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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 SPECIAL GENERAL MEETING
HELD ON 11 JUNE 2009**

The Board is pleased to announce that, on 11 June 2009, the Company held the special general meeting (the “SGM”) at which the ordinary resolutions for approving the formation of JV2 pursuant to the JV Contract 2, and the formation of New Joint Ventures, the possible grant of the Guarantees, the possible grant of the Counter Indemnities and the prospective provision of the Services (including the Caps) pursuant to the Framework Agreement, and the transactions contemplated thereunder were duly passed.

Reference is made to the notice of SGM dated 26 May 2009 and the circular of the Company dated 26 May 2009 (the “Circular”) regarding certain transactions contemplated under the JV Contract 2 and the Framework Agreement. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

* *for identification purposes only*

VOTING RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 11 June 2009, the ordinary resolutions for approving the JV Contract 2 and the Framework Agreement and the transactions contemplated thereunder were duly passed by way of poll. The poll results in respect of the resolutions were as follows:

	Ordinary Resolutions	No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
1.	To approve, confirm and ratify the joint venture contract dated 10 April 2009 entered into by 協合風電投資有限公司 (Century Concord Wind Power Investment Ltd.) and 遼寧能源投資(集團)有限責任公司 (“Liaoning Energy”), pursuant to which 協合風電投資有限公司 and Liaoning Energy shall jointly establish the joint venture 阜新千佛山風力發電有限責任公司 at Zhangwu, Fuxin, Liaoning province, the PRC, and the relevant transactions contemplated thereunder.	4,028,931,651 (100%)	Nil Shares (0%)	4,028,931,651 (100%)
2.	To approve, confirm and ratify the formation of five new joint ventures in Fuxin, Liaoning province, the PRC jointly by Liaoning Energy and the Group pursuant to the Framework Agreement, and the relevant transactions contemplated thereunder.	4,028,931,651 (100%)	Nil Shares (0%)	4,028,931,651 (100%)
3.	To approve, confirm and ratify the possible grant of the Guarantees and the possible grant of the Counter Indemnities pursuant to the Framework Agreement, and the relevant transactions contemplated thereunder.	4,028,931,651 (100%)	Nil Shares (0%)	4,028,931,651 (100%)
4.	To approve, confirm and ratify the prospective provision of Services by the Group to Liaoning Energy and its associates (including the Joint Ventures) and the proposed annual caps in relation to the provision of Services for each of the three financial years ending 31 March 2010, 31 March 2011 and 31 March 2012 pursuant to the Framework Agreement, and the relevant transactions contemplated thereunder.	4,028,931,651 (100%)	Nil Shares (0%)	4,028,931,651 (100%)

Notes:

- (1) The full texts of the ordinary resolutions are set out in the notice of SGM dated 26 May 2009.
- (2) As at the date of the SGM:
 - (a) The issued share capital of the Company was 6,254,470,578 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the SGM. At the SGM, the proposed resolutions were taken by poll.
 - (b) As stated in the Circular, no Shareholder was required to abstain from voting at the SGM for approving the resolutions proposed at the SGM.
 - (c) There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the SGM. No Shareholder who was eligible to attend the SGM but was only entitled to vote against the resolutions.
- (3) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking in respect of the resolutions.

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 and Mr. Chan Kam Kwan, Jason (who are executive Directors), Mr. Tsoi Tong Hoo, Tony (who is a 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
Chan Kam Kwan, Jason
Company Secretary

11 June 2009, Hong Kong