

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

SECOND NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) dated 6 May 2022 for convening the annual general meeting (the “**AGM**”), which is scheduled to be held at the Conference Room, No. 8 Bo Xing Yi Road, Economic & Technological Development District, Beijing, the Peoples’ Republic of China at 2:30 p.m on Wednesday, 22 June 2022.

As at 20 days prior to the date of the AGM, based on the reply slips received by the Company from the shareholders of the Company (the “**Shareholders**”), the number of shares held by the Shareholders who intend to attend the AGM did not exceed more than half of the Company’s total number of shares with voting rights. Pursuant to Article 8.15 of the *Articles of Association* of the Company, it is required to notify the Shareholders again by a public announcement that it shall hold the meeting at the time originally scheduled. The details of the AGM, including the venue of and the resolutions proposed to the meeting, remain the same as previously disclosed in the AGM Notice published on 6 May 2022.

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

Beijing, 6 June 2022

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

** For identification purpose only*