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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)

POSITIVE PROFIT ALERT

This announcement is made pursuant to the Rules Listing and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board wishes to inform the Shareholders and potential investors that based on the information currently available to the Board, the Group expects to record a significant increase of over 100% in net profit for the year ended 31 December 2014 as compared with last year.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by China WindPower Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on the information currently available to the Board, the Group expects to record a significant increase of over 100% in net profit for the year ended 31 December 2014 as compared with last year.

The significant increase in net profit is mainly due to the increase in the income from the EPC business division and the decrease in the provision for inventory. There is also no impairment loss for the Clean Development Mechanism (CDM) accounts receivable in 2014.

This positive profit alert announcement is only a preliminary assessment by the Board based on the information currently available, which have not been reviewed nor audited by the Company's auditors. The Company is in the process of finalizing the Group's unaudited consolidated results for the year ended 31 December 2014. Shareholders and potential investors are advised to read carefully the announcement of the annual results of Company for the year ended 31 December 2014, which is expected to be released in March 2015.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of
China WindPower Group Limited
Chairman
Liu Shunxing

Hong Kong, 5 January 2015

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Mr. Ko Chun Shun, Johnson (Vice Chairman and executive Director), Mr. Yang Zhifeng (Chief Executive Officer), Mr. Wang Xun, Ms. Liu Jianhong, Mr. Yu Weizhou and Mr. Zhou Zhizhong (who are executive Directors), Ms. Ko Wing Yan, Samantha (who is non-executive Director), and Dr. Wong Yau Kar, David, BBS, JP, Mr. Yap Fat Suan, Dr. Shang Li and Ms Huang Jian (who are independent non-executive Directors).