GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*
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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The extraordinary general meeting (the "**EGM**") of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "**Company**") was held on Thursday, 18 July 2024. Details with respect to the proposed resolution and voting of the EGM are as follows:

Terms used herein shall have the same meanings as those defined in the notice of the Company dated 27 June 2024 unless otherwise defined.

I. Important Notice

1. The proposed resolution was duly passed at the EGM.
2. There were no changes to any resolutions approved at any previous general meetings.

II. Information Regarding the EGM

1. Time of EGM: 14:30, Thursday, 18 July 2024
2. Convener: The Board of Directors of the Company (the "**Board**")
3. Venue: Conference Room of the Company, No. 8 Boxing Yi Road, Economic and Technological Development District, Beijing, the People's Republic of China (the "**PRC**")
4. Mode of meeting: A combination of on-site meeting and online voting
5. Chairman: Mr. Wu Gang, the chairman of the Board (the "**Chairman**")

The EGM was convened and conducted in accordance with the *Company Law* of the PRC, *the Rules for the General Meeting of listed Companies*, the *Listing Rules of Securities of Shenzhen Stock Exchange*, the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the "**Listing Rules**"), and other relevant rules and regulations, and the *Articles of Association* of the Company (the "**Articles**").

III. Meeting Attendance

As at the date of the EGM, the total number of shares in issue was 4,225,067,647, being the total number of shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against or abstain from voting on the proposed resolution. There were no shares entitling the holders to attend and abstain from voting in favour of the resolution proposed to the Shareholders at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. A total of 69 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,726,130,885 shares, accounting for 40.8545% of the total number of shares, voted at the EGM. A total of 7 Shareholders (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 1,090,239,748 shares, attended the EGM, representing 63.1609% of the Company's total number of shares carrying voting rights who participated in the EGM. Of the Shareholders attending the EGM (including the Shareholders present at the on-site meeting in person or by proxy), a total of 6 holders of A Shares held a total of 959,573,816 A Shares, representing 55.5910% of the Company's total number of shares carrying voting rights who attended the EGM; and a total of 1 holders of H Shares held a total of 130,665,932 H Shares, representing 7.5699% of the Company's total number of shares carrying voting rights who attended the EGM. A total of 62 holders of A Shares, holding a total of 635,891,137 A Shares, representing 36.8391% of the Company's total number of shares carrying voting rights who participated in the EGM, voted online.

According to the relevant provisions of the *Shenzhen Stock Exchange Implementation Rules of Online Voting at Shareholders' Meeting of Listed Companies* ("**Implementation Rules of Voting**") and the Articles, the Company has provided online voting platform for holders of A Shares to vote online.

Seven directors, three supervisors and four senior managements of the Company attended the EGM. The following directors of the Company: the executive directors, namely Mr. Wu Gang, Mr. Cao Zhigang and Mr. Liu Rixin; the non-executive directors, namely Ms. Yang Liying and Mr. Zhang Xudong, and the independent non-executive directors, namely Ms. Yang Jianping and Mr. Wei Wei attended the EGM. Witness lawyers and a representative of scrutineer also attended and witnessed the meeting.

IV. Considerations and Poll Results

The poll results of the resolution considered at the EGM are set out as follows:

ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the resolution to provide full guarantees and to issue letters of guarantee on behalf of majority-owned subsidiaries in South Africa.	1,122,389,137	65.0234%	603,433,163	34.9587%	308,585	0.0179%

The poll results of the resolution of minority shareholders[1] considered at the EGM are set out as follows:

ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the resolution to provide full guarantees and to issue letters of guarantee on behalf of majority-owned subsidiaries in South Africa.	162,815,421	58.0506%	117,347,621	41.8394%	308,585	0.1100%

The poll results of the resolution of A Shareholders considered at the EGM are set out as follows:

ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the resolution to provide full guarantees and to issue letters of guarantee on behalf of majority-owned subsidiaries in South Africa.	1,062,529,806	66.5969%	532,654,047	33.3855%	281,100	0.0176%

The poll results of the resolution of H Shareholders considered at the EGM are set out as follows:

ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the resolution to provide full guarantees and to issue letters of guarantee on behalf of majority-owned subsidiaries in South Africa.	59,859,331	45.8110%	70,779,116	54.1680%	27,485	0.0210%

Notes:

1. *According to the Implementation Rules of Voting, minority shareholders refer to shareholders other than directors, supervisors, senior management and those individually or collectively holding more than 5% of the Company's shares.*

As more than half of the votes cast were in favour of the ordinary resolution proposed to the EGM, the resolution proposed to the EGM was approved.

V. Vote Taking and Witness Lawyers

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited ("**Computershare**"), was appointed as the scrutineer for vote taking at the EGM. The voting and vote-taking processes were jointly witnessed by two witness lawyers, two shareholder representatives and one supervisor representative.

Mr. Wu Hu and Ms. Li Linchu from Jingtian Gongcheng Law Firm attended and witnessed the EGM, and issued a legal opinion confirming that matters relating to the convening and holding procedures, qualifications of the attendees and the voting procedures of the EGM were in compliance with the *Company Law* of the PRC, the *Securities Law* of the PRC, the *Rules for the General Meeting of Listed Companies* and other relevant rules and regulations, as well as the Articles, and that the resolution approved at the EGM was legal and valid.

Computershare acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of the resolution proposed at the EGM based on the poll forms collected.

By order of the Board
GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*
Ma Jinru
Company Secretary

Beijing, 18 July 2024

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, Ms. Yang Liying and Mr Zhang Xudong; and the independent non-executive directors of the Company are Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony and Mr. Wei Wei.

** For identification purpose only*