



*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**China WindPower Group Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock code: 182)

## **Profit Warning**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that based on the information currently available to the Board, the Group expects to record a significant drop in net profit for the year ended 31 December 2012 as compared with last year.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by China WindPower Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on the information currently available to the Board, the Group expects to record a significant drop in net profit for the year ended 31 December 2012 as compared with last year.

The significant drop in net profit is mainly due to the decrease in the gain on disposal of interests in our investments in our wind power projects, and the decrease in the income from the electricity output generated by certain jointly controlled entities.

This profit warning announcement is only a preliminary assessment by the Board based on the information currently available, which have not been reviewed nor audited by the Company’s auditors. The Company is in the process of finalizing the Group’s audited consolidated results for the year ended 31 December 2012. Shareholders and potential investors are advised to read carefully the announcement of the annual results of Company for the year ended 31 December 2012, which is expected to be released in March 2013.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**



For and on behalf of  
**China WindPower Group Limited**  
**Liu Shunxing**  
*Chairman and Chief Executive Officer*  
Hong Kong, 4 January 2013

*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, Mr. Yap Fat Suan, Dr. Shang Li and Ms Huang Jian (who are independent non-executive Directors).*