中国风电集团有限公司*

China WindPower Group Limited

(Incorporated in the Bermuda with limited liability)

(Stock Code: 182)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

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The Board is pleased to announce that with effect from 27 December 2012, Mr. SHANG Li and Ms. HUANG Jian have been appointed as independent non-executive directors of the Company.

Mr. SHANG Li

Mr. Shang, age 38, holds a Ph.D degree in Computer Engineering from Princeton University, USA. Mr. Shang has extensive experience and knowledge in cyber-physical systems, embedded systems, computer systems and nanotechnologies & etc. He is an Associate Professor of the Department of Electrical, Computer and Energy Engineering in University of Colorado at Boulder and the Chair Professor in Tongji University. He has published over 90 articles in international top journals and conferences in related fields. In 2012, he received the "25 Best Papers from FPGA" from ACM International Symposium on Field-Programmable Gate Arrays and the "Computational Sustainability Award" from the Computing Community Consortium.

Mr. Shang will enter into a service contract with the Company for a term of 3 years. Mr. Shang shall hold office until the next annual general meeting of the Company and thereafter subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the bye-laws of the Company and the Listing Rules. Mr. Shang will be entitled to an annual director fee of HK$144,000, which is determined by recommendation from the remuneration committee with reference to his duties, responsibilities and contribution to the Company and prevailing market conditions. Mr. Shang did not hold any directorship of public company in the last three years.

* *for identification purposes only*

Mr. Shang does not have any relationship with any directors, senior management or substantial and controlling shareholders of the Company. As at the date of this announcement, Mr. Shang does not have, and is not deemed to have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no information relating to Mr. Shang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Shang.

Ms. HUANG Jian

Ms. Huang, aged 44, holds a Master degree from the Central University of Finance and Economics of the PRC. She is also a certified public accountant in the PRC.

Ms. Huang has over past 20 years of professional experience in accounting, auditing and taxation. Ms. Huang was the senior partner of RSM China Certified Public Accountants until 2011 and she is now a full time member of SME Board Pubic Offering Review Committee of the China Securities Regulatory Commission.

Ms. Huang will enter into a service contract with the Company for a term of 3 years. Ms. Huang shall hold office until the next annual general meeting of the Company and thereafter subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the bye-laws of the Company and the Listing Rules. Ms. Huang will be entitled to an annual director fee of HK$144,000, which is determined by recommendation from the remuneration committee with reference to her duties, responsibilities and contribution to the Company and prevailing market conditions. Ms. Huang did not hold any directorship of public company in the last three years.

Ms. Huang does not have any relationship with any directors, senior management or substantial and controlling shareholders of the Company. As at the date of this announcement, she does not have, and is not deemed to have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no information relating to Ms. Huang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Ms. Huang.

We take this opportunity to welcome Mr. Shang and Ms. Huang to the Board.

By order of the board of directors of
China WindPower Group Limited
Liu Shunxing
Chairman and Chief Executive Officer

Hong Kong, 27 December 2012

As at the date of this announcement, the Board comprises Mr Liu Shunxing, Mr Ko Chun Shun, Johnson, 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 (who are executive Directors), Mr Tsoi Tong Hoo, Tony (who is non-executive Director), and Dr Zhou Dadi, Dr Wong Yau Kar, David JP, Mr Yap Fat Suan, Mr Shang Li and Ms Huang Jian (who are independent non-executive Directors).