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China WindPower 中国风电

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 ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2009

The Board is pleased to announce that all the ordinary resolutions (the "Ordinary Resolutions") set out in the notice of the Annual General Meeting dated 24 August 2009 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 22 September 2009.

Reference is made to the notice of the Annual General Meeting and the circular of the Company dated 24 August 2009 (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 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 24 August 2009 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 22 September 2009.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

* *For identification purpose only*

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
1.	To receive and adopt the audited financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 March 2009.	4,042,007,783 (100%)	0 (0%)	4,042,007,783 (100%)
2.	A. To re-elect Mr. Ko Chun Shun, Johnson	4,014,757,783 (99.185%)	33,000,000 (0.815%)	4,047,757,783 (100%)
	B. To re-elect Mr. Chan Kam Kwan, Jason	4,047,757,783 (100%)	0 (0%)	4,047,757,783 (100%)
	C. To re-elect Mr. Tsoi Tong Hoo, Tony	4,047,757,783 (100%)	0 (0%)	4,047,757,783 (100%)
	D. To re-elect Dr. Wong Yau Kar, David	4,047,757,783 (100%)	0 (0%)	4,047,757,783 (100%)
	E. To re-elect Mr. Yu Weizhou	4,047,757,783 (100%)	0 (0%)	4,047,757,783 (100%)
	F. To re-elect Dr. Zhou Dadi	4,047,757,783 (100%)	0 (0%)	4,047,757,783 (100%)
	G. To authorise the board of directors of the Company to fix the directors' remuneration.	4,047,757,783 (100%)	0 (0%)	4,047,757,783 (100%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as the auditors and to authorize the board of directors of the Company to fix their remuneration.	4,047,757,783 (100%)	0 (0%)	4,047,757,783 (100%)
4.	To refresh the 10% general limit on grant of options under the share option scheme of the Company.	3,952,734,076 (97.652%)	95,023,707 (2.348%)	4,047,757,783 (100%)
5.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	3,976,089,629 (98.229%)	71,668,154 (1.771%)	4,047,757,783 (100%)
6.	To give a general mandate to the board of directors of the Company to repurchase shares and other securities of the Company.	4,047,757,783 (100%)	0 (0%)	4,047,757,783 (100%)
7.	To extend the general mandate granted to the board of directors of the Company to issue additional shares of the Company.	3,987,443,711 (98.510%)	60,314,072 (1.490%)	4,047,757,783 (100%)

As at the date of the Annual General Meeting, the number of the Company's issued Shares was 7,278,339,965. No Shareholders was required to abstain from voting on any of the Ordinary Resolutions at the Annual General Meeting. The total number of Shares entitling the Shareholders to attend and vote for or against all the Ordinary Resolutions at the Annual General Meeting was 7,278,339,965. There was no Shareholder who was eligible to attend the Annual General Meeting but was only entitled to vote against the Ordinary Resolutions.

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

22 September 2009, Hong Kong

As at the date of this announcement, the board of Directors comprises Mr. Liu Shunxing (Chairman and Chief Executive Officer), Mr. Ko Chun Shun, Johnson (Vice-Chairman and executive Director), Mr. Wang Xun, Mr. Yang Zhifeng, Ms. Liu Jianhong, Mr. Yu Weizhou 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, Dr. Wong Yau Kar, David and Dr. Zhou Dadi (who are independent non-executive Directors).