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

PROPOSED ELECTION OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE

The board of directors (the "**Board**") of Xinjiang Goldwind Science & Technology Co., Ltd. (the "**Company**") announces that, pursuant to the *articles of association* of the Company (the "**Articles**") and the relevant laws, regulations and rules of the People's Republic of China (the "**PRC**"), the supervisors of the Company (the "**Supervisors**") that are representatives of shareholders shall be elected by the shareholders of the Company (the "**Shareholders**") at general meetings and serve a term of three years. In the event that a timely election fails to be conducted upon expiry of the term of office of the Supervisors, the original Supervisors shall perform their duties as Supervisors before the newly elected supervisors take office. Accordingly, as the term of office of the fourth session of the Supervisory Committee of the Company (the "**Supervisory Committee**") had expired on 24 March 2013, the Supervisors of the fourth session of the Supervisory Committee shall remain in office and perform their duties until the fifth session of the Supervisory Committee have been elected by the Shareholders at the forthcoming annual general meeting of the Company for the year of 2012 (the "**AGM**"). Pursuant to the Articles, the Supervisory Committee shall compose of three Supervisors elected by the Shareholders and two employee representative Supervisors elected by the employees of the Company. Resolutions regarding the election of the fifth session of the Supervisory Committee have been proposed for consideration and approval by the Shareholders at the AGM.

Mr. Wang Mengqiu (王孟秋先生), Mr. Wang Shiwei (王世偉先生) and Mr. Luo Jun (洛軍先生) have been proposed for re-election as Supervisors by the Shareholders at the AGM.

Subject to approval by the Shareholders at the AGM, the term of office of the fifth session of the Supervisor Committee shall be three years beginning from the next day of the date on which the relevant resolution is passed and the Company will enter into a service contract with each of the Supervisors for their services to the Company, stating, among other things, their respective annual remuneration and length of service with the Company.

* *For identification purpose only*

In accordance with the Articles and the relevant laws, regulations and rules of the PRC , the re-election of Ms. Zhang Xiaotao (張曉濤女士) and Mr. Xiao Zhiping (肖治平先生) has been considered and approved by the employees of the Company as employee representative Supervisors for the fifth session of the Supervisory Committee on 25 April 2013.

The term of office of Ms. Zhang Xiaotao and Mr. Xiao Zhiping, who are employee representative Supervisors for the fifth session of the Supervisory Committee, shall be three years beginning from the next day of the date of the AGM which is to be held for approving, among others, the election of Mr. Wang Mengqiu, Mr. Wang Shiwei and Mr. Luo Jun as Supervisors for the fifth session of the Supervisory Committee. The Company has entered into a service contract with each of the employee representative Supervisors for their services to the Company, stating, among other things, their respective annual remuneration and length of service with the Company. Ms. Zhang Xiaotao and Mr. Xiao Zhiping do not receive remuneration for their roles as employee representative Supervisors.

Pursuant to the relevant laws, regulations and rules of the PRC, subject to approval by the Shareholders at the AGM, no supervisors proposed to be elected for the fifth session of the Supervisory Committee held directorships or senior management positions within the Company during the last two years, nor does the number of supervisors proposed to be elected for the fifth session of the Supervisory Committee that were solely nominated by Shareholders exceed one half of its total.

Upon approval by the Shareholders of the proposed election of Mr. Wang Mengqiu, Mr. Wang Shiwei and Mr. Luo Jun at the AGM, the composition of the proposed fifth session of the Supervisory Committee, including the employee representative Supervisors shall be as follows:

Supervisors	**Employee Representative Supervisors**
Mr. Wang Mengqiu	Ms. Zhang Xiaotao
Mr. Wang Shiwei	Mr. Xiao Zhiping
Mr. Luo Jun	

PROFILES OF SUPERVISORS PROPOSED FOR ELECTION AT THE AGM

Mr. Wang Mengqiu (王孟秋先生)

Mr. Wang Mengqiu ("**Mr. Wang**"), aged 55, is currently the chairman of the Supervisory Committee. Mr. Wang holds a university degree and is an assistant accountant. He currently also acts as the director of internal audit of China Three Gorges New Energy Corporation ("**China Three Gorges New Energy**"), a substantial shareholder of the Company, the chairman of the supervisory committee of Sinomatech Wind Power Blade Co., Ltd. and Inner Mongolia of Gimhae New Energy Technology Co., Ltd., and a supervisor of Shangdu Tianrun Co., Ltd.. He was appointed as a Supervisor in August 2008. His previous experiences are set out as follows:

Period	Institution	Position
Apr 1998 – Apr 2006	China Water Investment Group Corp.	Deputy director, director of finance centre
Apr 2006 – Present	China Three Gorges New Energy	Director of internal audit
Aug 2008 – Mar 2010	the Company	Supervisor
Mar 2010 – Present	the Company	Chairman of the Supervisory Committee

As at the date of this announcement, save for the information disclosed in this announcement, Mr. Wang does not hold any interest in the Company's securities within the meaning of Part XV of the Securities and Futures Ordinance (the "**SFO**"), have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, nor has he held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years. Save for the information disclosed in this announcement, there are no other information to be disclosed pursuant to Rule 13.51(2) of the *Rules Governing the Listing of Securities on The Hong Kong Stock Exchange* (the "**Listing Rules**"), nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Wang as a Supervisor.

