



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 and their Role and Function

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 (Chairman)

Mr. Wang Haibo

Mr. Cao Zhigang

Non-executive Directors

Mr. Zhao Guoqing

Mr. Feng Wei

Mr. Gao Jianjun

Independent Non-executive Directors

Mr. Yang Xiaosheng

Mr. Luo Zhenbang

Dr. Tin Yau Kelvin Wong

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Committee
Wu Gang				C
Wang Haibo		M		M
Cao Zhigang			M	
Zhao Guoqing	M			
Feng Wei				M
Gao Jianjun				
Yang Xiaosheng		C	C	M
Luo Zhenbang	C	M	M	
Tin Yau Kelvin Wong	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 28 February 2017

* For identification purpose only