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GOLDWIND

XINJIANG GOLDWIND SCIENCE & TECHNOLOGY CO., LTD.*

新疆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

CONNECTED TRANSACTION

CAPITAL CONTRIBUTION TO A FUND AS A NEW LIMITED

PARTNER

Reference is made to the announcement of Xinjiang Goldwind Science & Technology Co., Ltd.* (新疆金風科技股份有限公司) (the “**Company**”) dated 22 December 2020 (the “**Announcement**”) in relation to, among other things, the proposed investment in Three Gorges Clean Energy Fund by Tianrun Qihang as a new limited partner. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that on 31 December 2020, Tianrun Qihang, a wholly-owned subsidiary of the Company, entered into a partnership agreement with Three Gorges CCB, Three Gorges Capital, Jiaying Ruihao and CDB Energy, the material terms of which are consistent with those disclosed in the Announcement.

Based on Tianrun Qihang’s capital commitment of RMB1 billion in Three Gorges Clean Energy Fund, Tianrun Qihang will hold 22.20% interest in Three Gorges Clean Energy Fund. Three Gorges Clean Energy Fund and its financial results will not be consolidated with the financial results of the Group.

Upon the establishment of the New Management Company, Tianrun Qihang will further enter into a partnership agreement with the New Management Company, Three Gorges CCB, Three Gorges Capital, Jiaying Ruihao and CDB Energy in relation to the capital commitment and management of the Three Gorges Clean Energy Fund.

By order of the Board
Xinjiang Goldwind Science & Technology Co., Ltd.
Ma Jinru
Company Secretary

Beijing, 31 December 2020

As of the date of this notice, the executive directors of the Company are Mr. Wu Gang, Mr. Cao Zhigang, and Mr. Wang Haibo; the non-executive directors of the Company are Mr. Gao Jianjun, Mr. Lu Hailin and Ms. Dong Zhenyu; and the independent non-executive directors of the Company are Dr. Tin Yau Kelvin Wong, Mr. Wei Wei and Ms. Yang Jianping.

** For identification purpose only*