



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)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Xinjiang Goldwind Science and Technology Co., Ltd. are set out below.

Executive Directors

Mr. Wu Gang (Chairman)

Mr. Cao Zhigang

Mr. Wang Haibo

Non-executive Directors

Mr. Gao Jianjun

Mr. Lu Hailin

Ms. Dong Zhenyu

Independent Non-executive Directors

Dr. Tin Yau Kelvin Wong

Mr. Wei Wei

Ms. Yang Jianping

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Committee
Wu Gang			M	C
Cao Zhigang		M		
Wang Haibo				M
Gao Jianjun				M
Lu Hailin	M			
Dong Zhenyu				M
Tin Yau Kelvin Wong	C			
Wei Wei		C	M	M
Yang Jianping	M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 22 December 2020

* For identification purpose only