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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)**

**PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that based on the information currently available to the Board, the Group expects to record a significant drop in net profit for the 6-month period ended 30 June 2012 as compared with the last corresponding period.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by China WindPower Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on the information currently available to the Board, the Group expects to record a significant drop in net profit for the 6-month period ended 30 June 2012 as compared with the last corresponding period.

The significant drop in net profit is mainly due to the decrease in the gain on disposal of interests in our investments in our wind power projects, and the decrease in the electricity output generated by certain jointly controlled entities.

\* *for identification purpose only*

This profit warning is based on the preliminary assessment of the Board after considering the information currently available, which have not been reviewed nor audited by the Company's auditors. The Company is in the process of finalizing the Group's unaudited consolidated results for the 6-month period ended 30 June 2012. Shareholders and potential investors are advised to read carefully the announcement of the interim results of Company for the 6-month period ended 30 June 2012, which is expected to be released in August 2012. **Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**China WindPower Group Limited**  
**Liu Shunxing**  
*Chairman and Chief Executive Officer*

Hong Kong, 9 July 2012

*As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Shunxing (Chairman and Chief Executive Officer), Mr. Ko Chun Shun, Johnson (Vice-Chairman), Mr. Wang Xun, Mr. Yang Zhifeng, Ms. Liu Jianhong, Mr. Yu Weizhou, Mr. Zhou Zhizhong, Ms. Ko Wing Yan, Samantha and Mr. Chan Kam Kwan, Jason (each of whom is an executive Director), Mr. Tsoi Tong Hoo, Tony (who is a non-executive Director), and Dr. Zhou Dadi, Dr. Wong Yau Kar, David, JP, and Mr. Yap Fat Suan, Henry (each of whom is an independent non-executive Director).*