

BOARD OF DIRECTORS

Xinjiang Goldwind Science & Technology Co., Ltd.

Category: Listed Companies (SEHK – Non-Hang Seng Indexes Constituents) – Boards

類別：上市公司（香港交易所 – 非恒生指數成分股）– 董事會



XINJIANG GOLDWIND SCIENCE & TECHNOLOGY CO., LTD.
新疆金風科技股份有限公司



Employees of Goldwind at the wind turbine assembly plant of Beijing 公司員工在風力發電機組總裝廠（北京）



Chairman Mr. Wu Gang
公司董事長武鋼先生



Directors, Supervisors participating in the team building in Xinjiang
公司董事、監事參加在新疆的團隊建設



Directors participating in the meeting held by National Energy Administration, making contribution to the development of China's new energy industry
公司董事參加國家能源局組織的會議，為中國的新能源產業發展不斷做出貢獻

新疆金風科技股份有限公司 董事會

2015
DIRECTORS
Of The Year Awards

傑出董事獎

BOARD OF DIRECTORS 董事會

Executive Directors

Mr Wu Gang (Chairman)
Mr Wang Haibo
Mr Cao Zhigang

執行董事

武鋼先生（董事長）
王海波先生
曹志剛先生

Non-Executive Directors

Mr Li Ying (Vice-Chairman)
Mr Yu Shengjun

非執行董事

李瑩先生（副董事長）
于生軍先生

Independent Non-Executive Directors

Dr Tin Yau Kelvin Wong
Mr Yang Xiaosheng
Mr Luo Zhenbang

獨立非執行董事

黃天祐博士
楊校生先生
羅振邦先生

MESSAGE FROM AWARDEE 得獎者的話

The Board of Director is honored to receive this award. "Preserving white clouds and blue sky for human beings and reserving more resources for the future" is always regarded as the mission of the Company. We insist in the theory of integrity management, standard operation to create value for our shareholders and society. In the future, the Board of Director will keep playing role on the Company's sustainable development, promotion of the corporate governance and shareholder value increment. We will devote to become a global provider of clean energy and environmental technology comprehensive solutions.

金風科技董事會非常榮幸獲此殊榮，公司在發展中始終以“為人類奉獻白雲藍天，給未來創造更多資源”為使命。堅持誠信經營、規範運作的理念，持續為股東和社會創造價值。未來，公司董事會獎繼續為公司持續發展、企業管治水平的提升、股東價值增值發揮更為積極的作用，並致力於推動公司成為全球領先的清潔能源和節能環保整體解決方案的提供商。

CITATION OF THE PANEL OF JUDGES 評審團評語

The Board of Xinjiang Goldwind Science & Technology Co., Ltd. is well-balanced, democratic and cohesive. It demonstrates excellent teamwork with members being passionate of the business and their contribution to the environment. Notably, advice from independent non-executive directors has contributed to a sustainable business growth, as well as the facilitation of systematic frameworks in internal control and risk management. To drive the long-term success of the company, the board is proactive in formulating suitable strategies. Under the board's steering, Xinjiang Goldwind places strong emphasis on social responsibility. Committed to best corporate governance practices, the board truly merits the Award.

新疆金風科技股份有限公司的董事會的成員組成均衡、決策民主並且具凝聚力。董事會展現出眾的團隊精神，成員熱情投入公司業務及環境保護。值得一提的是，獨立非執行董事為董事會貢獻良多，為公司帶來持續的業務增長，並促進了內部監控和風險管理的系統架構。為了公司的持久成就，董事會積極主動制訂適當策略。在董事會的領導下，新疆金風科技非常注重社會責任。董事會全情投入實踐優秀企業管治，獲獎實至名歸。