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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

SECOND NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) dated 6 May 2019 for convening the annual general meeting (the “**AGM**”), which is scheduled to be held at the Conference Room, No. 8 Bo Xing Yi Road, Economic & Technological Development District, Beijing, the Peoples’ Republic of China at 2:30 p.m on Friday, 21 June 2019.

As at 20 days prior to the date of the AGM, based on the reply slips received by the Company from the shareholders of the Company (the “**Shareholders**”), the number of shares held by the Shareholders who intend to attend the AGM did not exceed half of the Company’s total number of shares with voting rights. Pursuant to Article 8.15 of the *Articles of Association* of the Company, it is required to notify the Shareholders again by a public announcement and it shall hold the meeting at the time originally scheduled. The details of the AGM, including the venue of and the resolutions proposed to the meeting, remain the same as previously disclosed in the AGM Notice published 6 May 2019.

By order of the Board

Xinjiang Goldwind Science & Technology Co., Ltd.

Ma Jinru

Company Secretary

Beijing, 3 June 2019

As of 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, Mr. Gao Jianjun and Ms. Gu Hongmei; and the independent non-executive directors are Mr. Yang Xiaosheng, Mr. Luo Zhenbang, and Dr. Tin Yau Kelvin Wong.

** For identification purpose only*