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CONCORD NEW ENERGY GROUP LIMITED
協合新能源集團有限公司*

(formerly known as China WindPower Group Limited 中國風電集團有限公司 *)

(incorporated in Bermuda with limited liability)

(Stock Code: 182)

CHANGE OF COMPANY NAME
AND
STOCK SHORT NAME

The Board is pleased to announce that the 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” replacing “中國風電集團有限公司” as the Chinese name of the Company for identification purpose only have both become effective on 9 February 2015. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 3 March 2015 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “CHINA WINDPOWER” to “CONCORD NE” in English and from “中國風電” to “協合新能源” in Chinese, with effect from 9:00 a.m. on 16 March 2015. The stock code of the Company on the Stock Exchange remains unchanged as “182”.

Reference is made to the announcement of Concord New Energy Group Limited (formerly known as China WindPower Group Limited) (the “Company”) dated 8 January 2015 and the circular of the Company dated 14 January 2015 (the “Circular”) in relation to, among others, the proposed change of name of the Company and the announcement of the Company relating to the poll results of the SGM dated 9 February 2015. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

* *For identification purpose only*

NAME CHANGE

The Board is pleased to announce that subsequent to the passing of the special resolution approving the Name Change by the Shareholders at the SGM held on 9 February 2015 and the issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in Bermuda on 12 February 2015, the 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” replacing “中國風電集團有限公司” as the Chinese name of the Company for identification purpose only have both become effective on 9 February 2015. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 3 March 2015 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “CHINA WINDPOWER” to “CONCORD NE” in English and from “中國風電” to “協合新能源” in Chinese, with effect from 9:00 a.m. on 16 March 2015. The stock code of the Company on the Stock Exchange remains unchanged as “182”.

TRADING ARRANGEMENT

The Name Change will not affect any of the rights of the existing Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. The new share certificates of the Company under the new name will be available for exchange from 16 March 2015. Shareholders who wish to exchange for the new share certificates of the Company may deliver their existing certificates to the branch share registrar of the Company, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. From 16 March 2015 until 15 April 2015, such exchange is free of charge and thereafter, Shareholders will be charged HK\$2.50 (or such other amount as may be charged by the branch share registrar) for each certificate to be issued.

By Order of the Board
CONCORD NEW ENERGY GROUP LIMITED
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 11 March 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, Henry, Dr. Shang Li and Ms. Huang Jian (who are independent non-executive Directors).