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 ON THE AUDITORS' REMUNERATION FOR THE YEAR 2026

Reference is made to the circular of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "**Company**") dated on 22 April 2026 regarding, among other things, convening the 2025 annual general meeting of the Company for approving the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditor of the Company and Deloitte Touche Tohmatsu as the international auditor of the Company, with a term of one year, and to propose that the 2025 annual general meeting of the Company to authorise the Board to determine their remuneration, respectively. The 2025 annual general meeting was held on 16 June 2026, at which the resolution was considered and passed.

On 25 August 2026, the 17th meeting of the ninth session of the board of directors of the Company considered and approved the *Proposal on the Auditor's Remuneration of the Company for the Year of 2026*, agreeing the payment to Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu of audit remuneration for the 2026 annual financial report in the amount of RMB9,600,000, internal control audit remuneration in the amount of RMB850,000, and review remuneration for the 2026 half-year financial report in the amount of RMB2,100,000, aggregating to RMB12,250,000. The aforesaid remuneration was determined with reference to factors including the Company's business scale and business complexity, expected audit scope and workload, audit schedule, audit resources and the prevailing market rates for relevant services. The aforesaid audit remuneration was also based on the assumption that there will be no material changes in the Company's operating conditions, accounting policies or regulatory environment during the year 2026. Save for material changes to the aforesaid bases or assumptions, the final audit remuneration will not differ materially from the aforesaid audit remuneration.

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

Beijing, 25 August 2026

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 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 is Ms. Yu Ning.

** For identification purposes only*