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中国风电集团有限公司*

China WindPower Group Limited

(Incorporated in the Bermuda with limited liability)

(Stock Code: 182)

**CONNECTED TRANSACTION
DELAY IN DESPATCH OF CIRCULAR**

As additional time is required to prepare and finalise certain information in the Circular, in particular a business valuation report on Chaoyang Century to be issued by an independent valuer, the Company will not be able to despatch the Circular within the required time frame under Rule 14A.49(a) of the Listing Rules.

The Company has applied for and received a waiver from the Stock Exchange for an extension of the deadline for the despatch of the Circular from 17 July 2012 to 14 September 2012. The Company expects to despatch the Circular on or before 14 September 2012.

China WindPower Group Limited (the “Company”, together with its subsidiaries, the “Group”) refers to its announcement dated 25 June 2012 (the “Announcement”) regarding the Group’s disposal of its interests in Fuxin Taihe and Chaoyang Century (the “Disposals”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

The Disposals were approved by way of a written shareholder’s approval under Rule 14A.43 of the Listing Rules. For information purposes, a circular (the “Circular”) containing, among other matters, details of the Fuxin Disposal Agreement, the Chaoyang Disposal Agreements and the transactions contemplated thereunder should be despatched within 15 business days after the publication of the Announcement i.e., on or before 17 July 2012 in accordance with Rule 14A.49(a) of the Listing Rules.

As additional time is required to prepare and finalise certain information in the Circular in particular a business valuation report on Chaoyang Century to be issued by an independent valuer, the Company will not be able to despatch the Circular within the required time frame under Rule

* *for identification purpose only*

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As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Shunxing (Chairman and Chief Executive Officer), Mr. Ko Chun Shun, Johnson (Vice-Chairman), Mr. Wang Xun, Mr. Yang Zhifeng, Ms. Liu Jianhong, Mr. Yu Weizhou, Mr. Zhou Zhizhong, Ms. Ko Wing Yan, Samantha and Mr. Chan Kam Kwan, Jason (each of whom is an executive director of the Company), Mr. Tsoi Tong Hoo, Tony (who is a non-executive director of the Company), and Dr. Zhou Dadi, Dr. Wong Yau Kar, David, JP, and Mr. Yap Fat Suan, Henry (each of whom is an independent non-executive director of the Company).

By Order of the Board
China WindPower Group Limited
Jason Chan
Company Secretary

Hong Kong, 16 July 2012