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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)

RE-DESIGNATION OF A DIRECTOR

The board of directors (“Board”) of China WindPower Group Limited (“Company”) announce that Ms. Ko Wing Yan, Samantha has been re-designated as a non-executive director of the Company with effect from 30 September 2014.

RE-DESIGNATION OF A DIRECTOR

The Board of China WindPower Group Limited announces that Ms. Ko Wing Yan, Samantha has been re-designated as a non-executive director of the Company with effect from 30 September 2014.

Ms. Ko Wing Yan, Samantha, aged 35, joined the Group in 2009. Ms. Ko holds a Bachelor Degree in Economics and Mathematics from Mount Holyoke College, USA, and a Master Degree in Finance from Imperial College, London. She has over seven years of experience in banking and has extensive experience in the securities and capital markets, and was a director of global markets — structured credit and fund solutions of HSBC until August 2009. Before joining HSBC, Ms. Ko served at Morgan Stanley (Hong Kong) and JP Morgan Securities Limited (London). Ms. Ko is also the executive director of Reorient Group Limited, and will be appointed as executive director of Varitronix International Limited with effect from 3 October 2014, all of which are listed on The Stock Exchange of Hong Kong Limited. Ms. Ko is also the daughter of Mr. Ko Chun Shun, Johnson, the Vice Chairman, an executive director and a substantial shareholder of the Company.

Ms. Ko is appointed as a non-executive director for a term of 1 year, which is renewable but is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the bye-laws of the Company. Ms. Ko is entitled to a basic remuneration of HK\$144,000 per annum. Such remuneration is determined by the remuneration committee of the Company and the Board by reference to her duties and responsibilities in the Company.

* *for identification purpose only*

Ms. Ko, through her wholly owned company, Pine Coral Limited, holds 20,000,000 ordinary shares of the Company.

Save as disclosed above, Ms. Ko (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) does not hold other positions with other members of the Group; and (iv) does not have any directorship in any public listed companies in the past three years.

By order of the Board
CHINA WINDPOWER GROUP LIMITED
Liu Shunxing
Chairman

30 September 2014, Hong Kong

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).