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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:02208**

## **ANNOUNCEMENT REGARDING ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR**

Reference is made to the circular of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\* (the “**Company**”) dated 4 June 2025, in relation to, among others, the resolution on the proposed amendments to the Articles of Association (the “**Resolution on the Amendments to the Articles of Association**”). If the Resolution on the Amendments to the Articles of Association is approved at the 2024 AGM, the Company shall, in accordance with the newly amended Articles of Association, elect an employee representative Director, who shall be democratically elected through the employee representative assembly, the employee assembly or other forms, without the approval by the Shareholders. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the circular.

The Company hereby announces that, at the employee representative assembly of the Company convened on 20 June 2025, Ms. Yu Ning (“**Ms. Yu**”) was elected as the employee representative Director of the ninth session of the Board. Upon the approval of the Resolution on the Amendments to the Articles of Association at the AGM, Ms. Yu, together and the non-employee representative Directors newly elected at the AGM will constitute the ninth session of the Board.

The biographical details of Ms. Yu are as follows:

Ms. Yu Ning, aged 50, holds a master's degree in civil and commercial law from Renmin University of China and is currently the head of the legal department of the Company. Ms. Yu joined the Company in 2012 and has served as the legal director and compliance director of the Office of Secretary of the Board, deputy director of the audit and legal department of the Company, deputy director and director of the legal department of the Company, and director of the legal and compliance department of the Company. She has served as the head of the legal department of the Company since March 2024.

If the Resolution on the Amendments to the Articles of Association is approved at the AGM, the term of Ms. Yu as an employee representative Director is three years beginning from the day following the date of the AGM, the same as that of the non-employee representative Directors of the ninth session of the Board. Ms. Yu's remuneration shall be determined based on her position in the Company and the Company's remuneration management policy.

As at the date of this announcement, by virtue of the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance (the "SFO"), Ms. Yu is interested in a total of 80,000 A shares of the Company. Save for the information disclosed in this announcement, Ms. Yu does not have any other interest in the Company's securities within the meaning of Part XV of the SFO.

As at the date of this announcement, save for the information disclosed in this announcement, Ms. Yu does not have any relationships with any Directors, senior management or substantial shareholders of the Company, nor has she held directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years.

Save for the information disclosed in this announcement, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in relation to the proposed election of Ms. Yu as an employee representative Director.

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

Beijing, 20 June 2025

*As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang, Mr. Cao Zhigang and Mr. Liu Rixin; the non-executive directors of the Company are Mr. Gao Jianjun, Ms. Yang Liying and Mr. Zhang Xudong; and the independent non-executive directors of the Company are Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony and Mr. Wei Wei.*

*\* For identification purposes only*