date”	25 June 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained in this circular;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited;
“Participant(s)”	the directors, senior management, middle management and core backbone staff of the Company (including branches and subsidiaries, same as below) to be granted Restricted Shares under the Incentive Scheme;
“PRC”	the People’s Republic of China. References in this circular to the PRC exclude Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan;
“Restricted Share(s)”	a certain number of shares of the Company granted to the Participants according to the conditions and price stipulated in the Incentive Scheme, which are subject to a lock-up period and can only be unlocked when the Unlocking Conditions as stipulated in the Incentive Scheme are satisfied;
“RMB”	Renminbi, the lawful currency of the PRC;
“Shareholder(s)”	shareholder(s) of the Company;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

LETTER FROM THE BOARD



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)

Directors:

Executive Directors:

Mr. Wu Gang
Mr. Cao Zhigang

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

Registered Office:

No. 107, Shanghai Road
Economic & Technological
Development District
Urumqi
Xinjiang

Place of Business in Hong Kong:

Unit 1701, 17/F, Honest Building
9-11 Leighton Road
Causeway Bay
Hong Kong

29 June 2026

To the Shareholders,

Dear Sir or Madam,

**(1) PROPOSED REPURCHASE AND CANCELLATION OF
PART OF THE A SHARE RESTRICTED SHARES
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
(3) NOTICES OF EXTRAORDINARY GENERAL MEETING AND
H SHAREHOLDERS' CLASS MEETING**

1. INTRODUCTION

The purpose of this circular is to set out the details of (1) proposed repurchase and cancellation of part of the A Share Restricted Shares; (2) proposed amendments to the Articles of Association; and (3) to give you notices of the EGM and HCM to consider and approve the proposed resolutions. Details of the resolutions to be proposed at the EGM and HCM, please refer to the enclosed notices of the EGM and HCM, respectively.

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LETTER FROM THE BOARD

2. PROPOSED REPURCHASE AND CANCELLATION OF PART OF THE A SHARE RESTRICTED SHARES

Given that among the Participants under the Restricted A Share Incentive Scheme, 16 Participants from the first grant have resigned, the Board has agreed to repurchase and cancel a total of 1,267,000 Restricted Shares that have been granted but not yet unlocked to the aforementioned Participants, in accordance with the Administrative Measures for Equity Incentives of Listed Companies (《上市公司股權激勵管理辦法》) and the Company's 2024 Restricted A Share Incentive Scheme (Draft) and other relevant provisions.

On 16 June 2026, the Company's 2025 Annual General Meeting approved the 2025 annual profit distribution plan, under which a cash dividend of RMB2 (tax inclusive) per 10 shares will be distributed. Pursuant to the relevant provisions of the Company's 2024 Restricted A Share Incentive Scheme (Draft), if the aforesaid profit distribution plan is implemented and completed prior to the completion of the repurchase and cancellation of Restricted Shares hereunder, the repurchase price shall be RMB3.75 per share, and the total amount of funds to be used by the Company for the repurchase of Restricted Shares shall be RMB4,751,250.00; if the aforesaid profit distribution plan is not implemented and completed prior to the completion of the repurchase and cancellation of Restricted Shares, the repurchase price shall remain at RMB3.95 per share, and the total amount of funds to be used by the Company for the repurchase of Restricted Shares shall be RMB5,004,650.00. The source of funds for the repurchase shall be the Company's own funds.

Upon completion of this repurchase and cancellation, the Company's total share capital will decrease from 4,223,788,647 shares to 4,222,521,647 shares. 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.

Upon completion of the relevant share repurchase cancellation and capital reduction procedures, the Company's total share capital will be correspondingly reduced. The proposed repurchase and cancellation of part of the A share Restricted Shares has been approved by the Board and will be submitted to the EGM and the Class Meetings for consideration and approval.

LETTER FROM THE BOARD

3. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 17 June 2026, in relation to the change of the Company's place of business, change of the Company's total number of shares and registered capital and proposed amendments to the Articles of Association.

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".

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.

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.

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. For details, please refer to the Appendix to this Circular. Save for the proposed amendments to the Articles of Association set out in the Appendix to this Circular, all other provisions shall remain unchanged.

