

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中国风电集团有限公司*

China WindPower Group Limited

(Incorporated in the Bermuda with limited liability)

(Stock Code: 182)

**MAJOR AND CONNECTED TRANSACTION
FURTHER DELAY IN DESPATCH OF CIRCULAR**

As additional time is required to prepare and finalise certain information in the Circular in particular the business valuation report(s) on the four JCEs to be issued by an independent valuer, the Company will not be able to despatch the Circular on or before 30 April 2013.

The Company has applied for and received a waiver from the Stock Exchange from strict compliance with Rules 14.41 and 14A.49 of the Listing Rules for a further extension of the deadline for the despatch of the Circular from 30 April 2013 to 28 June 2013. The Company expects to despatch the Circular on or before 28 June 2013.

The Board refers to the announcement of China WindPower Group Limited (the “Company”) dated 1 March 2013 (the “Announcement”) regarding the disposal by the Group of 60% interest in four JCEs pursuant to the Agreements (the “Disposals”) and the announcement of the Company dated 22 March 2013 in relation to the delay in despatch of the circular regarding the Disposals (the “Circular”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

As disclosed in the announcement of the Company dated 22 March 2013, the Company has applied for and received a waiver from the Stock Exchange for an extension of deadline for the despatch of Circular from 22 March 2013 to 30 April 2013.

As additional time is required to prepare and finalise certain information in the Circular, in particular the business valuation report(s) on the four JCEs to be issued by an independent valuer, the Company will not be able to despatch the Circular on or before 30 April 2013.

* *for identification purpose only*

The Company has applied for and received a waiver from the Stock Exchange from strict compliance with Rules 14.41 and 14A.49 of the Listing Rules for a further extension of the deadline for the despatch of the Circular from 30 April 2013 to 28 June 2013. The Company expects to despatch the Circular on or before 28 June 2013.

By Order of the Board
China WindPower Group Limited
Jason Chan
Company Secretary

Hong Kong, 26 April 2013

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, BBS, JP, Mr Yap Fat Suan, Dr Shang Li and Ms Huang Jian (who are independent non-executive Directors).