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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 23 January 2014.

The board of directors of China WindPower Group Limited (the “Company”) refers to the announcement of the Company dated 18 December 2013 (the “Announcement”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise defined herein.

As stated in the Announcement, a circular (the “Circular”) containing, among other things, (i) further details of the Huadian Subscription; and (ii) a notice convening the SGM will be despatched to the Shareholders as soon as practicable in accordance with the Listing Rules.

As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 23 January 2014.

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

Hong Kong, 13 January 2014

\* *for identification purpose only*

*As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Mr. Ko Chun Shun, Johnson (Vice Chairman and executive Director), Mr. Yang Zhifeng (Chief Executive Officer), Mr. Wang Xun, 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, Dr. Shang Li and Ms. Huang Jian (who are independent non-executive Directors).*