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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

APPOINTMENT OF STRATEGIC COMMITTEE MEMBER

The board of directors (the “**Board**”) of Xinjiang Goldwind Science & Technology Co., Ltd. is pleased to announce that Ms. Dong Zhenyu, a non-executive director of the Company, is appointed as a member of the strategic committee of the Company. The term of office shall expire upon the expiry of the term of the seventh session of the Board.

By order of the Board

Xinjiang Goldwind Science & Technology Co., Ltd.

Ma Jinru

Company Secretary

Beijing, 22 December 2020

As of the date of this notice, the executive directors of the Company are Mr. Wu Gang, Mr. Cao Zhigang, and Mr. Wang Haibo; the non-executive directors of the Company are Mr. Gao Jianjun, Mr. Lu Hailin and Ms. Dong Zhenyu; and the independent non-executive directors of the Company are Dr. Tin Yau Kelvin Wong, Mr. Wei Wei and Ms. Yang Jianping.

** For identification purpose only*