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Cash Dividend Announcement for Equity Issuer	
Issuer name	GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.
Stock code	02208
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Update Final Dividend for the year ended 31 December 2022
Announcement date	11 August 2023
Status	Update to previous announcement
Reason for the update / change	Update the information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.12 per share
Date of shareholders' approval	20 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.13154 per share
Exchange rate	RMB 1 : HKD 1.09615
Ex-dividend date	20 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 July 2023 16:30
Book close period	From 22 July 2023 to 27 July 2023
Record date	27 July 2023
Payment date	18 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai

	Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	For further details of information relating to withholding tax, please refer to the Company's announcement in relation to the distribution of final dividend dated 11 August 2023.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
	Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H shares that the rate of 10% is not applicable, they may pay the individual income tax with reference to the provisions under the relevant laws and regulations on taxation in the PRC.
	Individual - resident i.e. registered address within PRC	20%	Applicable to dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai Hong-Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.
	Investors (including enterprise and individual investors) in the Hong Kong market investing in A shares listed on the Shenzhen Stock Exchange	10%	
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang, Mr. Cao Zhigang and Mr. Liu Rixin; the non-executive directors of the Company are Mr. Gao Jianjun, Mr. Wang Yili and Ms. Yang Liying; and the independent non-executive directors of the Company are Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony and Mr. Wei Wei.			