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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)

CLARIFICATION

The Company refers to the announcement on 17 June 2009 in relation to the appointment of directors of the Company ("Announcement") and wishes to make certain clarifications on the information contained in the Announcement.

The Company wishes to clarify that Mr. Yu Weizhou, who is currently the vice president of the Company, has entered into a 5-year service contract with the Company for acting as a vice president. Mr. Yu has not entered into any service contract for a specific term for acting as an executive director of the Company. Mr. Yu, who being an executive director, is subject to retirement by rotation and re-election every 3-year at the general meeting in accordance with the bye-laws of the Company.

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

Hong Kong, 19 June 2009

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 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, Dr. Zhou Dadi and Dr. Wong Yau Kar, David (who are independent non-executive Directors).

* For identification purpose only