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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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) hereby announces that on 8 June 2020, the Company received a resignation letter from Ms. Gu Hongmei (古紅梅, “**Ms. Gu**”) resigning as a non-executive director and a member of the Board’s strategic committee of the Company due to the change of shareholder of Hexie Health Insurance Co., Ltd. (和諧健康保險股份有限公司).

In accordance with the relevant regulations of the *Company Law* of the People’s Republic of China and the Company’s Articles of Association, Ms. Gu’s resignation is effective from the date when her resignation letter is received by the Board. After the resignation takes effect, Ms. Gu will not hold any position in the Company. Ms. Gu’s resignation will not cause the number of members of the Board to fall below the statutory minimum number, nor affect the normal operations of the Board.

Ms. Gu has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of shareholders of the Company. The Board wishes to express its appreciation to Ms. Gu for her contribution to the Company during her tenure of office.

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

Beijing, 8 June 2020

As of the date of the announcement, the executive directors of the Company are Mr. Wu Gang, Mr. Cao Zhigang and Mr. Wang Haibo; the non-executive directors are 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 purposes only*