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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

PRELIMINARY RESULTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015

This announcement is made pursuant to Rules 13.09(2)(a) and 13.10B 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**”, and together with its subsidiaries, the “**Group**”) wishes to refer the shareholders of the Company and potential investors to the preliminary results of the Group for the financial year ended 31 December 2015 as detailed below. The information contained in this announcement has been published by the Company on the Shenzhen Stock Exchange on 26 February 2016 pursuant to the requirements of the Shenzhen Stock Exchange.

Shareholders of the Company and potential investors are reminded that the information contained in this announcement is only based on the preliminary assessment by the management of the Company, which has been reviewed by the Company’s Internal Audit, of the unaudited management accounts of the Company prepared in accordance with China Accounting Standards for Business Enterprise (as defined under the Listing Rules), and is not based on any data or information that has been audited or reviewed by the auditors of the Company. There may be discrepancies between the information contained herein and the final data to be disclosed in the Company’s annual report.

1. Preliminary Results

Unit: RMB ten thousand			
	Year ended 31 December		Percentage
	2015	2014	Change
Total operating revenues	3,006,209.96	1,770,421.80	69.80%
Operating profits	305,088.32	205,231.86	48.66%
Total profits	324,682.97	210,898.65	53.95%
Net profits attributable to the shareholders of the parent company	284,949.70	182,968.23	55.74%
Basic earnings per share (RMB)	1.0522	0.6790	54.96%
Weighted average return on net assets	18.13%	13.00%	5.13 percentage points
	As at 31 December		Percentage
	2015	2014	Change
Total assets	5,262,260.97	4,577,732.57	14.95%
Total equity attributable to the shareholders of the parent company	1,676,144.61	1,476,778.92	13.50%
Total number of shares (ten thousand shares)	273,554.10	269,458.80	1.52%
Net assets per share attributable to the shareholders of the parent company (RMB)	6.13	5.48	11.86%

2. Discussion and Analysis

The Group's total operating revenues, operating profits, total profits, net profits attributable to owners of the parent company, and basic earnings per share for the financial year ended 31 December 2015 increased by 69.80%, 48.66%, 53.95%, 55.74% and 54.96% respectively, mainly due to the strong demand of the wind industry market in 2015 resulting in an increase in wind turbine sales. In addition, the Group's installed wind farm capacity increased year-over-year resulting in higher electricity sales.

3. Differences with Disclosed Results Forecast

The preliminary results disclosed in this announcement falls within the forecasted range that was disclosed in the Company's *2015 Third Quarterly Report* published on 23 October 2015.

Shareholders of the Company 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, 26 February 2016

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

** For identification purpose only*