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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)

**DISCLOSEABLE TRANSACTIONS
CONTRACTS REGARDING THE PURCHASE OF
WIND POWER ELECTRICITY GENERATION EQUIPMENT**

On 19 April 2010, the Group entered into the Pingandi Contract and the Yihemei Contract in relation to the purchase of wind power electricity generation equipment for the Group's wind power projects at 平安地屯 at Zhangwu, Fuxin, Liaoning province, the PRC and 武川, Huhehaote, Inner Mongolia Autonomous Region, the PRC each with an installed capacity of 49.5MW.

The consideration under each of the Pingandi Contract and the Yihemei Contract amounts to RMB316,800,000 (equivalent to approximately HK\$359,885,000) and RMB296,016,000 (equivalent to approximately HK\$336,274,000) respectively.

The purchase transaction under each of the Pingandi Contract and the Yihemei Contract constitutes a discloseable transaction for the Company as certain relevant percentage ratios in respect of the transactions exceed 5% but all the applicable percentage ratios are less than 25% and thus is subject to the reporting and announcement requirements under Chapter 14 the Listing Rules.

On 19 April 2010, the Group entered into a contract with the Fuxin branch of the Supplier regarding the purchase of wind power electricity generation equipment for the Group's wind farm project at 平安地屯, Zhangwu (彰武), Fuxin, Liaoning province, the PRC.

On 19 April 2010, the Group entered into another contract with the Fuxin branch of the Supplier regarding the purchase of wind power electricity generation equipment for the Group's wind farm project at 武川, Huhehaote, Inner Mongolia Autonomous Region, the PRC.

THE PINGANDI CONTRACT

Dates: 19 April 2010

Parties: Fuxin branch of the Supplier (新疆金風科技股份有限公司阜新分公司)
阜新聚緣風力發電有限公司, a 60% owned jointly controlled entity of the Company

Under the Pingandi Contract, the Group has agreed to buy from the Fuxin branch of the Supplier machinery and equipment in relation to certain power electricity generation facilities, including turbines and tower tubes, for the wind farm project of 阜新聚緣風力發電有限公司 at 平安地屯, Zhangwu, Fuxin, Liaoning province, the PRC with an installed capacity of 49.5 MW to be completed before September 2010.

The total consideration of the Pingandi Contract amounts to RMB316,800,000 (equivalent to approximately HK\$359,885,000). The consideration shall be payable in cash by 阜新聚緣風力發電有限公司 to the Fuxin branch of the Supplier by installment based on the stages of completion of the contract.

The Fuxin branch of the Supplier shall deliver and install machinery and equipment and the consideration shall be payable in cash by the Group by installment based on the stages of completion of the Pingandi Contract. According to the Pingandi Contract, installation of machinery and equipment has been scheduled to be carried out from May to August 2010 and the pre-examination of the machinery and equipment has been scheduled from July to September 2010.

According to the Pingandi Contract, the Fuxin branch of the Supplier shall pay (i) 8% of the consideration (approximately RMB25,344,000 equivalent to approximately HK\$28,791,000) within 15 days from the date of the Pingandi Contract as performance bond for any breach of its obligations under the Pingandi Contract which shall be refunded to the Fuxin branch of the Supplier within 30 days after completion of the pre-examination of the machinery and equipment.

THE YIHEMEI CONTRACT

Dates: 19 April 2010

Parties: the Fuxin branch of the Supplier (新疆金風科技股份有限公司阜新分公司)
武川縣義合風力發電有限公司, a wholly-owned subsidiary of the Company

Under the Yiheme Contract, the Group has agreed to buy from the Fuxin branch of the Supplier machinery and equipment in relation to certain power electricity generation facilities, including turbines and tower tubes, for the wind farm project of 武川縣義合風力發電有限公司 at 武川, Huhehaote, Inner Mongolia Autonomous Region, the PRC, with an installed capacity of 49.5 MW to be completed before November 2010.

The total consideration of the Yiheme Contract amounts to RMB296,016,000 (equivalent to approximately HK\$336,274,000). The consideration shall be payable in cash by 武川縣義合風力發電有限公司 to the Fuxin branch of the Supplier by installment based on the stages of completion of the contract.

