

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>30/04/2009</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China WindPower Group Limited
Date Submitted	7 May 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00182</u> Des	scription :	CHINA WI	NDPOWER
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.01	HK\$100,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	10,000,000,000	HK\$0.01	HK\$100,000,000.00
(2) Stock code : Des	scription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

## 2. Preference Shares

Stock code : Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,500,000,000	HK\$0.01	HK\$25,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	2,500,000,000	HK\$0.01	HK\$25,000,000.00

3. Other Classes of Shares

Stock code : Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) : **HK\$125** 

HK\$125,000,000.00

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	6,254,470,578			
Increase/ (decrease) during the month	0			
Balance at close of the month	6,254,470,578			

III. Details of Movements in Issued Share Capital

Particulars of share	blare option b	chemes of the I	ssucr)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date	]	Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme Adopted						
at the AGM on						
16/04/2007,						
exercise price of						
HK\$0.45 per share						
Ordinary shares	0	0	0	0	0	60,080,000
(Note 1)						
2. Share Option						
Scheme Adopted						
at the AGM on						
16/04/2007,						
exercise price of						
HK\$0.302 per share						
(See Remarks)						
Ordinary shares	100,000,000	0	0	0	0	100,000,000
(Note 1)						
3						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)	0	
				nce shares)		
				Other class)		
Total funds raised dur	ing the month f	rom exercise of				
options (State currenc				0		
1	J /			-		

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>\</u>					
$\rightarrow$					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
2.	<u></u>				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) 3.	( / / )				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable)	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / ) Total	(Prefere	nary shares) ence shares) Other class)		

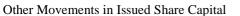
For Main Board and GEM listed issuers

Convertibles (i.e. Convertible	into Shares of the I	ssuer which are t	o be Listed)		and OLM liste	
Class and description 1. Convertible Notes	Currency of amount outstanding	Amount at close of preceding month	e Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		21 700 000 00	0	21 500 000 00	0	220 202 020
Stock code (if listed)	<u> </u>	31,700,000.00	0	31,700,000.00	0	320,202,020
Class of shares						
issuable (Note 1)	Ordinary share	S				
Subscription price	HK\$0.099					
EGM approval date (if applicable) (dd/mm/yyyy))	(30/07/2007)					
2						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
				inary shares)		-
				rence shares)		-
			(	(Other class)		-

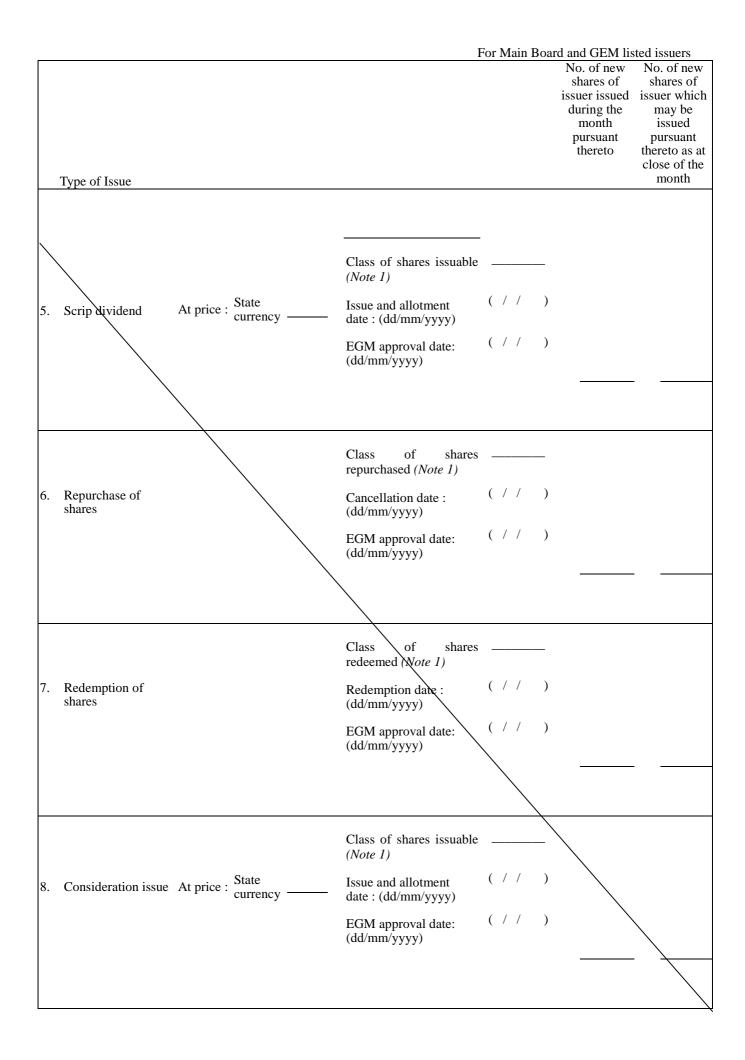
For Main Board and GEM listed issuers

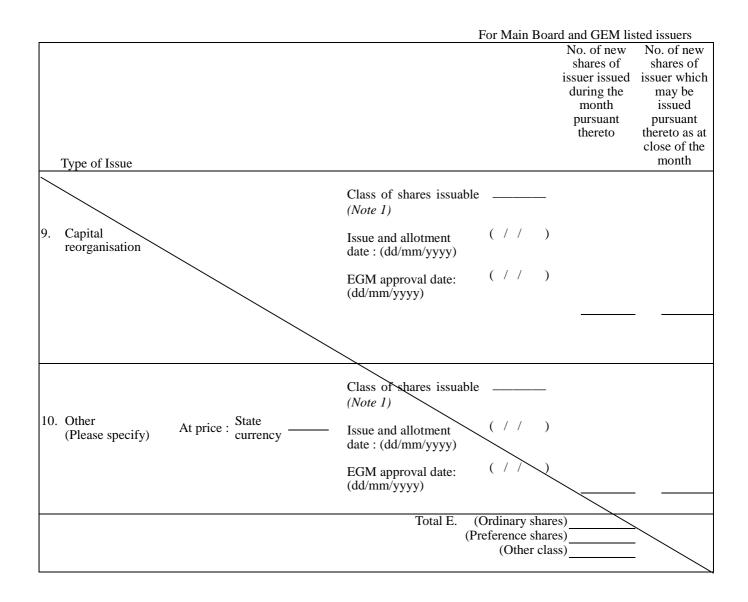
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
	-	
	-	
shares (Note 1)		
2		
	-	
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)		



	ner Movements in Issu	ied Share Capital				No. of new	No. of new
	Type of Issue					shares of	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
$\setminus$	<b>\</b>		Class of shares issuable				
	$\backslash$		(Note 1)				
1.	Rightsissue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							$\overline{}$





Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	_	0
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sha	ıre Capital").)

Remarks (if any):

Refreshment of the 10% general limit on grant of Share Options under the Share Option Scheme was approved at the AGM held on 15/07/2008.

Submitted by:	Tricor Tengis Limited	
Title:	Branch Share Registrar	
(Director, Sec	retary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.