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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)

NOTIFICATION OF BOARD MEETING

The board of directors ("Board") of China WindPower Group Limited (the "Company") announces that a meeting of the Board of the Company will be held on Wednesday, 10 June 2009 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2009.

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

Hong Kong, 29 May 2009

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).

* for identification purposes only