



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
and their Role and Function**

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 (Chairman)

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

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				C
Cao Zhigang		M	M	
Wang Haibo				M
Lu Hailin	M			
Gao Jianjun				M
Wang Kaiguo				M
Yang Jianping	C	M	C	
Tsang Hin Fun Anthony	M			
Wei Wei		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 4 July 2022

* For identification purpose only