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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors("Board") of China WindPower Group Limited (the "Company") announces that a meeting of the Board of the Company will be held on Friday, 22 March 2013 for the purpose of, inter alia approving the final results of the Company and its subsidiaries for the year ended 31 December 2012.

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

Hong Kong, 12 March 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, BBS, JP, Mr Yap Fat Suan, Mr Shang Li and Ms Huang Jian (who are independent non-executive Directors)*

\* For identification purposes only