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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)

20MW SOLAR POWER PROJECT IN THE ROOF OF THE WORLD OBTAINED APPROVAL

The board of directors of China WindPower Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Group has obtained approval from Tibet Autonomous Region Development and Reform Commission of a 20 megawatts (MW) solar power project in Tibet Autonomous Region. The project is located in Shannan Prefecture Cuomei County with an installed capacity of 20MW. The on-grid tariff is RMB1.15 per kilowatt hour (“**Kwh**”) and the expected utilization hours for the first year of operation is approximately 1,900 hours.

The project is another solar power project of the Group approved at high altitude region of Tibet since the Naidong 20MW solar power project in Tibet commissioned on 23 December 2014.

For and on behalf of
China WindPower Group Limited
Chairman
Liu Shunxing

Hong Kong, 28 January 2015

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Mr. Ko Chun Shun, Johnson (Vice Chairman), Mr. Yang Zhifeng (Chief Executive Officer), Mr. Wang Xun, Ms. Liu Jianhong, Mr. Yu Weizhou and Mr. Zhou Zhizhong (who are executive directors), Ms. Ko Wing Yan, Samantha (who is non-executive director), and 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 purposes only*