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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

**SUPPLEMENTARY ANNOUNCEMENT REGARDING COOPERATION  
BETWEEN THE WHOLLY OWNED SUBSIDIARY AND APPLE**

This announcement is made by Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) with reference to the “Announcement Regarding Cooperation between the Wholly Owned Subsidiary and Apple” published by the Company on the website of The Hong Kong Stock Exchange Limited on 7 December 2016 (the “**Announcement**”). Further to the information disclosed in the Announcement, the Company wishes to provide the following supplementary information about this cooperation:

1. This cooperation is between the Company’s wholly owned subsidiary Beijing Tianrun New Energy Investment Co., Ltd. (“**Beijing Tianrun**”) and Apple (through one of its wholly owned subsidiaries) on wind power projects and actively promoting development of the green power in local projects. Apple (through one of its wholly owned subsidiaries) intends to co-invest in four project companies with a total capacity of 285MW of wind farm projects with Beijing Tianrun.
2. According to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Company’s Articles of Association, this cooperation between the Company and Apple (through one of its wholly owned subsidiaries) does not need to be submitted for consideration to the Company’s board of directors nor the general meeting of shareholders of the Company.
3. The cooperative matters between the Company and Apple (through one of its wholly owned subsidiaries) need to be submitted to the People’s Republic of China Ministry of Commerce for an antitrust review and local Business Bureau for approval, and the closing conditions must be met before the closing of the transactions.

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

Beijing, 9 December 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 Dr. Tin Yau Kelvin Wong.*