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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

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) is pleased to announce that Mr. Liu Chunzhi (“**Mr. Liu**”) has been appointed as the chief financial officer of the Company, with effect from 24 August 2018.

The biographical details of Mr. Liu are set out below:

Mr. Liu, aged 50, has over 15 years of work experience in financial management. Prior to joining the Company, Mr Liu served as a process engineer/research & development engineer in Wuhan Plastic from 1990 to 1992. Mr Liu worked for China National Technical Imp. & Exp. Corp. as the section chief of strategic research center from 1995 to 1998. Mr Liu worked for China General Technology as the manager of capital operation department from 1998 to 2001. Between 2002 and 2007, Mr Liu worked in General Electric Company and held various positions including intern of Financial M&A of GE Energy Group Headquarter, director of business finance of GE Energy Group Headquarter, finance manager of Shenyang GE Liming Gas Turbine Components Co. Ltd., chief financial officer of GE Infrastructure Group, chief financial officer of GE Optimization and Control Business Group. Between 2007 and 2009, Mr Liu worked in Haier Group and worked as the chief financial officer of Customer Solution Group from 2007 to 2009, and concurrently worked as the general manager of Internal Control Center of Haier Group in 2009. Between 2009 and 2012, Mr Liu worked in Assa Abloy and worked as chief financial officer of Greater China Region from 2009 to 2012, and worked as the general manager of Baodean Security Products Co., Ltd. from 2010 to 2012. Mr Liu worked for Yutong Bus as the chief financial officer from 2012 to 2016 and worked for Junzheng Group as financial consultant to chief executive officer from 2016 to June 2018. Since 2015, Mr.Liu has worked for Huatai Insurance Group Co., Ltd. as an independent director, and concurrently as the chairman of its audit committee and risk management committee. Mr. Liu graduated from Tippie Business School, University of Iowa with an MBA specializing in Accounting and Finance.

The Board would like to take this opportunity to welcome Mr. Liu to his new role.

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

Beijing, 24 August 2018

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

** For identification purpose only*