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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)

INSIDE INFORMATION

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571).

The board of directors of China WindPower Group Limited (“**Company**”, together with its subsidiaries, “**Group**”) hereby announces that the Company is in discussion with a strategic investor for a potential investment in the share capital of the Company, and other business co-operations with the Group.

Such potential strategic investor is an independent third party engaged in the generation and supply of electricity and other related businesses in the PRC.

The abovementioned investment and business co-operations are subject to further negotiation, and therefore they may or may not proceed. Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 12 December 2013

As at the date of this announcement, the Board comprises Mr. Liu Shunxing, Mr. Ko Chun Shun, Johnson, Mr. Yang Zhifeng, 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).

* *for identification purpose only*