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China WindPower Group Limited
(To be renamed as Concord New Energy 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, 19 March 2015 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2014.

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

Hong Kong, 9 March 2015

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 and Mr. Zhou Zhizhong (who are executive directors), Ms. Ko Wing Yan, Samantha (who is non-executive director), and Dr. Wong Yau Kar, David, BBS, JP, Mr. Yap Fat Suan, Dr. Shang Li and Ms Huang Jian (who are independent non-executive directors).