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

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING

The 2019 annual general meeting (the "**AGM**") of Xinjiang Goldwind Science & Technology Co., Ltd. (the "**Company**") was held on Tuesday, 23 June 2020. Details with respect to the resolutions and voting of the AGM are as follows:

Terms used herein shall have the same meanings as those defined in the notice of the Company dated 8 May 2020 (the "**Notice**") unless otherwise defined.

I. Important Notice

1. There were no veto bills during the EGM.
2. There were no changes to any resolutions approved at any previous general meetings.

II. Information Regarding the AGM

1. Time of AGM: 14:30, Tuesday, 23 June 2020
2. Convener: The Board of Directors of the Company (the "**Board**")
3. Venue: Conference Room, No.8 Boxing Yi Road, Economic and Technological Development District, Beijing, People's Republic of China (the "**PRC**")
4. Mode of meeting: A combination of on-site meeting and online voting
5. Chairman: Mr. Wu Gang, the chairman of the Board (the "**Chairman**")

The AGM was convened and conducted in accordance with the *Company Law* of the PRC, the Articles of Association of the Company ("the "**Articles**"), and other relevant rules and regulations.

III. Meeting Attendance

As at the date of the AGM, the total number of shares in issue was 4,225,067,647, being the total number of shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against or abstain from voting on the proposed resolutions. There were no shares entitling the holder to attend and abstain from voting in favour of the resolution proposed to the Shareholders at the AGM as set out in Rule 13.40 of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. A total of 60 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 2,162,181,495 shares, accounting for 51.1751% of the total number of shares, voted at the AGM. A total of 11 Shareholders (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 1,025,559,749 shares, attended the AGM, representing 47.4317%of the Company's total number of shares carrying voting rights who participated in the AGM. Of the Shareholders attending the AGM (including the Shareholders present at the on-site meeting in person or by proxy), a total of 10 holders of A Shares held a total of 659,382,666 A Shares, representing30.4962% of the Company's total number of shares carrying voting rights who attended the AGM; and the a total of one holder of H Shares held a total of 366,177,083 H Shares, representing 16.9355% of the Company's total number of shares carrying voting rights who attended the AGM.

A total of 49 holders of A Shares, holding a total of 1,136,621,746 A Shares, representing 52.5683% of the Company's total number of shares carrying voting rights who participated in the AGM, voted online.

According to the relevant provisions of the *Shenzhen Stock Exchange Implementation Rules of Online Voting at Shareholders' Meeting of Listed Companies* ("**Implementation Rules of Voting**") and the Articles, the Company has provided online voting platform for holders of A Shares to vote online.

Four Directors, five supervisors and three senior managements of the Company attended the AGM. Witness Lawyers and a scrutineer also attended and witnessed the meeting.

IV. Considerations and Poll Results

The poll results of the resolutions considered at the AGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the report of the Board for the year of 2019.	2,160,560,933	99.9250%	34,652	0.0016%	1,585,910	0.0733%
2	To consider and approve the report of the Supervisory Committee for the year of 2019.	2,160,560,933	99.9250%	32,352	0.0015%	1,588,210	0.0735%
3	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2019.	2,160,560,933	99.9250%	34,652	0.0016%	1,585,910	0.0733%
4	To consider and approve the final dividend distribution for the year ended 31 December 2019.	2,161,063,600	99.9483%	256,391	0.0119%	861,504	0.0398%
5	To consider and approve the annual report of the Company for the year of 2019.	2,160,565,133	99.9252%	30,452	0.0014%	1,585,910	0.0733%
6	To consider and approve the provision of letter of guarantee by the Company for the benefit of its subsidiaries with a total amount of not more than RMB8 billion during the period from the date of passing of this resolution until the day of the annual general meeting of the Company held in the year of 2021.	1,869,915,007	86.4828%	268,488,420	12.4175%	23,778,068	1.0997%
7	To consider and approve the proposed provision of new guarantees by the Company for its subsidiaries with a total amount of not more than RMB7 billion during the period from the date of passing of this resolution until the day of annual general meeting of the Company to be held in the year of 2021, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company necessary in relation thereto.	1,869,915,007	86.4828%	268,490,720	12.4176%	23,775,768	1.0996%

