



中国风电集团有限公司*

China WindPower Group Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 182)

CLARIFICATION ANNOUNCEMENT

**DISCLOSABLE TRANSACTIONS
REGARDING
FORMATION OF JOINT VENTURES**

Reference is made to the Chinese version of the announcement of the Company dated 27 December 2007 (“Announcement”). Due to inadvertent mistake in the translation, certain areas in the Chinese version of the Announcement were not consistent to the English version.

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The Company wishes to clarify that, due to inadvertent mistake in the translation, the installed capacity of the TOP WELL JV and the CWP HOLDINGS JV (under the paragraph heading “Scope of business” of the respective joint venture companies) should be 50MW, or in Chinese “5 萬千瓦” instead of “50 千瓦” as stated in the Chinese version Announcement.

BOARD OF DIRECTORS

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).

By order of the Board

Jason Chan

Company Secretary

Hong Kong, 28 December 2007

* *for identification purposes only*