

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

SECOND NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) of Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) dated 5 September 2016 for convening the extraordinary general meeting (the “**EGM**”), which is scheduled to be held at the Conference Room of Level 1, No. 8 Boxing Yi Road, Economic & Technological Development District, Urumqi, Xinjiang, the Peoples’ Republic of China at 2:30 p.m. on Friday, 21 October 2016. The Company hereby notifies the shareholders of the Company of the EGM again by this second notice announcement and the Company shall hold the meeting at the time originally scheduled. The details of the EGM, including the venue of and the resolutions proposed to the meeting, remain the same as previously disclosed in the EGM Notice dated 5 September 2016.

By order of the Board

Xinjiang Goldwind Science & Technology Co., Ltd.

Ma Jinru

Company Secretary

Beijing, 29 September 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. Yu Shengjun, Mr. Zhao Guoqing and Mr. Feng Wei; and independent non-executive directors are Mr. Yang Xiaosheng, Mr. Luo Zhenbang and Mr. Christopher F. Lee.

** For identification purpose only*