

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) is pleased to announce that Ms. Gu Hongmei (古紅梅) (“**Ms. Gu**”) has been nominated by Hexie Health Insurance Co., Ltd., a shareholder of the Company and reviewed by Nomination Committee of the Company. Ms. Gu has been proposed to be elected as a non-executive director of the Company at an extraordinary general meeting (the “**EGM**”) of the Company to be convened as soon as practicable. A notice for convening the EGM will be despatched to the shareholders of the Company in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company’s articles of association.

Ms. Gu, aged 50, PhD, is a research associate. Prior to joining the Company, Ms. Gu served as a senior public relations officer, public relations manager of Holiday Hotel from July 1991 to February 1994. She was a senior publisher ,general manager of Beijing representative office of Hong Kong Yishi Press from April 1994 to February 1995. Ms. Gu was a principle staff member ,deputy chief of Foreign Affairs Office of Haidian District from February 1995 to November 1995 and she served as a deputy director and a director in the Tourist Administration of Haidian District November 1995 to December 2006. Ms. Gu concurrently served as an assistant to the district mayor, deputy director of Development and Construction Commission of the North and office director of Development Office of the People’s Government of Haidian District from December 2006 to July 2010. Ms. Gu served as Commerce Commission Director of the People’s Republic of Haidian District from July 2010 to November 2010. She served as a Vice President of Beijing Union University from November 2010 to March 2016, and served as a director of Endowment Insurance in the Global Insurance Business

Division of Anbang Insurance Group from March 2016 to December 2016. Ms. Gu has been a chairman of Hexie Health Insurance Co., Ltd since December 2016 and a director of Financial Street Holdings Co., Ltd. since August 23, 2018.

As at the date of this announcement, Ms. Gu does not have any interests in the Company's securities within the meaning of Part XV of the Securities and Futures Ordinance nor any relationships with any directors, senior management, or substantial or controlling shareholders of the Company other than disclosed above. Apart from being a director of the Company, Ms. Gu does not hold any other position with the Company or any other member of the group of companies of which the Company forms part. Ms. Gu does not hold any directorship in other listed public companies in the three years preceding the date of this announcement.

Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements under 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. Gu as director of the Company.

Subject to the approval of shareholders of the Company at the EGM, the Company will enter into a service contract with Ms. Gu, for her service to the Company, stating, among other things, her annual remuneration and length of service.

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*