The English version of the Articles of Association is an 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 take effect only upon their review and approval by the Company's shareholders by way of a special resolution at the EGM and the Class Meetings.

LETTER FROM THE BOARD

4. EGM AND HCM

The EGM, ACM and HCM will be held at the Company's Conference Room, No. 8 Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:50 p.m. on Friday, 17 July 2026. Resolutions to be approved at the EGM and the Class Meetings, include, among other things, (1) proposed repurchase and cancellation of part of the A Share Restricted Shares; and (2) proposed amendments to the Articles of Association. The details of the resolutions to be proposed at the EGM and HCM have been set out in the notices of EGM and HCM of this circular.

The H Share register of members of the Company will be closed from Tuesday, 14 July 2026 to Friday, 17 July 2026 (both days inclusive) for the purpose of determining the Shareholders entitled to attend the EGM and HCM. During the above-mentioned period, no H Share transfer will be registered. H Shareholders whose names appear on the H Share register of members as at the close of business on Monday, 13 July 2026 are entitled to attend the EGM and HCM. In order to attend and vote at the EGM and HCM, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 13 July 2026.

Voting by Shareholders at the EGM and HCM must be taken by poll in accordance with rule 13.39(4) of the Listing Rules.

5. RECOMMENDATION

The Directors believe that the above-mentioned proposals are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that Shareholders should vote in favour of all resolutions to be proposed at the EGM and HCM.

Yours faithfully,

For and on behalf of the Board

GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*

WU Gang

Chairman

* For identification purpose only

No.	Before the proposed amendments	After the proposed amendments
1	<p>1.03 Place of business: No. 107 Shanghai Road, Economic & Technological Development District, Urumqi, Xinjiang.</p> <p>Postcode: 830026</p>	<p>1.03 Place of business: No. 589 Xingqinghu Road, Toutunhe District, Urumqi, Xinjiang.</p> <p>Postcode: 830501</p>
2	<p>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.</p> <p>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.</p>	<p>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.</p> <p>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.</p>
3	<p>3.10 The Company's registered capital will be RMB4,223,788,647.</p>	<p>3.10 The Company's registered capital will be RMB4,222,521,647.</p>

No.	Before the proposed amendments	After the proposed amendments
4	<p>9.01 The Board is established by the Company and shall be responsible to the shareholders' general meeting. Directors shall be natural persons.</p> <p>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")</p> <p>The Board shall elect one Chairman, and one Vice Chairman, and have 1 employee representative Director.</p> <p>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.</p>	<p>9.01 The Board is established by the Company and shall be responsible to the shareholders' general meeting. Directors shall be natural persons.</p> <p>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")</p> <p>The Board shall elect one Chairman, and one Vice Chairman, and have 1 employee representative Director.</p> <p>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.</p>

No.	Before the proposed amendments	After the proposed amendments
5	<p>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.</p> <p>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.</p>	<p>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.</p> <p>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.</p>
6	<p>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.</p>	<p>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).</p>

No.	Before the proposed amendments	After the proposed amendments
7	<p>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:</p> <ol style="list-style-type: none"> (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. <p>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.</p>	<p>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:</p> <ol style="list-style-type: none"> (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. <p>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.</p>

No.	Before the proposed amendments	After the proposed amendments
8	<p>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.</p> <p>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.</p>	<p>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.</p> <p>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.</p>

No.	Before the proposed amendments	After the proposed amendments
9	<p data-bbox="320 314 821 506">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.</p> <p data-bbox="395 555 821 587">The main duties of the Secretary are:</p> <p data-bbox="395 636 821 1304">(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;</p>	<p data-bbox="855 314 1359 506">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.</p> <p data-bbox="927 555 1359 704">The Secretary of the Board is accountable to the Company and the Board of Directors and performs the following duties:</p> <p data-bbox="927 753 1359 1342">(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.</p>

No.	Before the proposed amendments	After the proposed amendments
	<p>(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;</p>	<p>(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.</p>

