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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

IMPORTANT ANNOUNCEMENT

Xinjiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) notes the *Announcement regarding the Takeover of Anbang Insurance Group Co., Ltd. by China Insurance Regulatory Commission Pursuant to Relevant Laws* published on the website of China Insurance Regulatory Commission on 23 February 2018. Meanwhile, the Company received the formal notice of Anbang Insurance Group Co., Ltd. (“**Anbang Group**”), which is a shareholder of the Company, stating that Anbang Group and its subordinate bodies are in stable operation, with sufficient cash reserves, and will not reduce the holding of shares in the Company in the near future.

By order of the Board

Xinjiang Goldwind Science & Technology Co., Ltd.

Ma Jinru

Company Secretary

Beijing, 23 February 2018

As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang, Mr. Wang Haibo and Mr. Cao Zhigang; the 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*