Goldwind

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

DATE OF BOARD MEETING

The board of directors (the "**Board**") of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose of, among other things, considering and, if thought fit, approving the consolidated results of the Company and its subsidiaries for the year ended 31 December 2025 and recommendation of a final dividend (if any).

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

Beijing, 16 March 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*