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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)

PROPOSED CHANGE OF COMPANY NAME

The Board purposes to change the English name of the Company from “China WindPower Group Limited” to “Concord New Energy Group Limited”, and adopt “協合新能源集團有限公司” to replace “中國風電集團有限公司” as the Chinese name of the Company for identification purpose only. The Name Change is subject to the approval by the Shareholders at the SGM by way of a special resolution and the approval by the Registrar of Companies in Bermuda.

The SGM will be convened for the purpose of allowing Shareholders to consider and, if thought fit, approve the Name Change.

A circular containing information relating to the Name Change, and notice of the SGM will be despatched to the Shareholders as soon as practicable.

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CONDITIONS FOR THE NAME CHANGE

The Name Change is subject to the following conditions:

1. the passing of a special resolution by the Shareholders to approve the Name Change at the SGM; and

2. the Registrar of Companies in Bermuda approving the Name Change and issuing a certificate of incorporation on change of name in respect thereof.

Subject to the satisfaction of the conditions set out above, the Name Change will take effect from the date of entry of the new English name of the Company on the register maintained by the Registrar of Companies in Bermuda. Upon the Name Change becoming effective, the Company will comply with the necessary filing procedures in Hong Kong.

REASONS FOR THE NAME CHANGE

In addition to the development of wind power generation business, the Group has also entered the solar power generation industry since 2011, with over 300MW solar power generation capacity in operation. In 2014, its newly added solar power generation capacity has already exceeded its newly added wind power generation capacity. With adequate ground-mounted and distributed solar power resources, the Company will continue to increase its investments in high quality solar power projects. The Board considers that the original name of the Company, China WindPower Group Limited, can no longer represent the existing business scope of the Company, and as such, it is now proposed that the Company changes its English name to Concord New Energy Group Limited, and the original Chinese name of the Company, “中國風電集團有限公司” be replaced by “協合新能源集團有限公司” (for identification purpose only).

The Board considers that the Name Change is in the interests of the Company and the Shareholders as a whole.

EFFECTS ON THE NAME CHANGE

The Name Change will not affect any rights of the Shareholders. Once the Name Change becomes effective, share certificates of the Company will be issued in the new name of the Company. However, all existing share certificates of the Company in issue bearing the existing name of the Company will, after the Name Change has become effective, continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will be arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. Further announcement will be made for the free exchange arrangement.

SGM

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DEFINITIONS

Unless otherwise stated, the following terms shall have the following meanings in this announcement:

“Board”	the board of Directors
“Company”	China WindPower Group Limited, a company incorporated in Bermuda with limited liability, the shares of which are listed on the main board of the Stock Exchange
“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Name Change”	the proposed change of the English name of the Company from “China WindPower Group Limited” to “Concord New Energy Group Limited”, and the adoption of “協合新能源集團有限公司” to replace “中國風電集團有限公司” as the Chinese name of the Company for identification purpose
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the issued Shares
“SGM”	the special general meeting of Shareholders to be convened for the purpose of allowing Shareholders to consider and, if thought fit, approve the Name Change
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

For and on behalf of
China WindPower Group Limited
Liu Shunxing
Chairman

Hong Kong, 8 January 2015

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 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).