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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 Friday, 24 August 2012 for the purpose of, inter alia approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012.

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

Hong Kong, 14 August 2012

As at the date of this announcement, the Board comprises Mr. Liu Shunxing, Mr. Ko Chun Shun, Johnson, Mr. Wang Xun, Mr. Yang Zhifeng, 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 JP and Mr. Yap Fat Suan (who are independent non-executive directors).

* For identification purposes only