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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 SPECIAL GENERAL MEETING
HELD ON 27 APRIL 2009**

The Board is pleased to announce that, on 27 April 2009, the Company held the special general meeting (the “SGM”) at which the ordinary resolution for approving the S&P Agreement, the Disposal of NPH Group and the transactions contemplated thereunder was duly passed.

Reference is made to the notice of the SGM dated 27 March 2009 and the circular of the Company dated 27 March 2009 (the “Circular”) regarding a major and connected transaction of the Company. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 27 April 2009, the ordinary resolution for approving the S&P Agreement, the Disposal of the NPH Group and the transactions contemplated thereunder was duly passed by way of poll by the Independent Shareholders. The poll results in respect of the resolution were as follows:

Ordinary Resolution		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
1.	To approve, confirm and ratify the sale and purchase agreement dated 5 March 2009 entered into between the Company and Mr. Ko Chun Shun, Johnson (“Mr. Ko”) in relation to the disposal of the entire issued share capital of China Windpower Group Limited by the Company to Mr. Ko and the transactions contemplated thereunder.	1,970,099,994 (100%)	Nil Shares (0%)	1,970,099,994 (100%)

* for identification purposes only

Notes:

- (1) The full texts of the ordinary resolution are set out in the notice of the SGM dated 27 March 2009.
- (2) As at the date of the SGM:
 - (a) The number of the Company's issued Shares was 6,254,470,578;
 - (b) In view of the interest of Mr. Ko Chun Shun, Johnson in the Disposal, Mr. Ko and its associates, who together are interested in 2,000,000,000 Shares, being approximately 31.98% of the issued share capital of the Company as at the date of the SGM, abstained from voting on the ordinary resolution at the SGM;
 - (c) The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the SGM was 4,254,470,578, representing approximately 68.02% of the total issued share capital of the Company as at the date of the SGM; and
 - (d) No Shareholder who was eligible to attend the SGM but was only entitled to vote against the resolution.
- (3) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking in respect of the resolution.

As at the date of this announcement, the Board comprises Mr. Ko Chun Shun, Johnson, Mr. Liu Shunxing, Mr. Wang Xun, Mr. Yang Zhifeng, Ms. Liu Jianhong and Mr. Chan Kam Kwan, Jason (who are executive Directors), Mr. Tsoi Tong Hoo, Tony (who is a non-executive Director), and Mr. Ho Tak Man, Billy, Mr. Yap Fat Suan and Dr. Wong Yau Kar, David (who are independent non-executive Directors).

By order of the Board
Liu Shunxing
Chief Executive Officer

27 April 2009, Hong Kong