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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 CHANGE OF FINANCIAL YEAR END DATE

The Board would like to announce that the financial year end date of the Company has been changed from 31 March to 31 December.

CHANGE OF FINANCIAL YEAR END DATE

The board of directors ("Board") of China WindPower Group Limited ("Company") announces that the financial year end date of the Company has been changed from 31 March to 31 December. Accordingly, the forthcoming financial year end date of the Company is 31 December 2009.

The reason for such change is to coincide with the statutory financial year end date of our principal operating subsidiaries, which are mainly situated in the People Republic of China. The Board does not foresee any material adverse impact on the financial position and operations of the Company and its subsidiaries as a result of the change of financial year end date and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

Following the change of the financial year end date, the Company will announce and publish its audited results for the 9-month period ended 31 December 2009 on or before 30 April 2010, and its unaudited interim results for the 6-month period ended 30 June 2010 on or before 30 September 2010.

By order of the Board
Chan Kam Kwan Jason
Company Secretary

Hong Kong, 16 November 2009

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, 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 and Mr. Yap Fat Suan (who are independent non-executive directors).

* *For identification purpose only*