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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

OVERSEAS REGULATORY ANNOUNCEMENT

ANNOUNCEMENT FOR PARTICIPATION IN THE 2019 ONLINE INVESTORS COLLECTIVE RECEPTION DAY EVENT OF XINJIANG LISTED COMPANIES

This announcement is made pursuant to Rule 13.10B of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*.

In order to further improve understanding of its corporate circumstance, development strategies, business operations, financing plans, stock incentive plans and sustainable development and other matters concerned by investors, Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) will participate in the “2019 Online Investors Collective Reception Day Event of Xinjiang Listed Companies” on 26 July 2019 from 15:00 to 17:30, which is organized and convened by Xinjiang Listed Companies Committee and Shenzhen Quanjing Network Co., Ltd. The relevant matters are hereby announced as follows:

The Collective Reception Day Event will be held via the online platform provided by Shenzhen Quanjing Network Co., Ltd through remote network. Investors may participate in the Investors Collective Reception Day Event from 15:00 to 17:30 on Friday, 26 July 2019, by logging in the “Quanjing Roadshow” website (<http://rs.p5w.net/>) or following the WeChat official account in the name of “Quanjing Finance” (Wechat ID:. p5w2012).

Company officer who is attending the reception day:

Mr. Liu Chunzhi, Chief Finance Officer
Ms. Ji Tian, Securities Affairs Representative
Ms. Guo Zimo, Investor Relations Manager

All investors are welcome to participate.

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

Beijing, 22 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*