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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)

SUPPLEMENTAL INFORMATION FOR THE 2013 ANNUAL REPORT

We hereby supplement certain information that has not been provided in the latest annual report of the Company for the year ended 31 December 2013.

We refer to the announcement of the Company dated 13 December 2013 in relation to, inter alia, the Placing of Existing Shares and Subscription of New Shares (“Transaction 1”). We also refer to the announcement of the Company dated 18 December 2013 and the circular of the Company dated 23 January 2014 in relation to, inter alia, Subscription of New Shares by Huadian Fuxin Energy Corporation Limited (“Transaction 2”). Capitalised terms used herein shall have the same meaning as defined in the respective announcements or circular.

TRANSACTION 1:

The Company had entered into the Placing and Subscription Agreement on 13 December 2013. Pursuant to the Placing and Subscription Agreement Gain Alpha had placed out 600,000,000 Shares to not less than six placees or purchasers, who were professional, institutional and other appropriate investors as selected by the Placing Agent and were independent of and not connected with any connected persons of the Company, at the placing price of HK\$0.44 per Share. Gain Alpha had then subscribed the same number of new Shares from the Company. The closing trading price of the Shares on 13 December 2013 was HK\$0.53. The purpose of this transaction was to strengthen the Company’s cash resources and working capital position for the development of the Group’s wind power and solar business. The Company intended to use the net proceeds from the subscription of approximately HK\$258 million for the development of solar and wind power projects. The subscription was completed on 24 December 2013 and as of 31 December 2013, none of the proceeds was used.

TRANSACTION 2:

The Company had entered into the Subscription and Business Co-operation Agreement with Huadian Fuxin Energy Corporation Limited on 18 December 2013. Pursuant to the agreement, Huadian had subscribed for 880,000,000 new Shares at the subscription price of HK\$0.43 per Share. The closing trading price of the Shares on 18 December 2013 was HK\$0.47. The Director considered that the Subscription and Business Co-operation Agreement represented a good opportunity for the Company to line up with one of the five largest state-owned power generation enterprises in the PRC as well as to strengthen the profile of its shareholders. In addition, the Huadian Subscription also strengthened the Company's cash resources and working capital position for the development of the Group's solar and wind power businesses. The Company intended to use the net proceeds from the Subscription of approximately HK\$378.2 million for the development of solar and wind power projects. The subscription was completed on 19 March 2014 and therefore as of 31 December 2013, none of the proceeds was received and used.

By order of the Board
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 28 July 2014

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Mr. Ko Chun Shun, Johnson (Vice Chairman and executive Director), Mr. Yang Zhifeng (Chief Executive Officer), Mr. Wang Xun, Ms. Liu Jianhong, Mr. Yu Weizhou, Mr. Zhou Zhizhong and Ms. Ko Wing Yan, Samantha (who are executive Directors), and Dr. Wong Yau Kar, David, BBS, JP, Mr. Yap Fat Suan, Dr. Shang Li and Ms Huang Jian (who are independent non-executive Directors).