中国风电集团有限公司*

China WindPower Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 182)

ANNOUNCEMENT

The Company refers to certain press articles today containing certain development of the Group, and would like to make this announcement to give further details of such development to our shareholders.

On 30 June 2009, China WindPower Group Limited ("Company") (together with its group companies refers to the "Group"), has signed an exclusive agreement with Fuxin Municipal Government in Liaoning Province to develop wind power electricity projects with capacity of 500MW ("Exclusive Right"), another such agreement secured by the Group after the first two in Fumeng (阜蒙) County and Zhangwu (彰武) County, Fuxin City.

Fuxin in Liaoning Province has rich wind resources and boasts favourable on-grid conditions including high on-grid tariff. The city is among areas with strongest potential for wind power development in mainland China

The Company has good cooperative relations with CLP Holdings Limited (00002.HK), Liaoning Energy Investment (Group) Co. Ltd. and Shanghai Shenhua Holdings Co., Ltd. (600653.SH) and has been jointly developing wind power electricity projects in Fuxin area with installed capacity of 250MW.

The latest agreement has increased the Group's wind power resources capacity to a total of 850MW in Fuxin area in Liaoning Province, and to a total of more than 8,000MW in aggregate in China, which lay a solid base for accomplishing future growth.

The Exclusive Right does not constitute any commitment to the Group. The Company will establish subsidiaries or joint venture companies to develop the wind power projects and will make appropriate announcement according to the relevant Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited when necessary.

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

Hong Kong, 8 July 2009

As at the date of this announcement, the Board 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 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, Dr. Wong Yau Kar, David and Dr. Zhou Dadi (who are independent non-executive directors).

* *For identification purpose only*