No.	Before the proposed amendments	After the proposed amendments
	<p>(3) to be responsible for organizing and coordinating the Company's disclosure, maintaining investor relations and enhancing the Company's transparency;</p> <p>(4) to participate and coordinate fund raising in the capital markets;</p> <p>(5) to maintain relationships with market intermediaries, regulatory bodies, media and maintaining public relations.</p> <p>The scope of duties of the Secretary includes the following:</p> <p>(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 implementation of resolutions; reporting and providing recommendations to the Board on material matters that are being implemented;</p>	<p>(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 regulations and organizing the disclosure of interim reports.</p> <p>(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.</p> <p>(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.</p>

No.	Before the proposed amendments	After the proposed amendments
	<p>(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;</p> <p>(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;</p>	<p>(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.</p> <p>(7) If it is found that the Company's Articles of Association, organizational structure and authority distribution do not comply 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.</p>

No.	Before the proposed amendments	After the proposed amendments
	<p>(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;</p> <p>(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 place in which the Company is listed and the China Securities Regulatory Commission;</p>	<p>(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.</p> <p>(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.</p>

No.	Before the proposed amendments	After the proposed amendments
	<p>(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;</p> <p>(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;</p>	<p>(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.</p> <p>(11) Organize training for directors, senior management and other relevant personnel on relevant laws and regulations and the requirements of the Shenzhen Stock Exchange, and assist them in understanding their respective duties in information disclosure.</p> <p>(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.</p>

No.	Before the proposed amendments	After the proposed amendments
	<p>(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;</p>	<p>(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.</p> <p>(14) Other duties required to be performed by laws and regulations and the Shenzhen Stock Exchange.</p>

APPENDIX

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

No.	Before the proposed amendments	After the proposed amendments
	<p>(9) to coordinate the provision of all such information and materials as 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;</p> <p>(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.</p>	

NOTICE OF EXTRAORDINARY GENERAL MEETING



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)

NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting (“EGM”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the “**Company**”) will be held at the Company’s Conference Room, No. 8, Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:50 p.m. on Friday, 17 July 2026 for the purposes of considering and, if thought fit, approving the following matters. Unless otherwise stated, the capitalized used herein shall have the same meanings as defined in the circular of the Company dated 29 June 2026.

SPECIAL RESOLUTIONS:

1. To consider and approve the repurchase and cancellation of part of the A Share Restricted Shares. Please refer to the circular of the Company dated 29 June 2026 for details.
2. To consider and approve the amendments to the Articles of Association. Please refer to the circular of the Company dated 29 June 2026 for details.

ORDINARY RESOLUTION:

3. To consider and approve the resolution to provide full guarantees and to issue letters of guarantee on behalf of majority-owned subsidiaries in South Africa. Please refer to the Appendix of EGM Notice for details.

By order of the Board

GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*

MA Jinru

Company Secretary

29 June 2026

* For identification purpose only

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

1. Each shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf at the EGM. A proxy need not be a shareholder of the Company. A proxy of a shareholder may vote on a poll. The shareholder shall have one vote for each share that they hold.
2. The H Share register of members of the Company will be closed from Tuesday, 14 July 2026 to Friday, 17 July 2026 (both days inclusive) for the purpose of determining shareholders entitled to attend the EGM. During the above-mentioned period, no H Share transfer will be registered. H shareholders whose names appear on the H Share register of members as at the close of business on Monday, 13 July 2026 are entitled to attend the EGM. In order to attend and vote at the EGM, H shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 13 July 2026.
3. The instruments appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be under the hand of its duly authorised attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.
4. The proxy form together with the power of attorney or other authorisation document (if any) must be deposited at the H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for holders of the H shares of the Company, not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be).

Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the meeting or any adjourned meeting should you so wish.

5. The EGM is expected to last for half a day and shareholders (in person or by proxy) attending the meeting shall be responsible for their own transportation and accommodation expenses.
6. If the EGM is seriously affected by a typhoon or bad weather condition, the Company will post an announcement on the website of the Stock Exchange (www.hkexnews.hk) to notify shareholders of the date, time and place of the rescheduled meeting. The meeting may still be held as scheduled during a typhoon or bad weather condition. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.

As of the date of this notice, 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.

