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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)

**PROPOSED DISCLOSEABLE TRANSACTION IN RELATION
TO THE PROPOSED SPIN-OFF AND SEPARATE LISTING OF
TIANHE NEW ENERGY EQUIPMENT LIMITED
ON THE MAIN BOARD OF
THE STOCK EXCHANGE OF HONG KONG LIMITED**

The Board announces that the Proposed Spin-off and the Proposed Listing are not expected to take place in 2011 given the recent change in market conditions and market volatility. Shareholders and other investors are reminded that no final decision has yet been made by the Company or Tianhe as to whether and when the Proposed Spin-off and the Proposed Listing will be effected. The Company will make further announcement(s) in relation to the Proposed Spin-off and the Proposed Listing as and when appropriate.

Shareholders and potential investors should note that the Proposed Spin-off, the Global Offering and the Proposed Listing which are subject to a number of conditions, may or may not proceed. In particular, there is also no assurance that the approval of the Listing Committee for the Proposed Spin-off and the Proposed Listing will be granted. Accordingly, Shareholders and potential investors should therefore exercise caution when dealing in or investing in the securities of the Company.

* for identification purpose only

Reference is made to the Company's announcement dated 20 June 2011 (the “**Spin-off Announcement**”) regarding the Proposed Spin-off and proposed separate listing of the Tianhe Shares on the Main Board of the Stock Exchange (“**Proposed Listing**”). Terms defined in the Announcement have the same meanings when used herein unless otherwise defined.

The Board announces that the Proposed Spin-off and the Proposed Listing are not expected to take place in 2011 given the recent change in market conditions and market volatility. Shareholders and other investors are reminded that no final decision has yet been made by the Company or Tianhe as to whether and when the Proposed Spin-off and the Proposed Listing will be effected. The Company will make further announcement(s) in relation to the Proposed Spin-off and the Proposed Listing as and when appropriate.

Shareholders and potential investors should note that the Proposed Spin-off, the Global Offering and the Proposed Listing which are subject to a number of conditions, may or may not proceed. In particular, there is also no assurance that the approval of the Listing Committee for the Proposed Spin-off and the Proposed Listing will be granted. Accordingly, Shareholders and potential investors should therefore exercise caution when dealing in or investing in the securities of the Company.

By Order of the Board
CHINA WINDPOWER GROUP LIMITED
Liu Shunxing
Chairman and Chief Executive Officer

Hong Kong, 9 September 2011

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, and Mr. Yap Fat Suan (who are independent non-executive Directors).