8	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD1 billion and the interest rate hedging business with a total amount of not more than USD1 billion during the period from the date of passing this resolution until the day of annual general meeting of the Company to be held in the year of 2021.	2,161,287,639	99.9587%	32,352	0.0015%	861,504	0.0398%
9	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditors of the Company and Deloitte Touche Tohmatsu as the international auditors of the Company to hold office from the date of passing of this resolution until the date of the end the Company's 2020 AGM,, and authorise the Board to determine their remunerations, respectively.	2,161,287,639	99.9587%	34,652	0.0016%	859,204	0.0397%
10	To consider and approve the proposed authorization of the board of directors of Goldwind Investment Holding Co., Ltd, a wholly-owned subsidiary of the Company, to dispose of shares in JL MAG Rare-Earth Co., Ltd.* (江西金力永磁科技股份有限公司).	2,161,073,200	99.9487%	246,791	0.0114%	861,504	0.0398%

The poll results of the resolutions of minority shareholders[1] considered at the AGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Votes**	**Percentage**
1	To consider and approve the report of the Board for the year of 2019.	488,263,793	99.6692%	34,652	0.0071%	1,585,910	0.3237%
2	To consider and approve the report of the Supervisory Committee for the year of 2019.	488,263,793	99.6692%	32,352	0.0066%	1,588,210	0.3242%
3	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2019.	488,263,793	99.6692%	34,652	0.0071%	1,585,910	0.3237%
4	To consider and approve the final dividend distribution for the year ended 31 December 2019.	488,766,460	99.7718%	256,391	0.0523%	861,504	0.1759%
5	To consider and approve the annual report of the Company for the year of 2019.	488,267,993	99.6701%	30,452	0.0062%	1,585,910	0.3237%
6	To consider and approve the provision of letter of guarantee by the Company for the benefit of its subsidiaries with a total amount of not more than RMB8 billion during the period from the date of passing of this resolution until the day of the annual general meeting of the Company held in the year of 2021.	197,617,867	40.3397%	268,488,420	54.8065%	23,778,068	4.8538%
7	To consider and approve the proposed provision of new guarantees by the Company for its subsidiaries with a total amount of not more than RMB7 billion during the period from the date of passing of this resolution until the day of annual general meeting of the Company to be held in the year of 2021, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company necessary in relation thereto.	197,617,867	40.3397%	268,490,720	54.8070%	23,775,768	4.8533%
8	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD1 billion and the interest rate hedging business with a total amount of not more than USD1 billion during the period from the date of passing this resolution until the day of annual general meeting of the Company to be held in the year of 2021.	488,990,499	99.8175%	32,352	0.0066%	861,504	0.1759%
9	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditors of the Company and Deloitte Touche Tohmatsu as the international auditors of the Company to hold office from the date of passing of this resolution until the date of the end the Company's 2020 AGM, and authorise the Board to determine their remunerations, respectively.	488,990,499	99.8175%	34,652	0.0071%	859,204	0.1754%
10	To consider and approve the proposed authorization of the board of directors of Goldwind Investment Holding Co., Ltd, a wholly-owned subsidiary of the Company, to dispose of shares in JL MAG Rare-Earth Co., Ltd.* (江西金力永磁科技股份有限公司).	488,776,060	99.7738%	246,791	0.0504%	861,504	0.1759%

The poll results of the resolutions of A shareholders considered at the AGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Votes**	**Percentage**
1	To consider and approve the report of the Board for the year of 2019.	1,795,886,660	99.9934%	34,652	0.0019%	83,100	0.0046%
2	To consider and approve the report of the Supervisory Committee for the year of 2019.	1,795,886,660	99.9934%	32,352	0.0018%	85,400	0.0048%

3	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2019.	1,795,886,660	99.9934%	34,652	0.0019%	83,100	0.0046%
4	To consider and approve the final dividend distribution for the year ended 31 December 2019.	1,795,745,721	99.9856%	256,391	0.0143%	2,300	0.0001%
5	To consider and approve the annual report of the Company for the year of 2019.	1,795,890,860	99.9937%	30,452	0.0017%	83,100	0.0046%
6	To consider and approve the provision of letter of guarantee by the Company for the benefit of its subsidiaries with a total amount of not more than RMB8 billion during the period from the date of passing of this resolution until the day of the annual general meeting of the Company held in the year of 2021.	1,765,289,447	98.2898%	18,400,292	1.0245%	12,314,673	0.6857%
7	To consider and approve the proposed provision of new guarantees by the Company for its subsidiaries with a total amount of not more than RMB7 billion during the period from the date of passing of this resolution until the day of annual general meeting of the Company to be held in the year of 2021, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company necessary	1,765,289,447	98.2898%	18,402,592	1.0246%	12,312,373	0.6855%
8	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD1 billion and the interest rate hedging business with a total amount of not more than USD1 billion during the period from the date of passing this resolution until the day of annual general meeting of the Company to be held in the year of 2021.	1,795,969,760	99.9981%	32,352	0.0018%	2,300	0.0001%
9	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditors of the Company and Deloitte Touche Tohmatsu as the international auditors of the Company to hold office from the date of passing of this resolution until the date of the end the Company's 2020 AGM, and authorise the Board to determine their remunerations, respectively.	1,795,969,760	99.9981%	34,652	0.0019%	0	0.0000%
10	To consider and approve the proposed authorization of the board of directors of Goldwind Investment Holding Co., Ltd, a wholly-owned subsidiary of the Company, to dispose of shares in JL MAG Rare-Earth Co., Ltd.* (江西金力永磁科技股份有限公司).	1,795,755,321	99.9861%	246,791	0.0137%	2,300	0.0001%

