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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 DIRECTORS

The board of directors (the “Board”) of China WindPower Group Limited (the “Company”) announces that with effect from 16 June 2009, Mr. Yu Weizhou has been appointed as an executive director of the Company and Dr. Zhou Dadi has been appointed as an independent non-executive director of the Company.

The board of directors (the “Board”) of the Company announces that with effect from 16 June 2009, Mr. Yu Weizhou (“Mr. Yu”) has been appointed as an executive director of the Company and Dr. Zhou Dadi (“Dr. Zhou”) has been appointed as an independent non-executive director of the Company.

Mr. Yu Weizhou

Mr. Yu, aged 43, is currently the vice president of the Company. Mr. Yu holds the Ph.D. degree of Engineering Management from Xian University of Technology. Mr. Yu was the Vice General Engineer of China Shenhua-Guohua Energy Investment Ltd. (中國神華集團國華能源投資公司), the Director of Market Management Department of State Power Management Commission (國家電力監管委員會市場監管部) and the Vice Director of Power Planning & Investment Department of State Economic & Trade Commission (國家經貿委電力司規劃投資處). Mr. Yu has engaged in the management works in the electric power industry for a long period and has extensive experience in the development and management of electric power projects.

Mr. Yu has entered into a service contract with the Company for a term of five years and will be subject to retirement by rotation and re-election at general meetings in accordance with the bye-laws of the Company. Mr. Yu’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. Yu currently receives a monthly remuneration of approximately HK\$87,000.

* For identification purpose only

Mr. Yu currently has 2,000,000 share options of the Company with exercise price of HK\$0.302 each.

Save as disclosed above, Mr. Yu (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. Yu's appointment.

Dr. Zhou Dadi

Dr. Zhou, aged 62, graduated from the Engineering Physics Department of Tsinghua University in 1970 and obtained a master degree in Environmental Engineering in 1982. He received an honorary doctoral degree from the Geneva School of Diplomacy and International Relations in Switzerland (瑞士日內瓦外交與國際關係學院) in 2007. Dr. Zhou was the former Director-General of the Energy Research Institute of National Development and Reform Commission (國家發改委能源研究所) and currently serves as a researcher of the institute.

Dr. Zhou has been engaged in the research on energy development strategies and energy policies for years. He is renowned both nationally and internationally in the fields of energy development strategies, sustainable energy development and deceleration of global climate change. Dr. Zhou has served as the expert consultant of various international organizations such as World Bank (世界銀行), Asian Development Bank (亞洲發展銀行), United Nations Environment Programme (聯合國環境署) and United Nations Development Programme (聯合國發展署). He was the lead author of the Second and Third Assessment Reports and the convening lead author of the Fourth Assessment Report of the Intergovernmental Panel on Climate Change (IPCC) of the United Nations (聯合國氣候變化國家間專家委員會). He received the OECD Climate Technology Initiative Climate Technology Leadership Award (國際氣候變化技術推動獎) in 2000 and 2007.

Dr. Zhou has spoken at the seminars of the Political Bureau of the Central Committee (中央政治局) on national and international energy resource issues, and at the seminars of the Standing Committees of the National People's Congress (全國人大常委會) on energy conservation.

Dr. Zhou is the editor-in-chief of various publications such as China's Sustainable Energy Scenarios in 2020 (《中國2020可持續發展能源情景》), Medium and Long Term Energy Strategy for China (《中國中長期能源戰略》), Research on Oil Strategy in China (《我國石油戰略研究》) and Energy Development Strategy for China's Quadrupled Economy in 2020 (《2020年我國經濟翻兩番能源發展戰略》).

Currently, Dr. Zhou serves as the Deputy Director of National Energy Expert Consultative Committee (國家能源專家諮詢委員), Specialist of Expert Group on Climate Change of China (中國氣候變化專家組), Vice Chairman and Secretary-General of China Energy Research Society (中國能源研究會), Vice Chairman of China Geographic Energy Strategy Research Society (中國地緣與能源戰略研究會), Member of China Council for International Cooperation on Environmental Development (中國環境發展國際合作委員會), Consultant in Building Energy Conservation of Ministry of Construction (建設部建築節能) and Senior Researcher of US Carnegie Endowment for International Peace (美國卡內基國際和平基金會).

Dr. Zhou has entered into a service contract with the Company for a term of two years and will be subject to retirement by rotation and re-election at general meetings in accordance with the bye-laws of the Company. Dr. 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. Dr. Zhou currently receives monthly remuneration of approximately HK\$12,000.

Dr. 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 Dr. Zhou's appointment.

We take this opportunity to welcome Mr. Yu and Dr. Zhou to the Board.

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

Hong Kong, 17 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).