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)

NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting ("**EGM**") of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "**Company**") will be held at the Company's Conference Room, No. 8, Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:50 p.m. on Friday, 17 July 2026 for the purposes of considering and, if thought fit, approving the following matters. Unless otherwise stated, the capitalized used herein shall have the same meanings as defined in the circular of the Company dated 29 June 2026.

SPECIAL RESOLUTIONS:

1. To consider and approve the repurchase and cancellation of part of the A Share Restricted Shares. Please refer to the circular of the Company dated 29 June 2026 for details.

2. To consider and approve the amendments to the Articles of Association. Please refer to the circular of the Company dated 29 June 2026 for details.

* *For identification purpose only*

ORDINARY RESOLUTION:

3. 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. Please refer to the Appendix of EGM Notice for details.

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

29 June 2026

Notes:

1. Each shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf at the EGM. A proxy need not be a shareholder of the Company. A proxy of a shareholder may vote on a poll. The shareholder shall have one vote for each share that they hold.

2. The H Share register of members of the Company will be closed from Tuesday, 14 July 2026 to Friday, 17 July 2026 (both days inclusive) for the purpose of determining shareholders entitled to attend the EGM. During the above-mentioned period, no H Share transfer will be registered. H shareholders whose names appear on the H Share register of members as at the close of business on Monday, 13 July 2026 are entitled to attend the EGM. In order to attend and vote at the EGM, H shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 13 July 2026.

3. The instruments appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be under the hand of its duly authorised attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.

4. The proxy form together with the power of attorney or other authorisation document (if any) must be deposited at the H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for holders of the H shares of the Company, not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be).

   Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the meeting or any adjourned meeting should you so wish.

5. The EGM is expected to last for half a day and shareholders (in person or by proxy) attending the meeting shall be responsible for their own transportation and accommodation expenses.

6. If the EGM is seriously affected by a typhoon or bad weather condition, the Company will post an announcement on the website of the Stock Exchange (www.hkexnews.hk) to notify shareholders of the date, time and place of the rescheduled meeting. The meeting may still be held as scheduled during a typhoon or bad weather condition. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.

As of the date of this notice, 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 and Ms. Yang Liying; 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.

On 17 June 2026, at the 15th meeting of the ninth session of the Board, the Company considered and approved the Resolution on the Provision of Full Guarantees and Issuance of Letters of Guarantee on Behalf of majority-owned subsidiaries in South Africa. It was approved that Goldwind, Goldwind International Holdings (Hong Kong) Limited (the "**Goldwind International**"), a wholly-owned subsidiary of the Company, or Goldwind and Goldwind International will jointly provide full guarantees for the majority-owned subsidiaries established in South Africa and Goldwind or Goldwind International will apply for the issuance of the letters of guarantee to the banks on its behalf, of which the guarantee amount shall not exceed RMB8 billion and the amount of the letters of guarantee shall not exceed RMB3 billion (the total liability of the guarantees and the letters of guarantee shall remain capped at RMB8 billion), for one year from the date on which the resolution is passed at the 2026 second EGM. Details are as follows:

I. GUARANTEE AMOUNT

1. Guarantor and guaranteed party

Guarantor: Goldwind, Goldwind International or Goldwind and Goldwind International jointly guarantee;

Guaranteed Party: Goldwind New Energy South Africa Proprietary Limited (hereinafter referred to as "**Goldwind New Energy South Africa**"), a majority-owned subsidiary of Goldwind International, a wholly owned subsidiary of the Company, or any other newly established majority-owned subsidiaries in South Africa pursuant to the terms of the projects (with no less than 70% holding by Goldwind International).

2. Guarantee content and type of guarantee

As the other shareholders of the Guaranteed Party are unable to provide equivalent guarantees in proportion to their respective capital contributions, where the Guaranteed Party enters into wind power design, procurement and construction general contract, wind turbine supply and installation contract, wind turbine supply contract and service contract with the project owner, Goldwind, Goldwind International, or Goldwind and Goldwind International jointly shall provide full general guarantees or joint and several liability guarantees to secure full performance of such contracts for the Guaranteed Party.