The poll results of the resolutions of H shareholders considered at the AGM are set out as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the report of the Board for the year of 2019.	364,674,273	99.5896%	0	0.0000%	1,502,810	0.4104%
2	To consider and approve the report of the Supervisory Committee for the year of 2019.	364,674,273	99.5896%	0	0.0000%	1,502,810	0.4104%
3	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2019.	364,674,273	99.5896%	0	0.0000%	1,502,810	0.4104%
4	To consider and approve the final dividend distribution for the year ended 31 December 2019.	365,317,879	99.7654%	0	0.0000%	859,204	0.2346%
5	To consider and approve the annual report of the Company for the year of 2019.	364,674,273	99.5896%	0	0.0000%	1,502,810	0.4104%
6	To consider and approve the provision of letter of guarantee by the Company for the benefit of its subsidiaries with a total amount of not more than RMB8 billion during the period from the date of passing of this resolution until the day of the annual general meeting of the Company held in the year of 2021.	104,625,560	28.5724%	250,088,128	68.2970%	11,463,395	3.1306%
7	To consider and approve the proposed provision of new guarantees by the Company for its subsidiaries with a total amount of not more than RMB7 billion during the period from the date of passing of this resolution until the day of annual general meeting of the Company to be held in the year of 2021, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company necessary in relation thereto.	104,625,560	28.5724%	250,088,128	68.2970%	11,463,395	3.1306%
8	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD1 billion and the interest rate hedging business with a total amount of not more than USD1 billion during the period from the date of passing this resolution until the day of annual general meeting of the Company to be held in the year of 2021.	365,317,879	99.7654%	0	0.0000%	859,204	0.2346%
9	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditors of the Company and Deloitte Touche Tohmatsu as the international auditors of the Company to hold office from the date of passing of this resolution until the date of the end the Company's 2020 AGM, and authorise the Board to determine their remunerations, respectively.	365,269,099	99.7520%	48780	0.0133%	859,204	0.2346%

10	To consider and approve the proposed authorization of the board of directors of Goldwind Investment Holding Co., Ltd, a wholly-owned subsidiary of the Company, to dispose of shares in JL MAG Rare-Earth Co., Ltd.* (江西金力永磁科技股份有限公司).	365,317,879	99.7654%	0	0.0000%	859,204	0.2346%

Note:

1. *According to the Implementation Rules of Voting, minority shareholders refer to shareholders other than Directors, Supervisors, senior management and those individually or collectively holding more than 5% of the Company's Shares.*

As more than half of the votes cast were in favour of the ordinary resolutions proposed to the AGM, all the resolutions proposed to the AGM were approved.

V. Work Reports of the Independent Non-executive Directors

At the AGM, the independent non-executive Directors, namely Dr. Tin Yau Kelvin Wong, Mr. Wei Wei and Ms. Yang Jianping submitted and presented the *2019 Independent Non-executive Directors Work Report*. Details of the report can be found on the websites of CNINFO (www.cninfo.com.cn).

VI. Vote Taking and Witness Lawyers

According to the Listing Rules, Computershare Hong Kong Investor Services Limited ("**Computershare**") was appointed as the scrutineer for vote taking at the AGM. The voting and vote-taking processes were jointly witnessed by two witness lawyers, two shareholder representatives and one supervisor representative.

Mr. Wu Hu and Mr. Wang Heng from Jingtian Gongcheng Law Firm attended and witnessed the AGM, and issued a legal opinion confirming that matters relating to the convening and holding procedures, qualifications of the attendees and the voting procedures of the AGM were in compliance with the *Company Law* of the PRC, the *Securities Law*, the *Rules for General Meetings of Listed Companies* and other relevant rules and regulations, as well as the Articles, and that the resolutions approved at the AGM were legal and valid.

The text of the legal opinion can be found on the website of CNINFO (www.cninfo.com.cn), the website designated by the Company for its information disclosure.

Computershare acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of each resolution proposed at the AGM based on the poll forms collected.

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

Beijing, 23 June 2020

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 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*