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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 THE SPECIAL GENERAL MEETING HELD ON 10 NOVEMBER 2011

POLL RESULTS OF THE SGM

The Board is pleased to announce that the special resolution to approve the Proposed Share Premium Cancellation as set out in the notice of the SGM contained in the Circular were duly passed by the Shareholders by way of poll at the SGM held at 10:00 a.m. on Thursday, 10 November 2011.

Reference is made to the circular (the “**Circular**”) of China WindPower Group Limited (the “**Company**”) and the notice of special general meeting (the “**Notice**”) dated 12 October 2011 in relation to the Proposed Share Premium Cancellation. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless defined otherwise.

POLL RESULTS OF THE SGM

As at the date of the SGM, the total number of Shares in issue was 7,393,594,965 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the SGM. As none of the Shareholders is interested in the Proposed Share Premium Cancellation, no Shareholder is required to abstain from voting on the Proposed Share Premium Cancellation.

The Board is pleased to announce that the special resolution to approve the Proposed Share Premium Cancellation as set out in the notice of the SGM contained in the Circular were duly passed by the Shareholders by way of poll at the SGM held at 10:00 a.m. on Thursday, 10 November 2011.

* For identification purpose only

The poll results in respect of the resolution proposed at the SGM are as follows:

Special resolution		Number of votes (%)		Total number of Shares voted
		For	Against	
1.	To approve the Proposed Share Premium Cancellation	4,252,913,299 (99.999%)	42,000 (0.001%)	4,252,955,299 (100.00%)

Note: The full text of the above resolution proposed at the SGM is set out in the SGM Notice.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of votetaking at the SGM.

By Order of the Board
CHINA WINDPOWER GROUP LIMITED
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 10 November 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).