3. Guarantee amount

The amount of guarantees shall not exceed RMB8 billion, representing 18.42% of the Company's latest audited net assets and 4.80% of the Company's latest audited total assets. The above guarantee amount is allocated as follows:

(Unit: RMB100 million)

Guarantor	Guaranteed parties	Shareholding percentage of the Guarantors	The current balance of the guarantee (excluding the amount of non-financial guarantees where guarantee liabilities have not been triggered)	The additional Guarantee amount	The percentage of the guarantee amount accounts for the latest net assets of the listed company	Whether related guarantees are provided
Goldwind, Goldwind International or Goldwind and Goldwind International Joint Guarantee	Subsidiaries with gearing ratio over 70% (inclusive)	No less than 70%	0	80	18.42%	No
	Subsidiaries with gearing ratio below 70%	No less than 70%	/	/	/	/
Total				**80**	**18.42%**	

4. Validity period of the guarantee amount: one year from the date on which the resolution is passed at the 2026 second EGM.

5. Approval and authorization: The chairman of the Company is authorized to sign the guarantee contracts and related legal documents during the validity period of the above guarantee amount without convening a separate board meeting, and the Company will perform its information disclosure obligations in accordance with relevant laws and regulations.

II. THE AMOUNT OF THE LETTER OF GUARANTEE ISSUED ON BEHALF OF OTHER SUBSIDIARIES

1. Contents of the letters of guarantee

The wind power design, procurement and construction general contract, wind turbine supply and installation contract, and wind turbine supply contract require a certain percentage of prepayment guarantee, performance guarantee and quality guarantee in favour of the owner, and the service contract requires a certain percentage of performance guarantee in favour of the owner. Since other shareholders of the Company's controlled subsidiaries established in South Africa are unable to provide the corresponding percentage of guarantees, Goldwind or Goldwind International is required to apply for full guarantee letters from banks on behalf of Goldwind New Energy South Africa, or other newly established majority-owned subsidiaries in South Africa (with no less than 70% holding by Goldwind International) depending on the specific circumstances of the project.

2. Amount of the letters of guarantee: The total amount of the letters of guarantee shall not exceed RMB3 billion.

The above guarantees and the letters of guarantee issued on behalf of other subsidiaries shall be based on the same wind power design, procurement and construction general contract, the wind turbine supply and installation contract, the wind turbine supply contract and service contract with the same guarantee content. The claim coverage shall be mutually exclusive. Issuing guarantees and the letters of guarantee under the same project shall not increase the total guarantees amount at any one time. Therefore, the total guarantee liability limit of the guarantee amount and the amount of the letter of guarantee mentioned-above issued on behalf of other subsidiaries are RMB8 billion.

3. Validity period of the letters of guarantee: one year from the date on which the relevant resolution is passed at the 2026 second EGM.

III. BASIC INFORMATION OF THE GUARANTEED PARTY

Basic information of Goldwind New Energy South Africa:

