



中国风电集团有限公司*

China WindPower Group Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 182)

ANNOUNCEMENT

The Company wishes to make certain clarifications about certain information published in some press articles today.

We refer to certain press articles today ("Articles"). These Articles mentions that the banks in China are reluctant to grant loans to our joint venture companies which invest in the wind power projects so that some of our planned projects may be put on hold. They also mention that as a result, we need to cut in half of our original target and are only able to develop 5 wind power projects for the financial year ended 2010.

We wish to clarify that none of our wind power projects are put on hold because we cannot obtain the bank loans in China. We have also not heard that the banks in China are reluctant to grant loans to companies which are involved in the development of the wind power projects in China.

As stated in our interim results announcement dated 25 November 2008, the Chinese government has decided to step up measures to boost domestic demand; development of the wind power industry will effectively foster demand for industries such as steel, cement, and machines and equipment, and in turn boost domestic demand. Banks are also ready to grant loans to wind power projects deemed capable of bringing stable and reliable returns.

As at the date of this announcement, the Board comprises Mr. Ko Chun Shun, Johnson, Mr. Liu Shunxing, Mr. Wang Xun, Mr. Yang Zhifeng, Ms. Liu Jianhong and Mr. Chan Kam Kwan, Jason (who are executive Directors), Mr. Tsoi Tong Hoo, Tony (who is non-executive Director), and Mr. Ho Tak Man, Billy, Mr. Yap Fat Suan and Dr. Wong Yau Kar, David (who are independent non-executive Directors).

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

Hong Kong, 5 December 2008

* *for identification purposes only*