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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The board of directors ("Board") of China WindPower Group Limited ("Company") has granted a total of 100,000,000 share options ("Options") to the eligible persons including its directors and employees, to subscribe for a total of 100,000,000 ordinary shares of HK\$0.01 each ("Shares") of the Company. The Options were granted pursuant to the share options scheme adopted by the Company on 16 April 2007.

A summary of such grant is set out below:

Date of grant:	6 April 2009
Exercise price:	HK\$0.302
Closing price of the Shares on date of grant:	HK\$0.295
Validity period of the Options:	6 April 2009 to 5 April 2014

Among the 100,000,000 Options, 32,100,000 Options have been granted to the following directors of the Company:

Name of Director	Number of Options
Ko Chun Shun, Johnson	6,000,000
Liu Shunxing	6,000,000
Wang Xun	4,500,000
Yang Zhifeng	4,500,000
Liu Jianhong	4,500,000
Chan Kam Kwan, Jason	1,200,000
Tsoi Tong Hoo, Tony	3,000,000
Ho Tak Man, Billy	800,000
Wong Yau Kar, David	800,000
Yap Fat Suan, Henry	800,000

* for identification purpose only

The grant of Options to the Directors has been approved by the independent non-executive directors (excluding the grant to the independent non-executive directors who are also the grantees of the Options).

By order of the Board
Liu Shunxing
Chief Executive Officer

Hong Kong, 6 April 2009

As at the date of this announcement, the Board comprises the following directors of the Company:

Executive Directors:

Mr. Ko Chun Shun, Johnson (*Chairman*)
Mr. Liu Shunxing (*Chief Executive Officer*)
Mr. Wang Xun
Mr. Yang Zhifeng
Ms. Liu Jianhong
Mr. Chan Kam Kwan, Jason

Non-executive Director:

Mr. Tsoi Tong Hoo, Tony

Independent non-executive Directors:

Mr. Ho Tak Man, Billy
Mr. Yap Fat Suan, Henry
Dr. Wong Yau Kar, David