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

POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING ELECTION OF DIRECTORS FOR THE SEVENTH SESSION OF THE BOARD ELECTION OF SUPERVISORS FOR THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE AMENDMENT OF ARTICLES AND RETIREMENT OF DIRECTORS AND SUPERVISOR

The 2018 annual general meeting (the "**AGM**") of Xinjiang Goldwind Science & Technology Co., Ltd. (the "**Company**") was held on Friday, 21 June 2019. Details with respect to the resolutions and voting of the AGM are as follows:

Terms used herein shall have the same meanings as those defined in the circular of the Company dated 6 May 2019 (the "**Circular**") unless otherwise defined.

I. Important Notice

There were no additions or amendments to any proposed resolutions during AGM.

II. Information Regarding the AGM

1. Time of AGM: 14:30, Friday, 21 June 2019
2. Convener: The Board of Directors of the Company (the "**Board**")
3. Venue: Conference Room, No.8 Boxing Yi Road, Economic and Technological Development District, Beijing, People's Republic of China (the "**PRC**")
4. Mode of meeting: A combination of on-site meeting and online voting
5. Chairman: Mr. Wu Gang, the chairman of the Board (the "**Chairman**")

The AGM was convened and conducted in accordance with the *Company Law* of the PRC, the *Articles of Association* of the Company ("the "**Articles**"), and other relevant rules and regulations.

III. Meeting Attendance

As at the date of the AGM, the total number of shares in issue was 4,225,067,647, being the total number of shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against or abstain from voting on the proposed resolutions. There were no shares entitling the holder to attend and abstain from voting in favour of the resolution proposed to the Shareholders at the AGM as set out in Rule 13.40 of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. A total of 107 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 2,155,140,704 shares, accounting for 51.0084 % of the total number of shares, voted at the AGM. A total of 21 Shareholders (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 1,419,892,250 shares, attended the AGM, representing 65.8840 % of the Company's total number of shares carrying voting rights who participated in the AGM. Of the Shareholders attending the AGM (including the Shareholders present at the on-site meeting in person or by proxy), the holders of A Shares held a total of 1,150,939,866 A Shares, representing 53.4044 % of the Company's total number of shares carrying voting rights who attended the AGM; and the holders of H Shares held a total of 268,952,384 H Shares, representing 12.4796 % of the Company's total number of shares carrying voting rights who attended the AGM. A total of 86 holders of A Shares, holding a total of 735,248,454 A Shares, representing 34.1160 % of the Company's total number of shares carrying voting rights who participated in the AGM, voted online.

According to the relevant provisions of the *Shenzhen Stock Exchange Implementation Rules of Online Voting at Shareholders' Meeting of Listed Companies* ("**Implementation Rules of Voting**") and the Articles, the Company has provided online voting platform for holders of A Shares to vote online.

Part of Directors, supervisors and senior management of the Company attended the AGM. Witness Lawyers and a scrutineer also attended and witnessed the meeting.

IV. Considerations and Poll Results

The poll results of the resolutions considered at the AGM are set out as follows:

