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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

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*.

The board of directors (the “**Board**”) of Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) hereby enclose the announcement entitled the “*ANNOUNCEMENT REGARDING NOTICE FOR THE ONLINE Q&A SESSION FOR THE ANNUAL RESULTS OF 2016*” which has been published by the Company on the website of the Shenzhen Stock Exchange for your reference.

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

Beijing, 22 March 2017

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. Zhao Guoqing, Mr. Feng Wei and Mr. Gao Jianjun; and the independent non-executive directors are Mr. Yang Xiaosheng, Mr. Luo Zhenbang, and Dr. Tin Yau Kelvin Wong.

** For identification purpose only*

Stock Code: 002202

Stock Name: Goldwind

Announcement Code: 2017-008

**XINJIANG GOLDWIND SCIENCE & TECHNOLOGY CO., LTD.
ANNOUNCEMENT REGARDING
NOTICE FOR THE ONLINE Q&A SESSION FOR
THE ANNUAL RESULTS OF 2016**

The Company and all members of the Board warrant that information contained herein are true, accurate and complete in all material respects and not deceptive or misleading, and there is no omission of any material information the omission of which would render any statement herein misleading.

Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) will publish the 2016 Annual Report on 30 March 2017. The Company will host an online Q&A session for the Company’s annual results of 2016 between 15:00 and 17:00 on Wednesday, 30 March 2017, at Panorama Network for investors’ further understanding of the 2016 Annual Report and operation circumstances of the Company. Please logon to the investors’ interactive platform to participate in this online Q&A session via the link at <http://rs.p5w.net>.

Directors and senior management of the Company participating in this online Q&A session include Mr. Wu Gang, the chairman of the Board; Mr. Wang Haibo, a director and the president of the Company; Mr. Cao Zhigang, a director and an executive vice president of the Company; Mr. Yang Xiaosheng, an independent non-executive director of the Company; Ms. Ma Jinru, a vice president and the secretary of the board of the Company; Mr. Huo Changbao, the chief financial officer of the Company; and Mr. Yu Weijun, sponsor representative of Guotai Junan Securities Co., Ltd.

All shareholders are encouraged and welcomed to participate.

The Board

Xinjiang Goldwind Science & Technology Co., Ltd.

22 March 2017