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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

## **SECOND NOTICE OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) of Xijiang Goldwind Science & Technology Co., Ltd. (the “**Company**”) dated 13 January 2017 for convening the extraordinary general meeting (the “**EGM**”), which is scheduled to be held at the Conference Room on Level 3, No. 8 Bo Xing Yi Road, Economic & Technological Development District, Urumqi, Xinjiang, the Peoples’ Republic of China at 2:30 p.m on Tuesday, 28 February 2017.

As at 20 days prior to the date of the EGM, based on the reply slips received by the Company from the shareholders of the Company (the “**Shareholders**”), the number of shares held by the Shareholders who intend to attend the EGM did not exceed half of the Company’s total number of shares with voting rights. Pursuant to Article 8.15 of the *Articles of Association* of the Company, it is required to notify the Shareholders again by a public announcement and it 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 published 13 January 2017.

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

Beijing, 10 February 2017

*As at 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, and Mr. Fengwei; and the independent non-executive directors are Mr. Yang Xiaosheng, Mr. Luo Zhenbang and Dr. Tin Yau Kelvin Wong.*

*\* For identification purpose only*