APPENDIX OF EGM NOTICE – PROVISION OF FULL GUARANTEES AND ISSUANCE OF LETTERS OF GUARANTEE ON BEHALF OF MAJORITY OWNED SUBSIDIARIES IN SOUTH AFRICA

On 17 June 2026, at the 15th meeting of the ninth session of the Board, the Company considered and approved the Resolution on the Provision of Full Guarantees and Issuance of Letters of Guarantee on Behalf of majority-owned subsidiaries in South Africa. It was approved that Goldwind, Goldwind International Holdings (Hong Kong) Limited (the “**Goldwind International**”), a wholly-owned subsidiary of the Company, or Goldwind and Goldwind International will jointly provide full guarantees for the majority-owned subsidiaries established in South Africa and Goldwind or Goldwind International will apply for the issuance of the letters of guarantee to the banks on its behalf, of which the guarantee amount shall not exceed RMB8 billion and the amount of the letters of guarantee shall not exceed RMB3 billion (the total liability of the guarantees and the letters of guarantee shall remain capped at RMB8 billion), for one year from the date on which the resolution is passed at the 2026 second EGM. Details are as follows:

I. GUARANTEE AMOUNT

1. Guarantor and guaranteed party

Guarantor: Goldwind, Goldwind International or Goldwind and Goldwind International jointly guarantee;

Guaranteed Party: Goldwind New Energy South Africa Proprietary Limited (hereinafter referred to as “**Goldwind New Energy South Africa**”), a majority-owned subsidiary of Goldwind International, a wholly owned subsidiary of the Company, or any other newly established majority-owned subsidiaries in South Africa pursuant to the terms of the projects (with no less than 70% holding by Goldwind International).

2. Guarantee content and type of guarantee

As the other shareholders of the Guaranteed Party are unable to provide equivalent guarantees in proportion to their respective capital contributions, where the Guaranteed Party enters into wind power design, procurement and construction general contract, wind turbine supply and installation contract, wind turbine supply contract and service contract with the project owner, Goldwind, Goldwind International, or Goldwind and Goldwind International jointly shall provide full general guarantees or joint and several liability guarantees to secure full performance of such contracts for the Guaranteed Party.

APPENDIX OF EGM NOTICE – PROVISION OF FULL GUARANTEES AND ISSUANCE OF LETTERS OF GUARANTEE ON BEHALF OF MAJORITY OWNED SUBSIDIARIES IN SOUTH AFRICA

3. Guarantee amount

The amount of guarantees shall not exceed RMB8 billion, representing 18.42% of the Company's latest audited net assets and 4.80% of the Company's latest audited total assets. The above guarantee amount is allocated as follows:

(Unit: RMB100 million)

Guarantor	Guaranteed parties	Shareholding percentage of the Guarantors	The current balance of the guarantee (excluding the amount of non-financial guarantees where guarantee liabilities have not been triggered)	The additional Guarantee amount	The percentage of the guarantee amount accounts for the latest net assets of the listed company	Whether related guarantees are provided
Goldwind, Goldwind International or Goldwind and Goldwind International Joint Guarantee	Subsidiaries with gearing ratio over 70% (inclusive)	No less than 70%	0	80	18.42%	No
	Subsidiaries with gearing ratio below 70%	No less than 70%	/	/	/	/
Total				80	18.42%	

4. Validity period of the guarantee amount: one year from the date on which the resolution is passed at the 2026 second EGM.
5. Approval and authorization: The chairman of the Company is authorized to sign the guarantee contracts and related legal documents during the validity period of the above guarantee amount without convening a separate board meeting, and the Company will perform its information disclosure obligations in accordance with relevant laws and regulations.

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II. THE AMOUNT OF THE LETTER OF GUARANTEE ISSUED ON BEHALF OF OTHER SUBSIDIARIES

1. Contents of the letters of guarantee

The wind power design, procurement and construction general contract, wind turbine supply and installation contract, and wind turbine supply contract require a certain percentage of prepayment guarantee, performance guarantee and quality guarantee in favour of the owner, and the service contract requires a certain percentage of performance guarantee in favour of the owner. Since other shareholders of the Company's controlled subsidiaries established in South Africa are unable to provide the corresponding percentage of guarantees, Goldwind or Goldwind International is required to apply for full guarantee letters from banks on behalf of Goldwind New Energy South Africa, or other newly established majority-owned subsidiaries in South Africa (with no less than 70% holding by Goldwind International) depending on the specific circumstances of the project.

