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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)**

**ANNOUNCEMENT**

China WindPower Group Limited (the “Company”) announces that on 10 July 2009, it has entered into a Memorandum of Understanding with Baicheng Wind Power Development Steering Committee (白城市風電開發領導小組). Pursuant to which, the Company will be granted an exclusive right to develop wind power projects with capacity of 1,500MW in Baicheng, Jilin of the PRC.

Following the announcement made by the Company dated 8 July 2009 in relation to the exclusive agreement with Fuxin Municipal Government in Liaoning Province to develop wind power electricity projects with capacity of 500MW, the Company announces that on 10 July 2009, the Company has signed a Memorandum of Understanding (“MOU”) with Baicheng Wind Power Development Steering Committee (白城市風電開發領導小組) (“BWPDSC”). Pursuant to which, the Company will be granted an exclusive right to develop wind power projects with capacity of 1,500MW in Baicheng, Jilin of the PRC (“Exclusive Right”).

BWPDSC is designated by the Baicheng Municipal Government and is responsible for the planning, regulating and development of wind power related projects within the area.

Jilin province has rich quality wind resources, and is ranked the fourth in terms of the accumulated installed wind power capacity in the PRC. Baicheng City possesses the best quality wind resources in Jilin and has become a significant part in the overall wind power development plan of Jilin. Currently, the Group has already invested in wind power projects with capacity of 100MW in Baicheng, the Group also operates a wind power tower tube manufacturing plant there which is the largest in capacity in the north-eastern China region.

The Exclusive Right will further strengthen the foundation for the Group’s wind power business in the area.

\* For identification purpose only

The grant of Exclusive Right is subject to further contract after feasibility study. The signing of MOU does not constitute any commitment of the Group. The Company will establish subsidiaries or joint venture companies to develop the wind power projects and will make appropriate announcement according to the relevant Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited when necessary.

By order of the Board  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 14 July 2009

*As at the date of this announcement, the Board of the Company comprises Mr. Liu Shunxing (Chairman and Chief Executive Officer), Mr. Ko Chun Shun, Johnson (Vice-Chairman), Mr. Wang Xun, Mr. Yang Zhifeng, Ms. Liu Jianhong, Mr. Yu Weizhou and Mr. Chan Kam Kwan, Jason (who are executive directors), Mr. Tsoi Tong Hoo, Tony (who is a non-executive director), and Mr. Ho Tak Man, Billy, Mr. Yap Fat Suan, Dr. Wong Yau Kar, David and Dr. Zhou Dadi (who are independent non-executive directors).*