Mr. Wang Shiwei (王世偉先生)

Mr. Wang Shiwei ("**Mr. Wang**"), aged 56, is currently a Supervisor. Mr. Wang holds a college degree and is an engineer. He currently also acts as the deputy general manager of Xinjiang Wind Power Co., Ltd. ("**Xinjiang Wind Power**"), a substantial shareholder of the Company. He was appointed as a Supervisor in September 2009. His previous experiences are set out as follows:

Period	Institution	Position
Jun 1998 – Oct 2005	Xinjiang Wind Power	Director of materials management of Dabancheng wind farm, plant manager and quality inspector of the wind turbine generator assembly plant of New Energy Kegongmao, deputy general manager of Dabancheng wind farm
Oct 2005 – Present	Xinjiang Wind Power	Deputy general manager
Sep 2009 – Present	the Company	Supervisor

As at the date of this announcement, save for the information disclosed in this announcement, Mr. Wang does not hold any interest in the Company's securities within the meaning of Part XV of the SFO, have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, nor has he held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years. Save for the information disclosed in this announcement, there are no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Wang as a Supervisor.

Mr. Luo Jun (洛軍先生)

Mr. Luo Jun ("**Mr. Luo**"), aged 46, is currently a Supervisor. Mr. Luo holds a bachelor's degree and is an accountant. He currently also acts as the director of equity management of Xinjiang Wind Power, and a director of the board of Xinjiang Sichisun Wind Power Technology Co., Ltd., Beijing Jindaban New Energy Technology Co., Ltd., Xinjiang Xinfengqi Energy Services Co., Ltd. and Xi'an Wind Power Co., Ltd. of China Water Investment Group. He was appointed as a Supervisor in May 2004 as a Supervisor.

As at the date of this announcement, save for the information disclosed in this announcement, Mr. Luo does not hold any interest in the Company's securities within the meaning of Part XV of the SFO, have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, nor has he held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years. Save for the information disclosed in this announcement, there are no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Luo as a Supervisor.

PROFILES OF EMPLOYEE REPRESENTATIVE SUPERVISORS

Ms. Zhang Xiaotao (張曉濤女士)

Ms. Zhang Xiaotao ("**Ms. Zhang**"), aged 42, is currently an employee representative Supervisor and the director of internal audit and supervision of the Company. Ms. Zhang holds a bachelor's degree. She joined the Company in 2001 and has been with the Company for over 10 years. Her previous experiences are set out as follows:

Period	Institution	Position
May 1994 – May 2001	Xinjiang Wind Power Company	Accountant of finance department
May 2001 – Aug 2006	the Company	Head of finance department
Sep 2006 – Dec 2008	the Company	Head of internal audit
Dec 2008 – Dec 2009	the Company	Director of finance system
Jan 2010 – Dec 2010	the Company	Director of operations system
Jan 2011 – Dec 2011	the Company	Director of production of wind turbine sub business unit
Dec 2012 – Present	the Company	Director of internal audit and supervision

As at the date of this announcement, by virtue of the provisions of Divisions 2 and 3 of Part XV of the SFO, Ms. Zhang is deemed to be interested in a total of 18,850,400 A shares of the Company which is held by her spouse, Mr. Wang Xiangming, a member of the senior management of the Company. Save for the information disclosed in this announcement, as at the date of this announcement, Ms. Zhang does not have any other interest in the Company's securities within the meaning of Part XV of the SFO.

As at the date of this announcement, save for the information disclosed in this announcement, Ms. Zhang does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, nor has she held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years. Save for the information disclosed in this announcement, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of Shareholders in relation to the proposed appointment of Ms. Zhang as an employee representative Supervisor.

Mr. Xiao Zhiping (肖治平先生)

Mr. Xiao Zhiping ("**Mr. Xiao**"), aged 36, is currently an employee representative Supervisor and the general manager of Goldwind Investment Holding Co., Ltd., a wholly-owned subsidiary of the Company. Mr. Xiao holds a university degree. He joined the Company in April 2006. His previous experiences are set out as follows:

Period	Institution	Position
Jul 1999 – Jan 2000	Bank of China, Xinjiang branch	Employee
Jan 2000 – Apr 2002	Suntime International Economic-Trading Co., Ltd.	Employee
Apr 2002 – Apr 2006	Xinjiang Financial Leasing Co., Ltd.	Manager of leasing department II, deputy general manager of leasing department
Apr 2006 – Jan 2012	the Company	Deputy head, head, and investment director of investment and equity management
Jan 2012 – Present	Goldwind Investment Holding Co., Ltd. (a wholly-owned subsidiary of the Company)	General manager

As at the date of this announcement, save for the information disclosed in this announcement, Mr. Xiao does not hold any interest in the Company's securities within the meaning of Part XV of the SFO, have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, nor has he held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years. Save for the information disclosed in this announcement, there are no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Xiao as an employee representative Supervisor.

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

Beijing, 25 April 2013

As at the date of this announcement, the executive directors of the Company are Mr. Wu Gang and Mr. Wang Haibo; the non-executive directors are Mr. Li Ying, Ms. Hu Yang, Mr. Yu Shengjun and Ms. Ji Dongmei; and the independent non-executive directors are Mr. Wang Yousan, Mr. Shi Pengfei and Dr. Tin Yau Kelvin Wong.