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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2011**

The Board is pleased to announce that all the ordinary resolutions (the “Ordinary Resolutions”) set out in the notice of the Annual General Meeting dated 19 May 2011 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 20 June 2011.

Reference is made to the notice of the Annual General Meeting and the circular of the Company dated 19 May 2011 (the “Circular”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 19 May 2011 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 20 June 2011.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

* *For identification purpose only*

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
1.	To receive and adopt the audited financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2010.	4,320,004,756 (100%)	0 (0%)	4,320,004,756 (100%)
2.	A. To re-elect Mr. Ko Chun Shun, Johnson	4,092,584,756 (94.736%)	227,420,000 (5.264%)	4,320,004,756 (100%)
	B. To re-elect Mr. Chan Kam Kwan, Jason	3,979,537,142 (92.119%)	340,467,614 (7.881%)	4,320,004,756 (100%)
	C. To re-elect Mr. Tsoi Tong Hoo, Tony	4,033,905,756 (93.377%)	286,099,000 (6.623%)	4,320,004,756 (100%)
	D. To re-elect Dr. Wong Yau Kar, David, JP	4,097,184,756 (94.842%)	222,820,000 (5.158%)	4,320,004,756 (100%)
	E. To authorise the board of directors of the Company to fix the directors' remuneration.	4,320,004,756 (100%)	0 (0%)	4,320,004,756 (100%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as the independent auditor and to authorize the board of directors of the Company to fix their remuneration.	4,317,194,756 (99.935%)	2,810,000 (0.065%)	4,320,004,756 (100%)
4.	To refresh the 10% general limit on grant of options under the share option scheme of the Company.	4,196,367,650 (97.138%)	123,637,106 (2.862%)	4,320,004,756 (100%)
5.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	3,860,562,517 (89.365%)	459,442,239 (10.635%)	4,320,004,756 (100%)
6.	To give a general mandate to the board of directors of the Company to repurchase shares and other securities of the Company.	4,128,804,756 (100%)	0 (0%)	4,128,804,756 (100%)
7.	To extend the general mandate granted to the board of directors of the Company to issue additional shares of the Company that are repurchased pursuant to Resolution 6.	3,862,842,517 (93.558%)	265,962,239 (6.442%)	4,128,804,756 (100%)

As at the date of the Annual General Meeting, the number of the Company's issued Shares was 7,393,779,965. No Shareholders was required to abstain from voting on any of the Ordinary Resolutions at the Annual General Meeting. The total number of Shares entitling the Shareholders to attend and vote for or against all the Ordinary Resolutions at the Annual General Meeting was 7,393,779,965. There was no Shareholder who was eligible to attend the Annual General Meeting but was only entitled to vote against the Ordinary Resolutions.

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

20 June 2011, 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 non-executive Director), and Dr. Zhou Dadi, Dr. Wong Yau Kar, David JP and Mr. Yap Fat Suan (who are independent non-executive Directors).