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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JUNE 2010

The Board is pleased to announce that all the ordinary resolutions (the "Ordinary Resolutions") set out in the notice of the Annual General Meeting dated 25 May 2010 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 24 June 2010.

Reference is made to the notice of the Annual General Meeting and the circular of the Company dated 25 May 2010 (the "Circular"). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 25 May 2010 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 24 June 2010.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

* *For identification purpose only*

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	**Against**	
1.	To receive and adopt the audited financial statements and reports of the directors and the independent auditor of the Company for the nine months ended 31 December 2009.	4,162,172,666 (100%)	0 (0%)	4,162,172,666 (100%)
2.	A. To re-elect Mr. Liu Shunxing	4,226,139,924 (99.462%)	22,870,000 (0.538%)	4,249,009,924 (100%)
	B. To re-elect Mr. Wang Xun	4,237,689,924 (99.734%)	11,320,000 (0.266%)	4,249,009,924 (100%)
	C. To re-elect Mr. Yang Zhifeng	4,237,689,924 (99.734%)	11,320,000 (0.266%)	4,249,009,924 (100%)
	D. To re-elect Ms. Liu Jianhong	4,237,689,924 (99.734%)	11,320,000 (0.266%)	4,249,009,924 (100%)
	E. To re-elect Ms. Ko Wing Yan, Samantha	4,150,140,800 (97.673%)	98,869,124 (2.327%)	4,249,009,924 (100%)
	F. To re-elect Mr. Yap Fat Suan, Henry	4,248,479,924 (99.988%)	530,000 (0.012%)	4,249,009,924 (100%)
	G. To authorise the board of directors of the Company to fix the directors' remuneration.	4,241,009,924 (99.812%)	8,000,000 (0.188%)	4,249,009,924 (100%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as the auditors and to authorize the board of directors of the Company to fix their remuneration.	4,249,009,924 (100%)	0 (0%)	4,249,009,924 (100%)
4.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	4,165,982,876 (98.046%)	83,027,048 (1.954%)	4,249,009,924 (100%)
5.	To give a general mandate to the board of directors of the Company to repurchase shares or other securities of the Company.	4,249,009,924 (100%)	0 (0%)	4,249,009,924 (100%)
6.	To extend the general mandate granted to the board of directors of the Company to issue additional shares that are repurchased by the Company.	4,165,982,876 (98.046%)	83,027,048 (1.954%)	4,249,009,924 (100%)

As at the date of the Annual General Meeting, the number of the Company's issued Shares was 7,280,109,965. No Shareholders was required to abstain from voting on any of the Ordinary Resolutions at the Annual General Meeting. The total number of Shares entitling the Shareholders to attend and vote for or against all the Ordinary Resolutions at the Annual General Meeting was 7,280,109,965. There was no Shareholder who was eligible to attend the Annual General Meeting but was only entitled to vote against the Ordinary Resolutions.

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

24 June 2010, Hong Kong

As at the date of this notice, the Board comprises the following Directors:

Executive Directors:
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
Ms. Ko Wing Yan, Samantha
Mr. Chan Kam Kwan, Jason

Non-executive Directors:
Mr. Tsoi Tong Hoo, Tony

Independent non-executive Directors:
Dr. Zhou Dadi
Dr. Wong Yau Kar, David
Mr. Yap Fat Suan, Henry