



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)

LIST OF DIRECTORS

The members of the board of directors (the “**Board**”) of Xinjiang Goldwind Science and Technology Co., Ltd. are set out below.

Executive Directors

Mr. Wu Gang

Mr. Wang Haibo

Mr. Cao Zhigang

Non-executive Directors

Mr. Yu Shengjun

Mr. Zhao Guoqing

Mr. Feng Wei

Independent Non-executive Directors

Mr. Yang Xiaosheng

Mr. Luo Zhenbang

Mr. Christopher F. Lee

Beijing, 28 June 2016

* *For identification purpose only*