GOLDWIND

XINJIANG GOLDWIND SCIENCE & TECHNOLOGY CO., LTD.*

新疆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 2011 ANNUAL GENERAL MEETING AND APPOITNMENT OF DIRECTORS

The 2011 annual general meeting (the "**AGM**") of Xinjiang Goldwind Science & Technology Co., Ltd. (the "**Company**") was held on Wednesday, 20 June 2012. Details with respect to the resolutions and voting of the AGM are as follows:

I. Important Notice

There were no additions or amendments to any proposed resolutions during AGM.

II. Information Regarding the AGM

1. Time of AGM: 10:30am Wednesday, 20 June 2012
2. Convener: The Board of Directors of the Company (the "**Board**")
3. Venue: Conference room on the 2nd floor, No. 107, Shanghai Road, Economic and Technological Development District, Urumqi, Xinjiang, PRC
4. Mode of meeting: On-site meeting
5. Chairman: Mr. Wu Gang, the Chairman of the Board

The AGM was convened and conducted in accordance with the Company Law of the People's Republic of China (the "**PRC**"), the Articles of Association of the Company ("the "**Articles of Association**"), and other relevant rules and regulations.

III. Meeting Attendance

As at the date of the AGM, the total number of shares in issue was 2,694,588,000, being the total number of shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for, against or abstain from the proposed resolutions. There were no shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed to the Shareholders at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder of the Company was required under the Listing

Rules to abstain from voting at the AGM. A total of 18 Shareholders (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 904,242,408 shares, accounting for 33.56% of the total number of shares, voted at the AGM. Of the Shareholders attending the AGM, the holders of A Share hold a total of 902,243,608 A Shares, representing 99.78% of the Company's total number of shares carrying voting rights who participated in the AGM; and the holders of H Share hold a total of 1,998,800 H Shares, representing 0.22% of the Company's total number of shares carrying voting rights who participated in the AGM.

Directors, Supervisors and senior management of the Company attended the AGM. Witness Lawyers and a scrutineer also attended and witnessed the meeting.

IV. Considerations and Poll Results

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

No.	Resolutions	For		Against		Abstain	
		No. of Votes	Percentage (%)	No. of Votes	Percentage (%)	No. of Votes	Percentage (%)
1	The report of Board of Directors of the Company for the year of 2011	904,042,208	99.98%	200	0.00%	200,000	0.02%
2	The report of Supervisory Committee of the Company for the year of 2011	904,042,208	99.98%	200	0.00%	200,000	0.02%
3	The report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2011	859,968,785	95.10%	200	0.00%	44,273,423	4.90%
4	The final dividend distribution for the year ended 31 December 2011	904,042,408	99.98%	0	0.00%	200,000	0.02%
5	The appointment of Ernst & Young Hua Ming as the PRC auditors of the Company and Ernst& Young as the international auditors of the Company to hold office for one year and authorize the Board to determine their remunerations, respectively	904,042,208	99.98%	200	0.00%	200,000	0.02%

6	The election of Mr. Wang Haibo as an executive director of the Company	903,819,764	99.95%	222,644	0.02%	200,000	0.02%
7	The election of Ms. Ji Dongmei as a non-executive director of the Company	859,746,341	95.08%	222,644	0.02%	44,273,423	4.90%
8	The report on use of proceeds for the year 2011	904,042,208	99.98%	200	0.00%	200,000	0.02%
9	The provision by the Company for the benefit of its subsidiaries of guarantees with a total amount of no more than RMB1.6 billion and a term not exceeding five years during the period from the passing of this resolution until the conclusion of the annual general meeting of the Company for the year of 2012	902,915,152	99.85%	1,127,256	0.12%	200,000	0.02%
10	The annual report of the Company for the year 2011	904,042,208	99.98%	200	0.00%	200,000	0.02%
11	The applications to commercial banks by the Company for credit facilities with an aggregate principal amount of not more than RMB51 billion, and authorise Mr. Wu Gang to sign any documents and do any acts for and on behalf of the Company necessary in relation thereto	902,915,152	99.85%	1,127,256	0.12%	200,000	0.02%

Over 50% of the total number of shares held by the Shareholders who attended the AGM was cast in favor of all of the resolutions, and the aforementioned resolutions have been duly passed as the Company’s ordinary resolutions.

The Company refers to the announcements relating to the proposed appointments of directors dated 23 March 2012 and 24 April 2012, respectively. The proposals to appoint Mr. Wang Haibo (“**Mr. Wang**”) as the Company’s Executive Director and to appoint Ms.

Ji Dongmei ("**Ms. Ji**") as its Non-executive Director have been approved, respectively. Mr. Wang and Ms. Ji will assume the positions on the second day after the AGM held on the 20 June 2012. Their tenures will be until the end of the current Board of Directors' tenure, with their annual compensation decided by the AGM's resolution. Mr. Wang currently is a vice president of the Company and has entered into an employment contract with the Company according to which his compensations and benefits include salary and performance-based bonuses. The employment contract between Mr. Wang and the Company will remain unchanged after him being appointed as an Executive Director of the Company. No separate service contract will be entered into between Mr. Wang and the Company nor shall fees be paid to Mr. Wang after him being appointed as an Executive Director of the Company. In connection with Ms. Ji Dongmei being appointed as a Non-executive Director, the Company will sign a service contract with her. However, Ms. Ji will not receive any fees from the Company for serving as a director.

V. Work Reports of the Independent Non-executive Directors

At the AGM, each of the Independent Non-executive Directors of the Company, namely Mr. Wang Yousan, Mr. Shi Pengfei and Dr. Tin Yau Kelvin Wong submitted and presented the 2011 Independent Non-executive Directors Work Report. Details of the reports can be found on the websites of CNINF, The Stock Exchange of Hong Kong Limited, and the Company.

VI. The Vote Taking and Witness Lawyer

According to the Listing Rules, Ernst & Young was appointed as the scrutineer for vote taking at the AGM. The voting and vote-taking processes were jointly witnessed by two witnessing lawyers, one shareholder representative and two Supervisor representatives.

Mr. Li Damin and Ms. Chang Nana from Xinjiang Tianyang Law Firm attended and witnessed the AGM, 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 AGM are in compliance with the Company Law of the PRC, the Securities Law, the Rules for General Meetings of Listed Companies and other relevant rules and regulations, as well as the Articles of Association, and that the resolutions approved at the AGM were legal and valid.

The text of the legal opinion can be found on the website of CNINF (www.cninfo.com.cn), the website designated by the Company for its information disclosure.

Ernst & Young, the auditor of the Company, has acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of each resolution proposed at the AGM based on the poll forms collected.

VII. Documents Available for Inspection

1. Resolutions of the 2011 Annual General Meeting of the Company; and
2. Legal Opinions issued by Xinjiang Tianyang Law Firm regarding the 2011 Annual General Meeting of Xinjiang Goldwind Science & Technology Co., Ltd..

By order of the Board
Xinjiang Goldwind Science & Technology Co., Ltd.
Ma Jinru
Company Secretary

Beijing, 20 June 2012

As of the date of this announcement, the executive Director of the Company is Mr. Wu Gang; the non-executive Directors are Mr. Li Ying, Mr. Gao Zhong and Ms. Hu Yang; and the independent non-executive Directors are Mr. Wang Yousan, Mr. Shi Pengfei and Dr. Tin Yau Kelvin Wong.

** For identification purpose only*