NON-CUMULATIVE VOTING							
SPECIAL RESOLUTIONS		**FOR**		**AGAINST**		**ABSTAIN**	
		No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Votes**	**Percentage**
1	To consider and approve the Provision 15.19 of the proposed amendment of articles of association	2155088479	99.9976%	51325	0.0024%	900	0.0000%
2	To consider and approve the proposed issue of bonds and asset-backed securities inside or outside of the PRC.	2155076103	99.9970%	63701	0.0030%	900	0.0000%
ORDINARY RESOLUTIONS		**FOR**		**AGAINST**		**ABSTAIN**	
		No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Vote**	**Percentage**
1	To consider and approve the report of the board of directors of the Company (the "**Board**") for the year of 2018.	2154889273	99.9883%	51325	0.0024%	200106	0.0093%
2	To consider and approve the report of the supervisory committee of the Company (the "**Supervisory Committee**") for the year of 2018.	2154889273	99.9883%	51325	0.0024%	200106	0.0093%
3	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2018.	2154895818	99.9886%	44780	0.0021%	200106	0.0093%
4	To consider and approve the final dividend distribution for the year ended 31 December 2018.	2155076103	99.9970%	63701	0.0030%	900	0.0000%
5	To consider and approve the annual report of the Company for the year of 2018.	2154895818	99.9886%	44780	0.0021%	200106	0.0093%
6	To consider and approve the provision of letter of guarantee by the Company for the benefit of its subsidiaries with a total amount of not more than RMB10 billion during the period from the date of passing of this resolution until the day of the annual general meeting of the Company held in the year of 2020.	1942401213	90.1287%	204,865,290	9.5059%	7874201	0.3654%
7	To consider and approve the proposed provision of guarantees by the Company for its subsidiaries with a total amount of not more than RMB7 billion during the period from the date of passing of this resolution until the day of annual general meeting of the Company to be held in the year of 2020, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company	1942401213	90.1287%	204,865,290	9.5059%	7874201	0.3654%

8	To consider and approve the proposed operation of foreign exchange hedging business with a total amount of not more than USD1 billion and the interest rate hedging business with a total amount of not more than USD 1 billion during the period from the date of passing this resolution until the day of annual general meeting of the Company to be held in the year of 2020.	2155095024	99.9979%	44780	0.0021%	900	0.0000%
9	To consider and approve the appointment of Ernst & Young Hua Ming LLP as the PRC auditors of the Company and Ernst & Young as the international auditors of the Company to hold office for one year, and authorise the Board to determine their remunerations, respectively.	2154688588	99.9790%	451216	0.0209%	900	0.0000%
10	To consider and approve the remuneration of the Directors of the Seventh Session of the Board and the independent non-executive Directors.	2154971724	99.9922%	74780	0.0035%	94200	0.0044%
11	To consider and approve the remuneration of the Supervisors of the Seventh Session of the Supervisory Committee.	2155001724	99.9936%	44780	0.0021%	94200	0.0044%

CUMULATIVE VOTING

			No. of votes	Percentage	Appointed or not
12	To consider and approve the re-election/ appointment of the following directors as directors of the Company (the "**Directors**") for the seventh session of the Board:	(1) Mr. Wu Gang as an executive Director;	1554049368	72.1090%	Appointed
		(2) Mr. Wang Haibo as an executive Director;	1524328293	70.7299%	Appointed
		(3) Mr. Cao Zhigang as an executive Director;	1547642149	71.8117%	Appointed
		(4) Mr. Gao Jianjun as a non-executive Director;	1482337019	68.7814%	Appointed
		(5) Ms. Gu Hongmei as a non-executive Director;	4970711259	230.6444%	Appointed
		(6) Mr. Lu Hailin as a non-executive Director;	1547229664	71.7925%	Appointed
13	To consider and approve the re-election/election of the following directors as independent non-executive Directors of the Company for the seventh session of the Board:	(1) Dr. Tin Yau Kelvin Wong as an independent non-executive Director;	2077842103	96.4133%	Appointed
		(2) Mr. Wei Wei as an independent non-executive Director;	2152852346	99.8938%	Appointed
		(3) Ms. Yang Jianping as an independent non-executive Director;	2152866309	99.8945%	Appointed
14	To consider and approve the re-election/election of the following supervisors as supervisors of the Company (the "**Supervisors**") for the seventh session of the Supervisory	(1) Mr. Han Zongwei as a Supervisor;	2138880571	99.2455%	Appointed
		(2) Mr. Luo Jun as a Supervisor;	2138876421	99.2453%	Appointed
		(3) Ms. Xiao Hong as a Supervisor.	2151432168	99.8279%	Appointed

The poll results of the resolutions of minority shareholders[1] considered at the AGM are set out as follows:

NON-CUMULATIVE VOTING							
SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the Provision 15.19 of the proposed amendment of articles of association	478761889	99.9891%	51325	0.0107%	900	0.0002%
2	To consider and approve the proposed issue of bonds and asset-backed securities inside or outside of the PRC.	478749513	99.9865%	63701	0.0133%	900	0.0002%
ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the report of the board of directors of the Company (the "**Board**") for the year of 2018.	478562683	99.9475%	51325	0.0107%	200106	0.0418%
2	To consider and approve the report of the supervisory committee of the Company (the "**Supervisory Committee**") for the year of 2018.	478562683	99.9475%	51325	0.0107%	200106	0.0418%
3	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2018.	478569228	99.9489%	44780	0.0094%	200106	0.0418%
4	To consider and approve the final dividend distribution for the year ended 31 December 2018.	478749513	99.9865%	63701	0.0133%	900	0.0002%
5	To consider and approve the annual report of the Company for the year of 2018.	478569228	99.9489%	44780	0.0094%	200106	0.0418%
6	To consider and approve the provision of letter of guarantee by the Company for the benefit of its subsidiaries with a total amount of not more than RMB10 billion during the period from the date of passing of this resolution until the day of the annual general meeting of the Company held in the year of 2020.	266074623	55.5695%	204,865,290	42.7860%	7874201	1.6445%
7	To consider and approve the proposed provision of guarantees by the Company for its subsidiaries with a total amount of not more than RMB7 billion during the period from the date of passing of this resolution until the day of annual general meeting of the Company to be held in the year of 2020, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company	266074623	55.5695%	204,865,290	42.7860%	7874201	1.6445%

8	To consider and approve the proposed operation of foreign exchange hedging business with a total amount of not more than USD1 billion and the interest rate hedging business with a total amount of not more than USD 1 billion during the period from the date of passing this resolution until the day of annual general meeting of the Company to be held in the year of 2020.	478768434	99.9905%	44780	0.0094%	900	0.0002%
9	To consider and approve the appointment of Ernst & Young Hua Ming LLP as the PRC auditors of the Company and Ernst & Young as the international auditors of the Company to hold office for one year, and authorise the Board to determine their remunerations, respectively.	478361998	99.9056%	451,216	0.0942%	900	0.0002%
10	To consider and approve the remuneration of the Directors of the Seventh Session of the Board and the independent non-executive Directors.	478645134	99.9647%	74780	0.0156%	94200	0.0197%
11	To consider and approve the remuneration of the Supervisors of the Seventh Session of the Supervisory Committee.	478675134	99.9710%	44780	0.0094%	94200	0.0197%

CUMULATIVE VOTING					
			No. of votes	**Percentage**	**Appointed or not**
12	To consider and approve the re-election/ appointment of the following directors as directors of the Company (the "**Directors**") for the seventh session of the Board:	(1) Mr. Wu Gang as an executive Director;	444054070	92.7404%	Appointed
		(2) Mr. Wang Haibo as an executive Director;	419438095	87.5994%	Appointed
		(3) Mr. Cao Zhigang as an executive Director;	442751951	92.4684%	Appointed
		(4) Mr. Gao Jianjun as a non-executive Director;	377446821	78.8295%	Appointed
		(5) Ms. Gu Hongmei as a non-executive Director;	442307809	92.3757%	Appointed
		(6) Mr. Lu Hailin as a non-executive Director;	442339466	92.3823%	Appointed
13	To consider and approve the re-election/election of the following directors as independent non-executive Directors of the Company for the seventh session of the Board:	(1) Dr. Tin Yau Kelvin Wong as an independent non-executive Director;	401515513	83.8562%	Appointed
		(2) Mr. Wei Wei as an independent non-executive Director;	476526606	99.5223%	Appointed
		(3) Ms. Yang Jianping as an independent non-executive Director;	476540569	99.5252%	Appointed
14	To consider and approve the re-election/election of the following supervisors as supervisors of the Company (the "**Supervisors**") for the seventh session of the Supervisory	(1) Mr. Han Zongwei as a Supervisor;	462554831	96.6043%	Appointed
		(2) Mr. Luo Jun as a Supervisor;	462549831	96.6032%	Appointed
		(3) Ms. Xiao Hong as a Supervisor.	475106428	99.2257%	Appointed