- 2.** Amount of the letters of guarantee: The total amount of the letters of guarantee shall not exceed RMB3 billion.

The above guarantees and the letters of guarantee issued on behalf of other subsidiaries shall be based on the same wind power design, procurement and construction general contract, the wind turbine supply and installation contract, the wind turbine supply contract and service contract with the same guarantee content. The claim coverage shall be mutually exclusive. Issuing guarantees and the letters of guarantee under the same project shall not increase the total guarantees amount at any one time. Therefore, the total guarantee liability limit of the guarantee amount and the amount of the letter of guarantee mentioned-above issued on behalf of other subsidiaries are RMB8 billion.

- 3.** Validity period of the letters of guarantee: one year from the date on which the relevant resolution is passed at the 2026 second EGM.

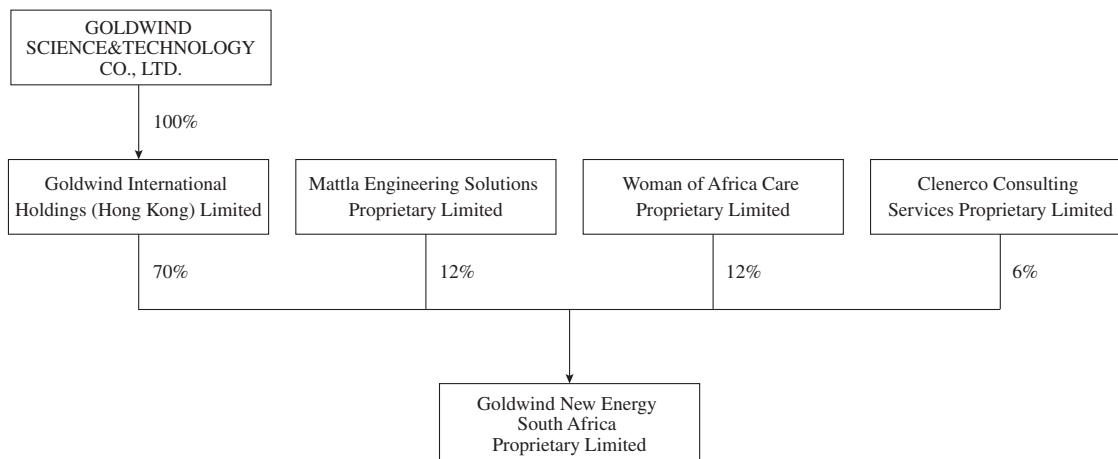
III. BASIC INFORMATION OF THE GUARANTEED PARTY

Basic information of Goldwind New Energy South Africa:

1. Company Name: Goldwind New Energy South Africa Proprietary Limited
2. Date of Establishment: 9 December 2021
3. Place of Registration: 9th floor, China Steel Building, No.159 Rivonia Road, Thornton, Johannesburg, South Africa

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4. Registered capital: ZAR9 million
5. Scope of business: Sales, construction and operation and maintenance services of wind turbines
6. Ownership and control relationship of the guaranteed party



Goldwind New Energy South Africa is a majority-owned subsidiary of Goldwind International (a wholly owned subsidiary of the Company), in which Goldwind International holds 70% of the shares and local small and medium enterprises in South Africa hold 30% of the shares.

7. Financial position of the guaranteed party:

Currency: RMB

	January – December 2025	January – May 2026
Operating income	2,239,259,109.13	2,105,487,500.22
Total profit	49,553,587.07	76,246,112.92
Net profit	35,678,582.69	54,897,201.31

	31 December 2025	31 May 2026
Total assets	1,386,008,293.04	1,415,536,548.25
Total liabilities	1,640,165,444.01	1,612,942,248.99
Net assets	-254,157,150.97	-197,405,700.74

Note: As of 31 May 2026, the gearing ratio of Goldwind New Energy South Africa was 113.95%.

As of 31 December 2025 and 31 May 2026, there are no external guarantees, mortgages, material litigation and arbitration in Goldwind New Energy South Africa.