1. Company Name: Goldwind New Energy South Africa Proprietary Limited

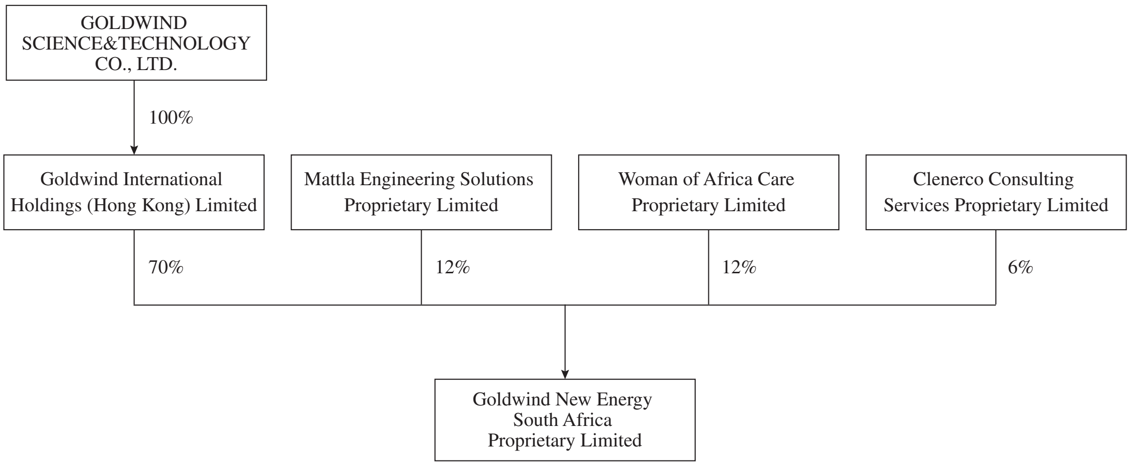
2. Date of Establishment: 9 December 2021

3. Place of Registration: 9th floor, China Steel Building, No.159 Rivonia Road, Thornton, Johannesburg, South Africa

4. Registered capital: ZAR9 million

5. Scope of business: Sales, construction and operation and maintenance services of wind turbines

6. Ownership and control relationship of the guaranteed party



Goldwind New Energy South Africa is a majority-owned subsidiary of Goldwind International (a wholly owned subsidiary of the Company), in which Goldwind International holds 70% of the shares and local small and medium enterprises in South Africa hold 30% of the shares.

7. Financial position of the guaranteed party:

Currency: RMB

	January – December 2025	**January – May 2026**
Operating income	2,239,259,109.13	2,105,487,500.22
Total profit	49,553,587.07	76,246,112.92
Net profit	35,678,582.69	54,897,201.31
	31 December 2025	**31 May 2026**
Total assets	1,386,008,293.04	1,415,536,548.25
Total liabilities	1,640,165,444.01	1,612,942,248.99
Net assets	-254,157,150.97	-197,405,700.74

Note: As of 31 May 2026, the gearing ratio of Goldwind New Energy South Africa was 113.95%.

As of 31 December 2025 and 31 May 2026, there are no external guarantees, mortgages, material litigation and arbitration in Goldwind New Energy South Africa.

IV. BOARD'S OPINION

This provision of full guarantees and issuance of letters of guarantee on behalf of majority-owned subsidiaries in South Africa, given that the other shareholders of the guaranteed parties are local small and medium-sized enterprises with limited operational capacity and financial strength, they are unable to provide equivalent guarantees or counter-guarantees in proportion to their respective shareholdings. The South African majority-owned subsidiaries will set up dedicated professional teams for each project. Leveraging the Company's own wind turbine products together with local South African project management and implementation expertise, the subsidiaries can effectively control project quality, construction schedule and project execution risks.

The Board considers that the risks inherent in the guarantees arrangements are manageable and will not have a material adverse impact on the Company's ordinary business operations and will not prejudice the interests of minority shareholders. The Board approves the aforesaid guarantee matters. This resolution will be submitted to the Company's shareholders' meeting for consideration.

V. IMPACT ON THE COMPANY

By providing guarantees for its majority-owned subsidiaries and issuance of letters of guarantee on their behalf, the Company can effectively safeguard the normal production and operation of such subsidiaries. The corporate status and credit standing of the South African majority-owned subsidiaries, as well as the approval procedures governing the proposed external guarantees, are all in compliance with the Company's relevant internal provisions on external guarantees. The aforesaid guarantee arrangements are not expected to expose the Company to financial or legal risks. Meanwhile, the Company will mitigate guarantee risks by perfecting its guarantee management, strengthening internal financial controls, monitoring the guaranteed parties' performance under relevant contracts, and conducting timely follow-up on their operational and financial conditions.