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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 CHAIRMAN OF THE SUPERVISORY COMMITTEE

The first meeting of the seventh session of the supervisory committee of Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Supervisory Committee**”) was held on 11 July 2019 and have considered and approved the election of Mr. Han Zongwei (韓宗偉) as the chairman of the Supervisory Committee. His term of office shall expire upon the expiry of the term of the seventh session of the Supervisory Committee.

By order of the Board

Xinjiang Goldwind Science & Technology Co., Ltd.

Ma Jinru

Company Secretary

Beijing, 11 July 2019

As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang, Mr. Cao Zhigang and Mr. Wang Haibo; the non-executive directors are Ms. Gu Hongmei, Mr. Gao Jianjun and Mr. Lu Hailin; and the independent non-executive directors are Dr. Tin Yau Kelvin Wong, Mr. Wei Wei and Ms. Yang Jianping.

** For identification purpose only*