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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: 2208)

Announcement on Terminating the Application for the Issuance of A Publicly Traded Securities Investment Fund

References are made to (1) the voluntary announcement of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "**Company**") dated 28 September 2021 in relation to A Publicly Traded Infrastructure Securities Investment Fund (the "**REITs Project**"); and (2) the announcement of the Company dated 5 September 2023 in relation to the Proposed Spin-Off and Separate Listing of A Publicly Traded Infrastructure Securities Investment Fund on the Shenzhen Stock Exchange (collectively referred to as the "**Announcements**"). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless otherwise defined.

CCB Principal Asset Management Co., Ltd* (建信基金管理有限責任公司), the Fund Manager of the REITs Project, and CCB Principal Capital Management Co., Ltd* (建信資本管理有限責任公司), the ABS Manager of the REITs Project, formally submitted application materials to the China Securities Regulatory Commission (the "**CSRC**") and the Shenzhen Stock Exchange (the "**SZSE**") on 4 September 2023. The subject asset proposed to be pooled was the Quannan Tianpaishan project owned by Quannan Tianrun Tianpaishan New Energy Co., Ltd* (全南天潤天排山新能源有限公司), and a notice of acceptance was received from the CSRC and the SZSE on the same day.

In order to further consolidate project resources and optimize operation and management, on 16 January 2026, the 10th meeting of the ninth session of the board of directors of the Company considered and approved the Proposal on Terminating the Application and Issuance of Infrastructure Public Offering REITs, agreeing to terminate the application and issuance of the REITs Project. The Company intends to submit an application to the CSRC and the SZSE for the termination of the review process through

the Fund Manager and the ABS Manager of the REITs Project, thereby terminating the application procedures with the CSRC and the SZSE.

The aforementioned matters will not have any adverse impact on the Company's daily operations and financial situation, and there is no situation that harms the interests of the Company and its minority shareholders.

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

Beijing, 19 January 2026

As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang and Mr. Cao Zhigang; the non-executive directors of the Company are Mr. Gao Jianjun, Ms. Yang Liying and Mr. Zhang Xudong; the independent non-executive directors of the Company are Mr. Tsang Hin Fun Anthony, Mr. Liu Dengqing and Mr. Miao Zhaoguang; and the employee representative director of the Company is Ms. Yu Ning.

** For identification purposes only*