



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 (the “Board”) of China WindPower Group Limited (the Company”) announces that a Board meeting of the Company will be held on Tuesday, 17 June 2008 for the purpose of, inter alia, approving the consolidated results of the Company and its subsidiaries for the year ended 31 March 2008.

By Order of the Board

Jason Chan

Company Secretary

4 June 2008, Hong Kong

As at the date of this announcement, the Board comprises Mr. Ko Chun Shun, Johnson, Mr. Liu Shunxing, Mr. Wang Xun, Mr. Yang Zhifeng, Ms. Liu Jianhong and Mr. Chan Kam Kwan, Jason (who are executive Directors), Mr. Tsoi Tong Hoo, Tony (who is non-executive director), and Mr. Ho Tak Man, Billy, Mr. Yap Fat Suan and Dr. Wong Yau , David (who are independent non-executive Directors).

* *for identification purposes only*