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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 12 MARCH 2014**

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution to approve the Huadian Subscription and the Specific Mandate to allot and issue the Huadian Subscription Shares as set out in the notice of the SGM contained in the Circular was duly passed by the Shareholders by way of poll at the SGM held on 12 March 2014.

Reference is made to the circular (the “**Circular**”) of China WindPower Group Limited (the “**Company**”) and the notice of Special General Meeting dated 23 January 2014 in relation to the Huadian Subscription and the Specific Mandate to allot and issue the Huadian Subscription Shares. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless defined otherwise.

POLL RESULTS OF THE SGM

As at the date of the SGM, the total number of Shares in issue was 8,063,534,965 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. As none of the Shareholders is interested in the Huadian Subscription, the Specific Mandate to allot and issue the Huadian Subscription Shares and the transactions contemplated thereunder, no Shareholder is required to abstain from voting at the SGM. No Shareholder was entitled to attend and abstain from voting in favour of the ordinary resolution at the SGM.

* For identification purpose only

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The poll results in respect of the resolution proposed at the SGM are as follows:

Ordinary resolution		Number of votes (%)		Total number of Shares voted
		For	Against	
1.	To approve the Huadian Subscription and the Specific Mandate to allot and issue the Huadian Subscription Shares as detailed in the circular of the Company dated 23 January 2014.	4,923,289,606 (99.939%)	3,000,000 (0.061%)	4,926,289,606 (100%)

Note: The full text of the above resolution proposed at the SGM is set out in the notice of Special General Meeting of the Company dated 23 January 2014.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of votetaking at the SGM.

By Order of the Board
CHINA WINDPOWER GROUP LIMITED
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 12 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).