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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)

TRADING HALT ANNOUNCEMENT

At the request of China WindPower Group Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 18 December 2014 pending the release of an announcement in relation to an inside information and discloseable transaction of the Company.

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

Hong Kong, 18 December 2014

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Mr. Ko Chun Shun, Johnson (Vice Chairman), 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 a 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).

** for identification purpose only*