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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 (the “Board”) of China WindPower Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 16 November 2009 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2009.

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

4 November 2009, Hong Kong

*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, Miss 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 Mr. Yap Fat Suan, Dr. Zhou Dadi and Dr. Wong Yau Kar, David (who are independent non-executive directors).*

\* *For identification purpose only*