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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

PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) is pleased to announce that Ms. Dong Zhenyu (董真瑜) (“**Ms. Dong**”) has been proposed by Hexie Health Insurance Co., Ltd. (和諧健康保險股份有限公司), a shareholder of the Company, and reviewed by the Nomination Committee of the Company to be nominated as a non-executive director of the Company. It has been proposed that Ms. Dong is to be elected as a non-executive director of the Company at an extraordinary general meeting (the “**EGM**”) of the Company to be convened. The term of office of Ms. Dong shall expire upon the expiry of the term of the seventh session of the Board. A notice for convening the EGM will be despatched to the shareholders of the Company in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company’s articles of association.

Ms. Dong, born in 1989, graduated from the University of Pennsylvania with a Master of Arts degree, majoring in political economy. Ms Dong graduated from the University of Nottingham, majoring in International Business and Communication. Prior to joining the Company, Ms. Dong served as a vice president of Business of Northern Project Division of Taiping Asset Management Co., Ltd. from August 2014 to June 2019. She has been an external consultant of Shenyang Tongying Real Estate Co., Ltd. since 2015. Ms. Dong was an alternative manager of the Asset Management Center of Hexie Health Insurance Co., Ltd. from July 2019 to January 2020. Ms. Dong has served as a Deputy General Manager of the Alternative Investment Department of the Asset Management Center of Hexie Health Insurance Co., Ltd. since May 2020.

As at the date of this announcement, Ms. Dong does not have any interests in the Company’s securities within the meaning of Part XV of the Securities and Futures Ordinance nor any relationships with any directors, senior management, or substantial shareholders of the Company other than disclosed above. Apart from being a director of the Company, Ms. Dong does not hold any other position with the Company or any other member of the group of companies of which the Company forms part. Ms. Dong does not

hold any directorship in other listed public companies in the three years preceding the date of this announcement.

Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of shareholders in relation to the proposed appointment of Ms. Dong as director of the Company.

Subject to the approval of shareholders of the Company at the EGM, the Company will enter into a service contract with Ms. Dong, for her service to the Company, stating, among other things, her annual remuneration and length of service.

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

Beijing, 23 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*