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**中国风电集团有限公司\***

**China WindPower Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 182)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (“Board”) of China WindPower Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 22 August 2011 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011.

By order of the Board  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 10 August 2011

*As at the date of this announcement, the Board comprises Mr. Liu Shunxing, Mr. Ko Chun Shun, Johnson, Mr. Wang Xun, Mr. Yang Zhifeng, Ms. Liu Jianhong, Mr. Yu Weizhou, Mr. Zhou Zhizhong, Ms. Ko Wing Yan, Samantha and Mr. Chan Kam Kwan, Jason (who are executive directors), Mr. Tsoi Tong Hoo, Tony (who is non-executive director), and Dr. Zhou Dadi, Dr. Wong Yau Kar, David JP and Mr. Yap Fat Suan (who are independent non-executive directors).*

\* *for identification purposes only*