



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)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Xinjiang Goldwind Science and Technology Co., Ltd. are set out below.

Executive Directors

Mr. Wu Gang (Chairman)

Mr. Wang Haibo

Mr. Cao Zhigang

Non-executive Directors

Mr. Li Ying (Vice Chairman)

Mr. Yu Shengjun

Mr. Zhao Guoqing

Independent Non-executive Directors

Dr. Tin Yau Kelvin Wong

Mr. Yang Xiaosheng

Mr. Luo Zhenbang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Committee
Director				
Wu Gang		M	M	C
Li Ying		M		
Wang Haibo				M
Cao Zhigang				M
Yu Shengjun	M			M
Zhao Guoqing				
Tin Yau Kelvin Wong	C	M		
Yang Xiaosheng		C	M	M
Luo Zhenbang	M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 12 January 2016

* For identification purpose only