

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 20 March 2014 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2013.

By order of the Board
China WindPower Group Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 10 March 2014

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Mr. Ko Chun Shun, Johnson (Vice Chairman), Mr. Yang Zhifeng (Chief Executive Officer), Mr. Wang Xun, Ms. Liu Jianhong, Mr. Yu Weizhou, Mr. Zhou Zhizhong and Ms. Ko Wing Yan, Samantha (who are executive Directors) and Dr. Wong Yau Kar, David BBS, JP, Mr. Yap Fat Suan, Henry, Dr. Shang Li and Ms. Huang Jian (who are independent non-executive Directors).

* *For identification purposes only*