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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
A SHAREHOLDERS' CLASS MEETING
AND
H SHAREHOLDERS' CLASS MEETING**

The 2026 second extraordinary general meeting (the “**EGM**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the “**Company**”), the 2026 second A shareholders’ class meeting (the “**ACM**”) and the 2026 second H shareholders’ class meeting (the “**HCM**”, together with the EGM and the ACM, the “**Meetings**”) were held on Friday, 17 July 2026. Details with respect to the proposed resolutions and voting of the Meetings are as follows:

Terms used herein shall have the same meanings as those defined in the circular of the Company dated 29 June 2026 unless otherwise defined.

I. Important Notice

1. All proposed resolutions were duly passed at the Meetings.
2. There were no changes to any resolutions approved at any previous general meetings.

II. Information Regarding the Meetings

1. Time of the Meetings: 14:50, Friday, 17 July 2026
2. Convener of the Meetings: The board of directors of the Company (the “**Board**”)
3. Venue of the Meetings: The Company’s Conference Room, No. 8 Boxing Yi Road, Economic and Technological Development District, Beijing, the People’s Republic of China (the “**PRC**”)
4. Mode of the Meetings: A combination of on-site voting and online voting
5. On-site meeting host: Mr. Cao Zhigang, the vice chairman of the Board

The Meetings were convened and conducted in accordance with the *Company Law* of the PRC, the *Rules for the General Meeting of Listed Companies*, the *Listing Rules of Securities of Shenzhen Stock Exchange*, the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the “**Listing Rules**”), other relevant rules and regulations, and the *Articles of Association of the Company* (the “**Articles**”).

III. Meeting Attendance

As at 10 July 2026, which is the record date of A shares of the EGM, the Company's total number of shares was 4,223,788,647, of which the Company's special securities account for repurchase held 12,643,811 A shares of the Company; as at the date of the EGM, 3,440,000 H shares were held by the Company as treasury shares. Since the A shares in the Company's special securities account for repurchase and H shares held by the Company as treasury shares do not carry voting rights at the general meetings, therefore, the Company's total number of shares carrying voting rights was 4,207,704,836, including 3,437,572,437 A shares carrying voting rights and 770,132,399 H shares carrying voting rights.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Meetings as set out in Rule 13.40 of the Listing Rules. Save as disclosed in this announcement, no shareholder of the Company (the "**Shareholder(s)**") was required under the Listing Rules to abstain from voting at the Meetings. No Shareholder has indicated to vote against or abstain from voting on any resolutions at the Meetings in any circulars of the Company.

1) Meeting Attendance of EGM

A total of 4,448 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,357,752,165 shares, accounting for 32.2682% of the Company's total number of shares carrying voting rights, voted at the EGM. A total of 10 Shareholders and proxies, representing a total of 1,098,642,837 shares, attended the EGM on-site, accounting for 80.9163% of the Company's total number of shares carrying voting rights who participated in the EGM. Of the Shareholders attending the EGM on-site, a total of 9 holders of A shares and proxies represented a total of 890,446,062 A shares, accounting for 65.5824% of the Company's total number of shares carrying voting rights who attended the EGM; and 1 holder of H shares held a total of 208,196,775 H shares, representing 15.3339% of the Company's total number of shares carrying voting rights who attended the EGM. A total of 4,438 holders of A shares, holding a total of 259,109,328 A shares, representing 19.0837% of the Company's total number of shares carrying voting rights who participated in the EGM, voted online.

2) Meeting Attendance of ACM

A total of 4,447 holders of A shares (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,149,555,390 A shares, accounting for 33.4409% of the Company's total number of A shares carrying voting rights, voted at the ACM. A total of 9 holders of A shares and proxies representing a total of 890,446,062 A shares, accounting for 77.4600% of the Company's total number of A shares carrying voting rights at the ACM, voted on-site. A total of 4,438 holders of A shares, holding a total of 259,109,328 A shares, representing 22.5400% of the Company's total number of A shares carrying voting rights at the ACM, voted online.

3) Meeting Attendance of HCM

1 holder of H shares, holding a total of 208,196,739 H shares, accounting for 27.0339% of the Company's total number of H shares carrying voting rights, voted at the HCM on-site.

According to the relevant provisions of the *Shenzhen Stock Exchange Implementation Rules of Online Voting at Shareholders' Meeting of Listed Companies* ("**Implementation Rules of Voting**") and the Articles, the Company has provided an online voting platform for holders of A shares to vote online.

Five directors and two senior management of the Company attended the Meetings. The following directors of the Company: the executive director, namely Mr. Cao Zhigang, the independent non-executive directors, namely Mr. Tsang Hin Fun Anthony, Mr. Liu Dengqing and Mr. Miao Zhaoguang, and the employee representative director of the Company, namely Ms. Yu Ning, attended the Meetings. Witness lawyers and a representative of scrutineer

also attended the Meetings.

