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**China
WindPower 中国风电**
中国风电集团有限公司*
China WindPower Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 182)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The Board has noted the recent increases in the price and the trading volume of the shares of the Company and wishes to state that we are not aware of any reasons for such movements.

The Company also refers to certain press articles appearing in various newspapers today. The Company wishes to clarify that the Company is now negotiating with Guohua Energy Investment Co., Ltd in respect of the formation of a new joint venture in the Gansu province for the development of a wind farm project in that area.

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The Company also refers to certain press articles appearing in various newspapers today. The Company wishes to clarify that the Company is now negotiating with Guohua Energy Investment Co., Ltd (“Guohua”) in respect of a joint venture agreement in relation to the formation of a new joint venture in the Gansu province for the development of a wind farm project in that area. Guohua is a wholly state-owned enterprise in the PRC which is engaged in the investment of renewable energy in the form of wind power. Guohua and its ultimate beneficial owners are third parties independent of the Company and its connected persons. Such wind farm project is estimated to have an aggregate installed capacity of 200MW with a total investment of approximately RMB1.8 billion. According to preliminary discussions, the estimated total investment of RMB1.8 billion will be contributed partly by shareholder’s equity and partly by external debts to be raised by that joint venture. The specific proportion of shareholder’s equity and external debts has not been agreed yet. However, it is expected that the Company will own a stake of approximately 25% to 49% in the joint venture. The Company will make a further announcement according to the Listing Rules when appropriate. Shareholders are advised that the formation of joint venture may or may not proceed subject to the final negotiation of both parties.

* for identification purposes only

Other than the possible joint venture mentioned above, the Company is in negotiation with certain parties (all of which are independent third parties) for the formation of other joint ventures in different areas such as Inner Mongolia and Jilin for the development of certain wind farm projects in these areas. No agreement has yet been signed as the terms of the joint venture agreements are still under negotiation. The Company will make further announcements according to the Listing Rules when appropriate.

Save as described above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

By Order of the Board

Jason Chan

Executive Director

Hong Kong, 14 May 2008

As at the date of this announcement, the Board comprises Mr. Ko Chun Shun, Johnson, Mr. Liu Shunxing, Mr. Wang Xun, Mr. Yang Zhifeng, Ms. Liu Jianhong 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 and Dr. Wong Yau Kar, David (who are independent non-executive Directors).