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中国风电集团有限公司*

China WindPower Group Limited

(Incorporated in the Bermuda with limited liability)

(Stock Code: 182)

**MAJOR TRANSACTION
DELAY IN DESPATCH OF CIRCULAR**

As additional time is required to prepare and finalise certain information in the Circular, including but not limited to a business valuation report on Guazhou Company to be issued by an independent valuer and other financial information of the Group, the Company will not be able to despatch the Circular within the required time frame under Rule 14.41(a) of the Listing Rules.

The Company has applied to the Stock Exchange for a waiver from strict compliance with the requirement under Rule 14.41(a) of the Listing Rules and an extension of time for the despatch of the Circular from 13 June 2011 to 29 July 2011. The Stock Exchange has granted the Company such waiver and an extension of time for despatch of the Circular to the Shareholders on or before 29 July 2011.

The Board refers to the Company's announcement dated 20 May 2011 (the "Announcement") regarding the Group's disposal of its interest in Guazhou Company. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

As set out in the Announcement, a circular (the "Circular") containing, among other matters, further details of the Disposal and the transactions contemplated thereunder, will be despatched to the Shareholders in compliance with the Listing Rules as soon as practicable on or before 13 June 2011.

Since the Disposal Agreement and the transactions contemplated thereunder were approved by way of written shareholder's approval under Rule 14.44 of the Listing Rules as indicated in the Announcement, the Circular should be despatched within 15 business days after the publication of the Announcement i.e., on or before 13 June 2011 in accordance with Rule 14.41(a) of the Listing Rules.

* *for identification purpose only*

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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 JP and Mr. Yap Fat Suan (who are independent non-executive Directors).

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

Hong Kong, 13 June 2011