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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 8 May 2020 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 Tuesday, 23 June 2020.

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 8 May 2020.

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

Beijing, 4 June 2020

As at the date of this announcement, the Company’s executive directors are Mr. Wu Gang, Mr. Cao Zhigang and Mr. Wang Haibo; the non-executive directors are Mr. Gao Jianjun, Ms. Gu Hongmei 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*