The poll results of the resolutions of A shareholders considered at the AGM are set out as follows:

NON-CUMULATIVE VOTING							
SPECIAL RESOLUTIONS		**FOR**		**AGAINST**		**ABSTAIN**	
		No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Votes**	**Percentage**
1	To consider and approve the Provision 15.19 of the proposed amendment of articles of association	1886136095	99.997%	51325	0.0027%	900	0.0000%
2	To consider and approve the proposed issue of bonds and asset-backed securities inside or outside of the PRC.	1886123719	99.9966%	63701	0.0034%	900	0.0000%
ORDINARY RESOLUTIONS		**FOR**		**AGAINST**		**ABSTAIN**	
		No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Votes**	**Percentage**
1	To consider and approve the report of the board of directors of the Company (the "**Board**") for the year of 2018.	1886136095	99.9972%	51325	0.0027%	900	0.0000%
2	To consider and approve the report of the supervisory committee of the Company (the "**Supervisory Committee**") for the year of 2018.	1886136095	99.9972%	51325	0.0027%	900	0.0000%
3	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2018.	1886142640	99.9976%	44780	0.0024%	900	0.0000%
4	To consider and approve the final dividend distribution for the year ended 31 December 2018.	1886123719	99.9966%	63701	0.0034%	900	0.0000%
5	To consider and approve the annual report of the Company for the year of 2018.	1886142640	99.9976%	44780	0.0024%	900	0.0000%
6	To consider and approve the provision of letter of guarantee by the Company for the benefit of its subsidiaries with a total amount of not more than RMB10 billion during the period from the date of passing of this resolution until the day of the annual general meeting of the Company held in the year of 2020.	1878805581	99.6086%	5,274,604	0.2796%	2108135	0.1118%
7	To consider and approve the proposed provision of guarantees by the Company for its subsidiaries with a total amount of not more than RMB7 billion during the period from the date of passing of this resolution until the day of annual general meeting of the Company to be held in the year of 2020, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company	1878805581	99.6086%	5,274,604	0.2796%	2108135	0.1118%

8	To consider and approve the proposed operation of foreign exchange hedging business with a total amount of not more than USD1 billion and the interest rate hedging business with a total amount of not more than USD 1 billion during the period from the date of passing this resolution until the day of annual general meeting of the Company to be held in the year of 2020.	1886142640	99.9976%	44780	0.0024%	900	0.0000%
9	To consider and approve the appointment of Ernst & Young Hua Ming LLP as the PRC auditors of the Company and Ernst & Young as the international auditors of the Company to hold office for one year, and authorise the Board to determine their remunerations, respectively.	1886136095	99.9972%	51325	0.0027%	900	0.0000%
10	To consider and approve the remuneration of the Directors of the Seventh Session of the Board and the independent non-executive Directors.	1886019340	99.9910%	74780	0.0040%	94200	0.0050%
11	To consider and approve the remuneration of the Supervisors of the Seventh Session of the Supervisory Committee.	1886049340	99.9926%	44780	0.0024%	94200	0.0050%

