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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)

CLARIFICATION ANNOUNCEMENT

ANNUAL REPORT 2009

Reference is made to the English version of the latest Annual Report 2009 of China WindPower Group Limited (the "Company") (the "Annual Report"). Due to inadvertent mistake in the translation, a clarification in respect of information contained in the Chairman's Statement is made.

Reference is made to the English version of the Annual Report.

On page 4 of the Annual Report in the Chairman's Statement, we wrote "During the year, the construction of wind farms with capacity of more than 50MW will commence.". The Company wishes to clarify that, due to inadvertent mistake in the translation, the correct statement should be "During the year, the construction of wind farms with capacity of more than 500MW (50萬千瓦) will commence.".

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

Hong Kong, 26 June 2009

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman and Chief Executive Officer), Mr. Ko Chun Shun, Johnson (Vice-Chairman), Mr. Wang Xun, Mr. Yang Zhifeng, Ms. Liu Jianhong, Mr. Yu Weizhou and Mr. Chan Kam Kwan, Jason (who are executive directors of the Company), Mr. Tsoi Tong Hoo, Tony (who is non-executive director of the Company), and Mr. Ho Tak Man, Billy, Mr. Yap Fat Suan, Dr. Zhou Dadi and Dr. Wong Yau Kar, David (who are independent non-executive directors of the Company).

* *For identification purpose only*