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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 9 FEBRUARY 2015**

The Board is pleased to announce that the special resolution (the “Special Resolution”) set out in the notice of the SGM dated 14 January 2015 was duly passed by the Shareholders by way of poll at the SGM held on 9 February 2015.

Reference is made to the circular of China WindPower Group Limited (the “Company”) dated 14 January 2015 (the “Circular”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the Special Resolution set out in the notice of the SGM dated 14 January 2015 was duly passed by the Shareholders by way of poll at the SGM held on 9 February 2015.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

* *For identification purposes only*

The poll results in respect of the Special Resolution was as follows:

Special Resolution	Number of votes (percentage of total number of votes cast)		Total number of votes
	For	Against	
To approve the Name Change	5,679,893,913 (100.000%)	0 (0.000%)	5,679,893,913 (100%)

As at the date of the SGM, there were 8,946,234,965 Shares in issue. All Shareholders were entitled to attend and vote for or against any resolution proposed at the SGM. No Shareholder was required to abstain from voting on the resolution at the SGM.

The Name Change is still subject to the Registrar of Companies in Bermuda approving the Name Change and issuing a certificate of incorporation on change of name in respect thereof. A further announcement will be made by the Company when the Name Change becomes effective.

By Order of the Board
China WindPower Group Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 9 February 2015

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