

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

**POLL RESULTS OF SPECIAL GENERAL MEETING  
HELD ON 7 JULY 2010**

The Board is pleased to announce that on 7 July 2010, the Company held the special general meeting (the “SGM”) at which the ordinary resolutions for approving (i) the 2010 Framework Agreement, the provision of the Services by the Group to Liaoning Energy and its associates, the Revised Caps and the Waiver and (ii) the Supplemental Phase 1 Contract and the Phase 2 Contract, and the transactions contemplated thereunder were duly passed.

Reference is made to (i) the notice of SGM dated 18 June 2010, (ii) a circular of the Company dated 18 June 2010 regarding certain transactions contemplated under the 2010 Framework Agreement, the provision of the Services by the Group to Liaoning Energy and its associates (the “Provision of Services”), the Revised Caps and the Waiver and (iii) another circular of the Company dated 18 June 2010 regarding certain transactions contemplated under the Supplemental Phase 1 Contract and the Phase 2 Contract (the “Transactions”). Capitalised terms used herein shall have the same meanings as defined in the above two circulars unless the context requires otherwise.

\* *for identification purposes only*

## VOTING RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 7 July 2010, the ordinary resolutions for approving the Transactions were duly passed by way of poll. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
1.	To approve, confirm and ratify the formation of the New Joint Ventures pursuant to the 2010 Framework Agreement, and to authorise any Director to do all such acts and things, to sign and execute all such further documents in connection with the transactions under the 2010 Framework Agreement in relation to the formation of the New Joint Ventures.	4,230,707,166 (100%)	0 (0%)	4,230,707,166
2.	To approve, confirm and ratify the Group Guarantees, the Liaoning Energy Guarantees and the Counter Indemnities pursuant to the 2010 Framework Agreement, and to authorise any Director to do all such acts and things, to sign and execute all such further documents in connection with the transactions under the 2010 Framework Agreement in relation to the Group Guarantees, the Liaoning Energy Guarantees and the Counter Indemnities.	4,230,707,166 (100%)	0 (0%)	4,230,707,166
3.	To approve, confirm and ratify the Provision of Services, the Revised Caps and the Waiver, and to authorise any Director to do all such acts and things, to sign and execute all such further documents in connection with the transactions in relation to the Provision of Services, the Revised Caps and the Waiver.	4,230,707,166 (100%)	0 (0%)	4,230,707,166

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
4.	To approve, confirm and ratify the Supplemental Phase 1 Contract, the Phase 2 Contract and the transactions contemplated thereunder, and to authorise any Director to do all such acts and things, to sign and execute all such further documents in connection with the transactions under the Supplemental Phase 1 Contract and the Phase 2 Contract.	4,230,707,166 (100%)	0 (0%)	4,230,707,166

*Notes:*

- (1) The full texts of the ordinary resolutions are set out in the notice of SGM dated 18 June 2010.
- (2) As at the date of the SGM:
  - (a) The issued share capital of the Company comprised 7,280,839,965 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the SGM. At the SGM, the proposed resolutions were taken by poll.
  - (b) No Shareholder was required to abstain from voting at the SGM for approving the resolutions proposed at the SGM.
  - (c) There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the SGM. No Shareholder who was eligible to attend the SGM but was only entitled to vote against the resolutions.
- (3) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking in respect of the resolutions.

*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, Henry (who are independent non-executive Directors).*

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

7 July 2010, Hong Kong