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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

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

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

This announcement is made by Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”).

1. Operating Results Forecast for the Six Months Ended 30 June 2015

Reference is made to the 2015 first quarterly report of the Company dated 24 April 2015 on, among other things, the operating results forecast for the six months ended 30 June 2015.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that the expected range of net profits attributable to shareholders of the Company for the six months ended 30 June 2015 will be approximately from RMB1,157.42 million to RMB1,322.77 million, representing an increase of approximately 250% to 300% compared to the same period in last year. The net profits attributable to shareholders of the Company for the six months ended 30 June 2014 was approximately RMB330.69 million.

The estimated results have not yet been audited.

2. Reasons for Estimated Profit in the Results

During the first half of 2015, the wind industry has developed continually and steadily with a strong demand of the market. The Company has good results during the period. The sales revenue is much higher than expected mainly because part of the external projects have progressed ahead of schedule.

3. Other Matters

The above estimated results are only the preliminary estimation. The specific and accurate financial figures will be disclosed in the 2015 interim report to be published by the Company.

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

Beijing, 9 July 2015

As at the date of this announcement, the executive Directors are Mr. Wu Gang, Mr. Wang Haibo and Mr. Cao Zhigang; the non-executive Directors are Mr. Li Ying, Ms. Hu Yang and Mr. Yu Shengjun; and the independent non-executive Directors are Dr. Tin Yau Kelvin Wong, Mr. Yang Xiaosheng and Mr. Luo Zhenbang.