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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)**

## **APPOINTMENT OF DIRECTOR**

The board of directors (the “Board”) of China WindPower Group Limited (the “Company”, together with its subsidiaries, the “Group”) announces that with effect from 28 June 2011, Mr. Zhou Zhizhong has been appointed as an executive director of the Company.

The Board of the Company announces that with effect from 28 June 2011, Mr. Zhou Zhizhong has been appointed as an executive director of the Company.

## **APPOINTMENT OF MR. ZHOU ZHIZHONG**

Mr. Zhou Zhizhong, aged 54, joined the Group as Vice President in 2009 and Mr. Zhou is a director of various subsidiaries and jointly controlled entities of the Company. He is in charge of the Group’s consultation, design, engineering, construction, operation and maintenance business. Mr. Zhou holds a Master degree from Nanjing University of Science and Technology. He had been the Vice General Engineer of Jiangsu Electric Bureau, former Chairman of Nanjing Power Supply Bureau, the General Manager of the First Electric Power Construction Company of Jiangsu Province and the Vice President of the Golden Concord Group. Mr. Zhou is a National Registered First-Class Construction Engineer, and has over 20 years experience in power engineering.

Mr. Zhou has not entered into a service contract as an executive director with the Company and is not appointed for a specific term. Mr. Zhou, as a director, shall be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with its bye-laws. Mr. Zhou’s remuneration will be determined by reference to his duties and responsibilities with the Company and the prevailing market condition and will be subject to review by the Remuneration Committee of the Company and the Board from time to time. Mr. Zhou currently receives a monthly remuneration of RMB 100,000. Mr. Zhou has 16,600,000 share options of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”).

\* For identification purpose only

Save as disclosed above, Mr. Zhou (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (iii) does not hold other positions with other members of the Group; and (iv) does not have any directorship in any public listed companies in the past three years.

Save as disclosed above, there is no other information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Zhou's appointment.

We take this opportunity to welcome Mr. Zhou to the Board.

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

Hong Kong, 28 June 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).*