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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

CLARIFICATION ANNOUNCEMENT -

EXPECTED PAYMENT DATE OF DIVIDEND

Reference is made to the announcement of Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) dated 29 March 2016 in relation to the annual results for the year ended 31 December 2015 (the “**Announcement**”).

The board of directors of the Company announces that the proposed final dividend of RMB0.48 per share (including tax) as stated in the Announcement is expected to be paid to the shareholders of the Company on or before 30 August 2016.

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

Beijing, 31 March 2016

As at the date of this announcement, the Company's executive directors are Mr. Wu Gang, Mr. Wang Haibo and Mr. Cao Zhigang; non-executive directors are Mr. Li Ying, Mr. Yu Shengjun and Mr. Zhao Guoqing; and independent non-executive directors are Dr. Tin Yau Kelvin Wong, Mr. Yang Xiaosheng and Mr. Luo Zhenbang.