



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 OF THE EIGHTH SESSION
OF THE BOARD**

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

Executive Directors

Mr. Wu Gang

Mr. Cao Zhigang

Mr. Wang Haibo

Non-executive Directors

Mr. Lu Hailin

Mr. Gao Jianjun

Mr. Wang Kaiguo

Independent Non-executive Directors

Ms. Yang Jianping

Mr. TSANG, Hin Fun Anthony

Mr. Wei Wei

Beijing, 22 June 2022

* For identification purpose only