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China Wind²ower 中国风电

China WindPower Group Limited

(Incorporated in Bermuda with limited liability)
(Stock code: 182)

CLOSING OF ISSUANCE OF CNY750,000,000 6.375% GUARANTEED BONDS DUE 2014

Reference is made to the announcements of China WindPower Group Limited (the "Company") dated 22 March 2011 and 29 March 2011 (the "Announcements") in relation to the proposed issuance of CNY denominated guaranteed bonds (the "Bonds"). Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Announcements.

The board of directors of the Company (the "**Board**") is pleased to announce the closing of the issuance of the Bonds in an aggregate principal amount of CNY750,000,000 (the "**Offering**"). Listing of the Bonds on the Singapore Exchange Securities Trading Limited is expected to be effective on 5 April 2011.

Selected Terms of the Bonds

Principal amount: CNY750,000,000

Listing: Singapore Exchange Securities Trading Limited

Term: 3 years

Rate: Fixed rate of 6.375% per annum, payable semi-annually

in arrear on 4 April and 4 October in each year

Maturity: 4 April 2014

The proceeds of the Offering will be intended to be used by the Company for general corporate purposes, to fund its working capital and to fund additional wind farm investment and development. The Company may adjust the foregoing plans in response to changing market conditions and circumstances and thus, may reallocate the use of proceeds.

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

Hong Kong, 4 April 2011

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