CUMULATIVE VOTING					
			No. of votes	**Percentage**	**Appointed or not**
12	To consider and approve the re-election/ appointment of the following directors as directors of the Company (the "**Directors**") for the seventh session of the Board:	(1) Mr. Wu Gang as an executive Director;	1317973578	69.8750%	Appointed
		(2) Mr. Wang Haibo as an executive Director;	1310194199	69.4625%	Appointed
		(3) Mr. Cao Zhigang as an executive Director;	1312530673	69.5864%	Appointed
		(4) Mr. Gao Jianjun as a non-executive Director;	1307756164	69.3333%	Appointed
		(5) Ms. Gu Hongmei as a non-executive Director;	4736080263	251.0927%	Appointed
		(6) Mr. Lu Hailin as a non-executive Director;	1312598668	69.5900%	Appointed
13	To consider and approve the re-election/election of the following directors as independent non-executive Directors of the Company for the seventh session of the Board:	(1) Dr. Tin Yau Kelvin Wong as an independent non-executive Director;	1878629233	99.5992%	Appointed
		(2) Mr. Wei Wei as an independent non-executive Director;	1884332662	99.9016%	Appointed
		(3) Ms. Yang Jianping as an independent non-executive Director;	1884346625	99.9024%	Appointed
14	To consider and approve the re-election/election of the following supervisors as supervisors of the Company (the "**Supervisors**") for the seventh session of the Supervisory	(1) Mr. Han Zongwei as a Supervisor;	1881746233	99.7645%	Appointed
		(2) Mr. Luo Jun as a Supervisor;	1881742083	99.7643%	Appointed
		(3) Ms. Xiao Hong as a Supervisor.	1883917713	99.8796%	Appointed

The poll results of the resolutions of H shareholders considered at the AGM are set out as follows:

NON-CUMULATIVE VOTING							
SPECIAL RESOLUTIONS		**FOR**		**AGAINST**		**ABSTAIN**	
		No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Votes**	**Percentage**
1	To consider and approve the Provision 15.19 of the proposed amendment of articles of association	268,952,384	100.0000%	0	0.0000%	0	0.0000%
2	To consider and approve the proposed issue of bonds and asset-backed securities inside or outside of the PRC.	268,952,384	100.0000%	0	0.0000%	0	0.0000%
ORDINARY RESOLUTIONS		**FOR**		**AGAINST**		**ABSTAIN**	
		No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Votes**	**Percentage**
1	To consider and approve the report of the board of directors of the Company (the "**Board**") for the year of 2018.	268,753,178	99.9259%	0	0.0000%	199206	0.0741%
2	To consider and approve the report of the supervisory committee of the Company (the "**Supervisory Committee**") for the year of 2018.	268,753,178	99.9259%	0	0.0000%	199206	0.0741%
3	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2018.	268,753,178	99.9259%	0	0.0000%	199206	0.0741%
4	To consider and approve the final dividend distribution for the year ended 31 December 2018.	268,952,384	100.0000%	0	0.0000%	0	0.0000%
5	To consider and approve the annual report of the Company for the year of 2018.		99.9259%	0	0.0000%	199206	0.0741%
6	To consider and approve the provision of letter of guarantee by the Company for the benefit of its subsidiaries with a total amount of not more than RMB10 billion during the period from the date of passing this resolution until the day of the annual general meeting of the Company held in the year of 2020.	63,595,632	23.6457%	199,590,686	74.2104%	5766066	2.1439%

7	To consider and approve the proposed provision of guarantees by the Company for its subsidiaries with a total amount of not more than RMB7 billion during the period from the date of passing of this resolution until the day of annual general meeting of the Company to be held in the year of 2020, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company	63,595,632	23.6457%	199,590,686	74.2104%	5766066	2.1439%
8	To consider and approve the proposed operation of foreign exchange hedging business with a total amount of not more than USD1 billion and the interest rate hedging business with a total amount of not more than USD 1 billion during the period from the date of passing this resolution until the day of annual general meeting of the Company to be held in the year of 2020.	268,952,384	100.0000%	0	0.0000%	0	0.0000%
9	To consider and approve the appointment of Ernst & Young Hua Ming LLP as the PRC auditors of the Company and Ernst & Young as the international auditors of the Company to hold office for one year, and authorise the Board to determine their remunerations, respectively.	268,552,493	99.8513%	399,891	0.1487%	0	0.0000%
10	To consider and approve the remuneration of the Directors of the Seventh Session of the Board and the independent non-executive Directors.	268,952,384	100.0000%	0	0.0000%	0	0.0000%
11	To consider and approve the remuneration of the Supervisors of the Seventh Session of the Supervisory Committee.	268,952,384	100.0000%	0	0.0000%	0	0.0000%

