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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

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 (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)..

The Board of Directors (the “**Board**”) of Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) wishes to refer the shareholders of the Company and potential investors to certain preliminary financial information of the Company for the year ended 31 December 2012 on the following pages. This announcement has been published by the Company on the Shenzhen Stock Exchange on 27 February 2013 pursuant to the requirements of the Shenzhen Stock Exchange.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company of the unaudited management accounts of the Company prepared in accordance with China Accounting Standards for Business Enterprise (as defined in the Listing Rules), and is not based on any data or information that has been audited or reviewed by the auditors of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

Xinjiang Goldwind Science & Technology Co., Ltd.

Ma Jinru

Company Secretary

Beijing, 27 February 2013

As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang and Mr. Wang Haibo; the non-executive directors are Mr. Li Ying, Ms. Hu Yang, Ms. Ji Dongmei and Mr. Yu Shengjun; and the independent non-executive directors are Mr. Wang Yousan, Mr. Shi Pengfei and Dr. Tin Yau Kelvin Wong.

** For identification purpose only*

Stock Code: 002202
Bond Code: 112060

Stock Name: Goldwind
Bond Name: 12金風01

No.: 2013-006

XINJIANG GOLDWIND SCIENCE & TECHNOLOGY CO., LTD.
PRELIMINARY RESULTS ANNOUNCEMENT FOR 2012

The Company and all members of the board of directors (the “**Board**”) warrant the truthfulness, accuracy and completeness of the contents of this announcement, and there are no false representations, misleading statements contained herein nor material omissions from this announcement.

CAUTION:

The financial information for the year of 2012 contained in this announcement is only the preliminary accounting data that has been reviewed by the internal audit department of the Company but has not been audited by the auditors of the Company. There may be discrepancies between the information contained herein and the final data to be disclosed in the annual report. Investors are advised to beware of potential investment risks.

1. Key Financial Information and Indices for 2012

Unit: RMB ten thousand

	2012	2011	+/- (%)
Revenue from operations	1,132,418.90	1,284,312.79	-11.83
Profit from operations	13,364.02	69,780.93	-80.85
Profit before tax	20,685.59	86,443.36	-76.07
Net profit attributable to shareholders of the Company	15,305.38	60,670.83	-74.77
Basic earnings per share (RMB)	0.0568	0.2252	-74.78
Weighted average return on net assets	1.19%	4.64%	-3.45
	As at 31 December 2012	As at 31 December 2011	+/- (%)
Total assets	3,208,728.13	3,194,764.42	0.44
Owners' equity attributable to shareholders of the Company	1,290,265.27	1,287,405.91	0.22
Total number of shares (ten thousand shares)	269,458.80	269,458.80	0.00
Net assets per share attributable to shareholders of the Company (RMB)	4.79	4.78	0.21

Note: The above information is prepared in the format of the consolidated statements in accordance with China Accounting Standards for Business Enterprise.

2. Discussion of Operating Results and Financial Status

During the reporting period, revenue from operations, profits from operations, profit before tax, net profit attributable to the shareholders of the Company, and basic earnings per share declined 11.83%, 80.85%, 76.07 %, 74.77%, and 74.78%, respectively, compared with last year. Such decline is mainly due to an industry downturn, which resulted in a decrease in the results of the Company compared with 2011.

3. Discussion of Differences with Previously Disclosed Results Forecast

The operating results disclosed in this announcement falls into the range as forecasted in the 2012 Third Quarterly Report of the Company.

4. Documents Available for Inspection

- 1) The balance sheet and income statements signed by the Legal Representative of the Company, the Person-in-Charge of Accounting Affairs, and the Head of the Accounting Department of the Company, and is also stamped with the corporate seal.
- 2) The internal review report on the preliminary results announcement of the Company for 2012 that has been signed by the Head of the Internal Audit Department.

The Board of Directors
Xinjiang Goldwind Science & Technology Co., Ltd.
27 February 2013