IV. Considerations and Poll Results

1. Poll results of the EGM

The poll results of the resolutions of all shareholders considered at the EGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN		Poll Results
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage	
1	To consider and approve the repurchase and cancellation of part of the A Share Restricted Shares.	1,352,766,359	99.6328%	4,371,052	0.3219%	614,754	0.0453%	approved
2	To consider and approve the amendments to the Articles of Association.	1,352,031,559	99.5787%	4,713,152	0.3471%	1,007,454	0.0742%	approved
ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN		Poll Results
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage	
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.	996,675,038	73.4063%	360,025,094	26.5163%	1,052,033	0.0775%	approved

The poll results of the resolutions of minority Shareholders¹ considered at the EGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the repurchase and cancellation of part of the A Share Restricted Shares.	462,375,797	98.9332%	4,371,052	0.9353%	614,754	0.1315%
2	To consider and approve the amendments to the Articles of Association.	461,640,997	98.7760%	4,713,152	1.0085%	1,007,454	0.2156%
ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
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.	106,284,476	22.7414%	360,025,094	77.0335%	1,052,033	0.2251%

The poll results of the resolutions of holders of A shares considered at the EGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the repurchase and cancellation of part of the A Share Restricted Shares.	1,144,569,584	99.5663%	4,371,052	0.3802%	614,754	0.0535%
2	To consider and approve the amendments to the Articles of Association.	1,143,834,784	99.5024%	4,713,152	0.4100%	1,007,454	0.0876%
ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
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.	963,603,126	83.8240%	184,900,231	16.0845%	1,052,033	0.0915%

The poll results of the resolutions of holders of H shares considered at the EGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the repurchase and cancellation of part of the A Share Restricted Shares.	208,196,775	100.0000%	0	0.0000%	0	0.0000%
2	To consider and approve the amendments to the Articles of Association.	208,196,775	100.0000%	0	0.0000%	0	0.0000%
ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
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.	33,071,912	15.8849%	175,124,863	84.1151%	0	0.0000%

As more than two-thirds of the votes cast were in favour of the special resolutions proposed to the EGM and more than half of the votes cast were in favour of the ordinary resolution proposed to the EGM, all the resolutions proposed to the EGM were approved.

2. Poll results of the ACM

The poll results of the resolutions considered at the ACM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN		Poll Results
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage	
1	To consider and approve the repurchase and cancellation of part of the A Share Restricted Shares.	1,144,569,584	99.5663%	4,371,052	0.3802%	614,754	0.0535%	approved
2	To consider and approve the amendments to the Articles of Association.	1,143,834,784	99.5024%	4,713,152	0.4100%	1,007,454	0.0876%	approved

The poll results of the resolutions of minority Shareholders¹ considered at the ACM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the repurchase and cancellation of part of the A Share Restricted Shares.	254,179,022	98.0762%	4,371,052	1.6866%	614,754	0.2372%
2	To consider and approve the amendments to the Articles of Association.	253,444,222	97.7927%	4,713,152	1.8186%	1,007,454	0.3887%

As more than two-thirds of the votes cast were in favour of the special resolutions proposed to the ACM, the above-mentioned resolutions proposed to the ACM were approved.

3. Poll results of the HCM

The poll results of the resolutions considered at the HCM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN		Poll Results
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage	
1	To consider and approve the repurchase and cancellation of part of the A Share Restricted Shares.	208,196,739	100.0000%	0	0.0000%	0	0.0000%	approved

2	To consider and approve the amendments to the Articles of Association.	208,196,739	100.0000%	0	0.0000%	0	0.0000%	approved
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As more than two-thirds of the votes cast were in favour of the special resolutions proposed to the HCM, the above-mentioned resolutions proposed to the HCM were approved.

Note:

1. *According to the Implementation Rules of Voting, minority Shareholders refer to Shareholders other than directors, senior management of the listed company and those individually or collectively holding more than 5% of the listed company's shares.*

V. Vote Taking and Witness Lawyers

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited (“**Computershare**”), was appointed as the scrutineer for vote taking at the EGM and HCM. The voting and vote-taking processes were jointly witnessed by two witness lawyers and two shareholder representatives.

Mr. Wu Hu and Ms. Li Linchu from Jingtian Gongcheng Law Firm attended and witnessed the Meetings, and issued a legal opinion confirming that matters relating to the convening and holding procedures, qualifications of the attendees and the voting procedures of the Meetings were in compliance with the *Company Law*, the *Securities Law*, the *Rules for the General Meeting of Listed Companies*, other relevant rules and regulations, as well as the Articles, and that the resolutions approved at the Meetings were legal and valid.

Computershare acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of the resolutions proposed at the EGM and HCM based on the poll forms collected.

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

Beijing, 17 July 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 purpose only*