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)

CHANGES OF DIRECTORS

The board of directors (the "Board") of China WindPower Group Limited (the "Company") announces that with effect from 8 October 2009, Miss Ko Wing Yan, Samantha has been appointed as an executive director of the Company and Mr. Ho Tak Man, Billy has resigned as an independent non-executive director of the Company.

The Board of the Company announces that with effect from 8 October 2009, Miss Ko Wing Yan, Samantha has been appointed as an executive director of the Company and Mr. Ho Tak Man, Billy has resigned as an independent non-executive director of the Company.

RESIGNATION OF MR. HO TAK MAN, BILLY

Mr. Ho has been acting as an independent non-executive director of the Company since December 2006. Mr. Ho has witnessed the Company from being rescued from liquidation, and then to the transformation of its traditional sum-yung trading business into the newly integrated wind power related businesses. Mr. Ho's contribution to the Company has been highly recognized by the Board.

Mr. Ho's resignation is due to his other business engagement and he has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board wishes to take this opportunity to express its appreciation to Mr. Ho for his contribution in the past.

* *For identification purpose only*

APPOINTMENT OF MISS. KO WING YAN, SAMANTHA

Miss Ko, aged 30, is the daughter of Mr. Ko Chun Shun, Johnson who is the Vice Chairman and an executive director of the Company. Miss Ko holds a Bachelor Degree in Economics and Math from Mount Holyoke College, and a Master Degree in Finance from the Imperial College Management School in London. Miss Ko has over 7 years experience in Banking and has extensive experience in the securities and capital market. She was a director in the Structured Credit and Fund Solutions team at HSBC until August 2009. Prior to joining HSBC, Miss. Ko had also worked in Morgan Stanley (HK) and JP Morgan Securities Limited (London).

Miss Ko has entered into a service contract with the Company but is not appointed for a specific term. Miss Ko, as a director, shall be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with its bye-laws. Miss Ko's remuneration (including any discretionary bonus and share options) will be determined by reference to her duties and her contribution to the Company, and will be subject to review by the Remuneration Committee of the Company and the Board from time to time. Initially, Miss Ko shall receive a monthly remuneration of HK$70,000.

Miss Ko, through her wholly owned company, Pine Coral Limited, holds 20,000,000 ordinary shares of the Company.

Save as disclosed above, Miss Ko (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (iii) does not hold other positions with other members of the Group; and (iv) does not have any directorship in any public listed companies in the past three years.

Save as disclosed above, there is no other information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with Miss Ko's appointment.

We take this opportunity to welcome Miss Ko to the Board.

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

Hong Kong, 8 October 2009

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, Miss 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 Mr. Yap Fat Suan, Dr. Zhou Dadi and Dr. Wong Yau Kar, David (who are independent non-executive directors).