

Disclaimer

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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 2025
Announcement date	22 April 2026
Status	Update to previous announcement
Reason for the update / change	Update information relating to date of shareholders' approval and Hong Kong share register

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.2 per share
Date of shareholders' approval	16 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	18 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 June 2026 16:30
Book close period	From 23 June 2026 to 29 June 2026
Record date	29 June 2026
Payment date	28 August 2026
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	To be announced
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 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.	