APPENDIX OF EGM NOTICE – PROVISION OF FULL GUARANTEES AND ISSUANCE OF LETTERS OF GUARANTEE ON BEHALF OF MAJORITY OWNED SUBSIDIARIES IN SOUTH AFRICA

IV. BOARD’S OPINION

This provision of full guarantees and issuance of letters of guarantee on behalf of majority-owned subsidiaries in South Africa, given that the other shareholders of the guaranteed parties are local small and medium-sized enterprises with limited operational capacity and financial strength, they are unable to provide equivalent guarantees or counter-guarantees in proportion to their respective shareholdings. The South African majority-owned subsidiaries will set up dedicated professional teams for each project. Leveraging the Company’s own wind turbine products together with local South African project management and implementation expertise, the subsidiaries can effectively control project quality, construction schedule and project execution risks.

The Board considers that the risks inherent in the guarantees arrangements are manageable and will not have a material adverse impact on the Company’s ordinary business operations and will not prejudice the interests of minority shareholders. The Board approves the aforesaid guarantee matters. This resolution will be submitted to the Company’s shareholders’ meeting for consideration.

V. IMPACT ON THE COMPANY

By providing guarantees for its majority-owned subsidiaries and issuance of letters of guarantee on their behalf, the Company can effectively safeguard the normal production and operation of such subsidiaries. The corporate status and credit standing of the South African majority-owned subsidiaries, as well as the approval procedures governing the proposed external guarantees, are all in compliance with the Company’s relevant internal provisions on external guarantees. The aforesaid guarantee arrangements are not expected to expose the Company to financial or legal risks. Meanwhile, the Company will mitigate guarantee risks by perfecting its guarantee management, strengthening internal financial controls, monitoring the guaranteed parties’ performance under relevant contracts, and conducting timely follow-up on their operational and financial conditions.

NOTICE OF H SHAREHOLDERS' CLASS MEETING



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)

NOTICE OF 2026 SECOND H SHAREHOLDERS' CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2026 second H shareholders' class meeting (“**HCM**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the “**Company**”) will be held at the Company's Conference Room, No. 8, Boxing Yi Road, Economic & Technological Development District, Beijing, PRC on Friday, 17 July 2026 after conclusion of the EGM and ACM for the purposes of considering and, if thought fit, approving the following matters. Unless otherwise stated, the capitalized used herein shall have the same meanings as defined in the circular of the Company dated 29 June 2026.

SPECIAL RESOLUTIONS:

1. To consider and approve the repurchase and cancellation of part of the A Share Restricted Shares. Please refer to the circular of the Company dated 29 June 2026 for details.
2. To consider and approve the amendments to the Articles of Association. Please refer to the circular of the Company dated 29 June 2026 for details.

By order of the Board

GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*

MA Jinru

Company Secretary

29 June 2026

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NOTICE OF H SHAREHOLDERS' CLASS MEETING

Notes:

1. Each shareholder entitled to attend and vote at the HCM is entitled to appoint a proxy to attend and vote on his/her behalf at the HCM. A proxy need not be a shareholder of the Company. A proxy of a shareholder may vote on a poll. The shareholder shall have one vote for each share that they hold.
2. The H Share register of members of the Company will be closed from Tuesday, 14 July 2026 to Friday, 17 July 2026 (both days inclusive) for the purpose of determining shareholders entitled to attend the HCM. During the above-mentioned period, no H Share transfer will be registered. H shareholders whose names appear on the H Share register of members as at the close of business on Monday, 13 July 2026 are entitled to attend the HCM. In order to attend and vote at the HCM, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 13 July 2026.
3. The instruments appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be under the hand of its duly authorised attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.
4. The proxy form together with the power of attorney or other authorisation document (if any) must be deposited at the H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for holders of the H shares of the Company, not less than 24 hours before the time fixed for holding the HCM or any adjournment thereof (as the case may be).

Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the meeting or any adjourned meeting should you so wish.
5. The HCM is expected to last for half a day and shareholders (in person or by proxy) attending the meeting shall be responsible for their own transportation and accommodation expenses.
6. If the HCM is seriously affected by a typhoon or bad weather condition, the Company will post an announcement on the website of the Stock Exchange (www.hkexnews.hk) to notify shareholders of the date, time and place of the rescheduled meeting. The meeting may still be held as scheduled during a typhoon or bad weather condition. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.

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