

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) (於中華人民共和國註冊成立的股份有限公司)

> Stock Code: 02208 股份代號: 02208

Dear registered shareholder(s),

26 June 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.goldwind.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the H Share Registrar or send an email to goldwind.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, For and on behalf of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*

Ma Jinru Company Secretary

* For identification purpose only

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,金風科技股份有限公司(「**公司通訊**」) 謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a) 董事會報告、年度帳目以及審計報告以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.goldwind.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

為確保及時收到可供採取行動的公司通訊^(確認),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 関下的有效電子郵件地址,直至H股股份過戶處收到 関下有效的電子郵件地址前,本公司將以印刷本形式發送可供採取行動的未來公司通訊(開始)。

- 若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 goldwind.ecom@computershare.com.hk ,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。
- 如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電 H 股股份過戶處(852)2862 8688 查詢。

代表 **金風科技股份有限公司** 公司移 馬金橋

2024年6月26日

* 僅供識別

附註: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊。

香港中央證券登記有限公司

(The "H Share Registrar")		H 股股份過戶處」)	
17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong		巷灣仔皇后大道東 183 號 和中心 17M 樓	
(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只選擇其中一項)		日下心 17NI 1女	
<u> </u>	dress for receipt of future Actio	<u>=</u>	
	e Company via electronic dissemina	ntion by scanning	
your personalized QR code 選項 1: 掃瞄 閣下專屬二維碼提 發佈可供採取行動的未來公	!供 閣下之電子郵件地址・以接收2 司通訊 <i>^{側註3}</i>	公司通過電子方式	
You are NOT required to pu 如選擇了選項 1 · 閣下無	return this Reply Form if you choos 無 須 交回本回條。	e Option 1.	
' 		orporate Communications (Note 3) of the following listed compa	any
(the "Company") via electronic dissemin 選項 2: 本人/吾等現以書面提供本人/吾等之的電		∖司」)通過電子方式發佈可供採取行動的未來公司通訊 ^{/附註}	: 3)
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company _	上市公司名稱:	
	GOLDWIND SC 金風科技股份有限	IENCE&TECHNOLOGY CO., LTD.* 艮公司	
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receipt of Corp 選項 3: 本人/吾等現要求收取公司通訊*印刷版	•	e mark "V" in the below box if applicable)	
	ed copy and noted that this instruction is valid only fo	or one year starting from the receipt date of instruction. (Notes 5)	
Signature(s): (Notes 1)			

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲阳中所指的「圓人資料」與香港法例第 486 章 【圓人資料」(私隱)條例)(「《私隱條例》」)中「圓人資料」的涵養相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction

annial report, interim report, notice of meeting, circular and proxy form. 族非另為註即,公司雖認乃指公司已發出或語予發出以模其任何證券的於有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

REPLY FORM 回條

relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

副 下於本即條所變代的個人資料預用於包括但不限於)为關公司或奉予方式發布公司通訊及就 關下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自顧向本公司提供個人資料。若 關下未能提供足夠資料。本公司可能無法處定 圖下在和原注上所述的指示及/或要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司司献任何清廷的内语运动注意何规定的情况下,將 圖下的個人資料經過轉給公司的附屬公司、H 股股份過戶處、及/或其他公司或團體 並將在通當期間保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at 图下有程度(私选廉格例)的條文直動及或修改 图下的個人資料。任何該等直閱及/或修改個人資料的要求均須以書面方式都寄至 H 股股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出。或發送電郵至 PrivacyOfficer@computershare.com.hk。

(iii)

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Mailing Label 郵寄標籤

For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Fo 為兔存疑·在本回條上的任何額外指示·公司將不予處理。

Computershare Hong Kong Investor Services Limited

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。