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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

**OVERSEAS REGULATORY ANNOUNCEMENT  
ANNOUNCEMENT REGARDING  
THE PARTICIPATION OF PUBLIC INVESTORS' DAY FOR  
LISTED COMPANIES OF XINJIANG**

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) published the 2011 Annual Report on 24 March 2012. In order to allow all investors to further understand the performance of the Company, we shall participate in the public investors' day for listed companies of Xinjiang that is organised for 18 May 2012 (Friday) between 16:30 and 18:00, whereby a questions and answers session will be conducted with investors online. Relevant matters to be announced are as follows:

The public investors' day shall be conducted online through the online platform provided by the Shenzhen Securities Information Co., Ltd.. Investors may log on to the “Investor Relations Interactive Platform for Listed Companies of Xinjiang” (<http://irm.p5w.net/ma/2012/xj/01/index.htm>) or the Panorama Network ([www.p5w.net](http://www.p5w.net)) to participate in this event.

The Vice President, Company Secretary and Secretary of the Board of the Company, Ms. Ma Jinru, shall be participating in this public investors' day.

All investors are welcome to participate.

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

Beijing, 16 May 2012

*As of the date of this announcement, the executive Director of the Company is Mr. Wu Gang; the non-executive Directors are Mr. Li Ying, Mr. Gao Zhong and Ms. Hu Yang; and the independent non-executive Directors are Mr. Wang Yousan, Mr. Shi Pengfei and Dr. Tin Yau Kelvin Wong.*

*\* For identification purpose only*