CUMULATIVE VOTING

			No. of votes	Percentage	Appointed or not
12	To consider and approve the re-election/ appointment of the following directors as directors of the Company (the "**Directors**") for the seventh session of the Board:	(1) Mr. Wu Gang as an executive Director;	236075790	87.7761%	Appointed
		(2) Mr. Wang Haibo as an executive Director;	214134094	79.6178%	Appointed
		(3) Mr. Cao Zhigang as an executive Director;	235111476	87.4175%	Appointed
		(4) Mr. Gao Jianjun as a non-executive Director;	174580855	64.9114%	Appointed
		(5) Ms. Gu Hongmei as a non-executive Director;	234630996	87.2389%	Appointed
		(6) Mr. Lu Hailin as a non-executive Director;	234630996	87.2389%	Appointed
13	To consider and approve the re-election/election of the following directors as independent non-executive Directors of the Company for the seventh session of the Board:	(1) Dr. Tin Yau Kelvin Wong as an independent non-executive Director;	199212870	74.0699%	Appointed
		(2) Mr. Wei Wei as an independent non-executive Director;	268519684	99.8391%	Appointed
		(3) Ms. Yang Jianping as an independent non-executive Director;	268519684	99.8391%	Appointed
14	To consider and approve the re-election/election of the following supervisors as supervisors of the Company (the "**Supervisors**") for the seventh session of the Supervisory	(1) Mr. Han Zongwei as a Supervisor;	257134338	95.6059%	Appointed
		(2) Mr. Luo Jun as a Supervisor;	257134338	95.6059%	Appointed
		(3) Ms. Xiao Hong as a Supervisor.	267514455	99.4654%	Appointed

Note:

1. *According to the Implementation Rules of Voting, minority shareholders refer to shareholders other than Directors, Supervisors, senior management and those individually or collectively holding more than 5% of the Company's Shares.*

As more than two-thirds of the votes cast were in favour of the special resolution proposed to the AGM and more than half of the votes cast were in favour of the ordinary resolutions proposed to the AGM, all the resolutions proposed to the AGM were approved.

The Company refers to the announcement relating to the proposed election of the seventh session of the Board dated 26 April 2019. The proposals to elect Mr. Wu Gang, Mr. Wang Haibo and Mr. Cao Zhigang as executive Directors, Mr. Gao Jianjun, Ms. Gu Hongmei and Mr. Lu Hailin as non-executive Directors, and Dr. Tin Yau Kelvin Wong, Mr. Wei Wei and Ms. Yang Jianping as independent non-executive Directors for the seventh session of the Board have been approved. The term of office of the seventh session of the Board shall be three years beginning from the day following the date of the AGM and the Company will enter into a service contract with each of the Directors for their services to the Company, stating, among other things, their respective annual remuneration and length of service with the Company.

The Chairman shall be entitled to a fixed remuneration of RMB1,380,000.00 (before tax) per annum and performance related bonus, which shall be determined by the remuneration and assessment committee of the Company with reference to the performance and remuneration policy of the Company; while other executive Directors will not receive director's remuneration from the Company, but will receive corresponding remuneration in accordance with their management positions held in the Company, which is determined by the Company's remuneration policy. Non-executive Directors will not receive any remuneration from the Company. Independent non-executive Directors shall be entitled to remuneration of RMB200,000.00 (before tax) per annum.

