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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)

NOTICE OF THE SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of **China WindPower Group Limited** (the “Company”) will be held at 10:00 a.m. on 9 February 2015, Monday at Suite 3901, 39/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for the purpose of considering and, if thought fit, passing the following special resolution:

SPECIAL RESOLUTION

“**THAT** the name of the Company be changed from “China WindPower Group Limited” to “Concord New Energy Group Limited”, and “協合新能源集團有限公司” be adopted to replace “中國風電集團有限公司” as the Chinese name of the Company for identification purpose only, and the Board or a duly authorised committee of the Board or any one or more directors of the Company authorised by the Board be and are hereby authorised to do all such acts, deeds and things and execute all such documents (under the common seal of the Company, where necessary) and make all such arrangements as he/they shall, in his/their absolute discretion, deem necessary or expedient to effect the foregoing.”

By order of the board
China WindPower Group Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 14 January 2015

* *For identification purposes only*

Notes:

1. Any shareholder entitled to attend and vote at the meeting is entitled to appoint another person as his/her proxy to attend and vote in his/her stead. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend and vote in his/her stead. A proxy need not be a shareholder of the Company. Completion and return of the form of proxy will not preclude a shareholder from attending the meeting and voting in person. In such event, his/her form of proxy will be deemed to have been revoked.
2. Where there are joint holders of any share, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders be present at the meeting, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
3. To be valid, the completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding of the meeting or any adjournment thereof.

As at the date of this notice, 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, Henry, Dr. Shang Li and Ms. Huang Jian (who are independent non-executive directors).