The Fuxin branch of the Supplier shall deliver and install machinery and equipment and the consideration shall be payable in cash by the Group by installment based on the stages of completion of the Yiheme Contract. According to the Yiheme Contract, installation of machinery and equipment has been scheduled to be carried out from June to October 2010 and the pre-examination of the machinery and equipment has been scheduled in November 2010.

According to the Yiheme Contract, the Fuxin branch of the Supplier shall pay (i) 8% of the consideration (RMB23,681,000 equivalent to approximately HK\$26,902,000) within 15 days from the date of the Yiheme Contract as performance bond for any breach of its obligations under the Yiheme Contract which shall be refunded to the Fuxin branch of the Supplier within 30 days after completion of the pre-examination of the machinery and equipment.

THE SUPPLIER

The Supplier is a supplier in the PRC engaged in the manufacture and sale of wind power machinery and equipment. To the best of the Directors' knowledge, information and belief having made all reasonable enquiry, the Supplier and its ultimate beneficial owner are third parties independent to the Company and the connected persons of the Company.

On 31 August 2009, the Group entered into a contract with the Supplier regarding the purchase of wind power electricity generation equipment for the Group's wind farm project at 東方紅, Zhangwu, Liaoning province, the PRC with a consideration of RMB316,800,000 which constituted a discloseable transaction for the Company under Listing Rules. Please refer to the announcement of the Company dated 2 September 2009 for details.

REASONS FOR AND BENEFIT OF THE TRANSACTIONS

The Group is principally engaged in the wind power business, investing in various wind farm projects and providing wind power consultancy, design, engineering and construction services in the PRC.

阜新聚緣風力發電有限公司 and 武川縣義合風力發電有限公司 are established to carry out specific wind farm projects in the PRC. The purpose of the entering into of the Pingandi Contract and the Yihemei Contract is to purchase machinery and equipment necessary for the construction of wind power electricity generation facilities which forms an essential part of the Group's business model and is in the ordinary and usual course of the Group's business.

The Pingandi Contract and the Yihemei Contract were entered into after the Group's tender process. The Group considers that the overall terms offered by the Supplier under the Pingandi Contract and the Yihemei Contract represent the best offer made to the Group. The Group evaluated the terms of the contracts based on, among other factors, the specifications and needs of the Group, the credentials and experience of the Supplier, the quality of the products to be supplied by the Supplier, the services agreed to be rendered by the Supplier, the products warranty provided by the Supplier and the terms offered by other suppliers to the Group. The Directors consider that the terms of the Pingandi Contract and the Yihemei Contract are on normal commercial terms, fair and reasonable and in the interests of the Company and its shareholders as a whole.

The Group will fund the purchases under the Pingandi Contract and the Yihemei Contract by its internal resources and/or borrowings.

GENERAL

The purchase transaction under each of the Pingandi Contract and the Yihemei Contract constitutes a discloseable transaction for the Company as certain relevant percentage ratios in respect of the transactions exceed 5% but all the applicable percentage ratios are less than 25% and thus is subject to the reporting and announcement requirements under Chapter 14 the Listing Rules.

BOARD OF DIRECTORS

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

DEFINITIONS

“associate(s)”	has the meaning ascribed to it under the Listing Rules
“Company”	China WindPower Group Limited, a company incorporated in Bermuda with limited liability, the ordinary shares of which are listed on the main board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Group”	the Company and its associates
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“MW”	Megawatt (1,000,000 watts), the commonly used unit of power in quantifying the electricity generation

“PRC”	the People’s Republic of China
“Pingandi Contract”	the supply contract dated 19 April 2010 entered into between the Fuxin branch of the Supplier and 阜新聚緣風力發電有限公司 for the supply of wind power electricity generation machinery and equipment to 阜新聚緣風力發電有限公司
“Yihemei Contract”	the supply contract dated 19 April 2010 entered into between the Fuxin branch of the Supplier and 武川縣義合風力發電有限公司 for the supply of wind power electricity generation machinery and equipment to 武川縣義合風力發電有限公司
“RMB”	Renminbi, the lawful currency of the PRC
“Supplier”	新疆金風科技股份有限公司
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
China WindPower Group Limited
Liu Shunxing
Chairman and Chief Executive Officer

19 April 2010, Hong Kong

* *for identification purposes only*