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**China  
WindPower 中国风电**

**中国风电集团有限公司\***  
**China WindPower Group Limited**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 182)**

**DELAY IN DESPATCH OF CIRCULAR  
MAJOR AND CONNECTED TRANSACTIONS  
AND  
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcements of the Company dated 18 May 2010 and 2 June 2010 in relation to, inter alia, the transactions contemplated under the 2010 Framework Agreement, the Services and the Waiver which constitute major and connected transactions and continuing connected transactions of the Company under the Listing Rules. As additional time is required for the Company to finalise the Circular, it is expected that the despatch date of the Circular will be postponed from 8 June 2010 to no later than 18 June 2010.

Reference is made to the announcements of China WindPower Group Limited (the “Company”) dated 18 May 2010 and 2 June 2010 (the “Announcements”) in relation to, inter alia, the transactions contemplated under the 2010 Framework Agreement, the Services and the Waiver (the “Transactions”) which constitute major and connected transactions and continuing connected transactions of the Company under the Listing Rules. Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

\* *for identification purposes only*

A circular in relation to, inter alia, the Transactions (the “Circular”) was originally expected to be despatched to the Shareholders on or before 8 June 2010. As additional time is required for the Company to finalise the Circular, it is expected that the despatch date of the Circular will be postponed from 8 June 2010 to no later than 18 June 2010.

By order of the Board  
**CHINA WINDPOWER GROUP LIMITED**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

7 June 2010, Hong Kong

*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 a non-executive Director), and Dr. Zhou Dadi, Dr. Wong Yau Kar, David and Mr. Yap Fat Suan, Henry (who are independent non-executive Directors).*