



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. Lu Hailin

Mr. Gao Jianjun

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
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, 11 October 2022

* For identification purpose only