The Company refers to the announcement relating to the proposed election of the seventh session of the Supervisory Committee dated 26 April 2019. The proposals to elect Mr. Han Zongwei, Mr. Luo Jun and Ms. Xiao Hong as Supervisors for the seventh session of the Supervisory Committee have been approved. The employee representative meeting of the Company has been held on 21 June 2019. The proposals to elect Mr. Lu Min and Ms. Ji Tian have been approved, which shall form the seventh session of the Supervisory Committee with the above Supervisors together. The term of office of the seventh session of the Supervisory Committee shall be three years. The Company will enter into a service contract with each of the Supervisors for their services to the Company, stating, among other things, their respective annual remuneration and length of service with the Company. The abovementioned Supervisors will not receive any remuneration from the Company. Dr. Tin Yau Kelvin Wong is a director of seven companies listed on the Stock Exchange (including the Company), aside from COSCO SHIPPING Ports Limited where he is an executive director, Dr. Tin Yau Kelvin Wong acts as an independent non-executive director for the other companies. As an independent non-executive director of these companies, Dr. Tin Yau Kelvin Wong is only required to attend relevant board meetings, committee meetings and shareholders' meetings of these companies and will not be involved in the daily management of these companies. During the time when he was an independent non-executive director of the Company, he has maintained a high attendance rate for board meetings, committee meetings and shareholders' meetings. With Dr. Tin Yau Kelvin Wong's rich experience in corporate governance, he has provided professional advice to the Company. On this basis, the Company is satisfied that Dr. Tin Yau Kelvin Wong is able to devote sufficient time to discharge his duties as an independent non-executive director of the Company.

Profiles of the Directors and Supervisors are set out in the Circular and the announcement of the Company dated 21 June 2019 in relation to the election of employee representative Supervisors of the seventh session of the Supervisory Committee.

Due to the expiration of the term of office, Mr. Zhao Guoqing retired as the non-executive Director, and Mr. Yang Xiaosheng and Mr. Luo Zhenbang retired as independent non-executive Directors respectively, all with effect from 22 June 2019. The Company would like to express its gratitude to them for their contribution to the Company during their term of office as Directors and Supervisor. The abovementioned persons have confirmed that they have no disagreement with the Board and the Supervisory Committee, and there are no matters relating to their retirement as Directors and Supervisor that need to be brought to the attention of the Shareholders.

V. Work Reports of the Independent Non-executive Directors

At the AGM, the independent non-executive Directors, namely Mr. Yang Xiaosheng, Mr. Luo Zhenbang, Dr. Tin Yau Kelvin Wong submitted and presented the *2018 Independent Non-executive Directors Work Report*. Details of the report can be found on the websites of CNINFO (www.cninfo.com.cn).

VI. Vote Taking and Witness Lawyers

According to the Listing Rules, Computershare Hong Kong Investor Services Limited ("**Computershare**") was appointed as the scrutineer for vote taking at the AGM. The voting and vote-taking processes were jointly witnessed by two witness lawyers, two shareholder representatives and one supervisor representative.

Mr. Wang Heng and Mr. Song Qinyi from Jingtian Gongcheng Law Firm attended and witnessed the AGM, and issued a legal opinion confirming that matters relating to the convening and holding procedures, qualifications of the attendees and the voting procedures of the AGM were in compliance with the *Company Law* of the PRC, the *Securities Law*, the *Rules for General Meetings of Listed Companies* and other relevant rules and regulations, as well as the Articles, and that the resolutions approved at the AGM were legal and valid.

The text of the legal opinion can be found on the website of CNINFO (www.cninfo.com.cn), the website designated by the Company for its information disclosure.

Computershare acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of each resolution proposed at the AGM based on the poll forms collected.

VII. Other Matters

Pursuant to the Articles and the relevant laws, regulations and rules of the PRC, the term of office of the sixth session of the Board will cease to be in office after election of the seventh session of the Board by the Shareholders at the AGM, the term of office of members of the various committees established under the Board (including the audit committee, the remuneration and assessment committee and the nomination committee) will also expire. At the Board meeting to be held in due course, the Board will appoint members to each of the Board committees. Accordingly, during the short interval between the AGM and the said Board meeting, the Company will fail to comply with the relevant requirements regarding its audit committee and remuneration committee under Rule 3.21 and Rule 3.25, respectively, of the Listing Rules. Pursuant to Rule 3.23 and Rule 3.27, respectively, of the Listing Rules, the Company will appoint a sufficient number of members to those committees at the Board meeting to be held in due course, and in any event, within three months after the date of the AGM.

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

Beijing, 21 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*