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China WindPower Group Limited
(Incorporated in Bermuda with limited liability)
(Stock code: 182)

Positive Profit Alert

This announcement is made pursuant to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571).

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 increase in net profit for the year ended 31 December 2013 as compared with last year.

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**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571).

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 increase in net profit for the year ended 31 December 2013 as compared with last year.

The significant increase in net profit is mainly due to the increase in the income from the electricity output in our wind and solar power plants and EPC business division.

At 31 December 2013, the Company had more than HKD 1.7 billion of cash and cash equivalents (not including the estimated HKD 378.2 million net proceeds from the “Huadian Subscription”, the detail of the Huadian Subscription was announced on 18th December 2013).

This positive profit alert announcement is only a preliminary assessment by the Board based on 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 audited consolidated results for the year ended 31 December 2013. Shareholders and potential investors are advised to read carefully the announcement of the



annual results of Company for the year ended 31 December 2013, which is expected to be released in March 2014.

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

For and on behalf of
China WindPower Group Limited
Liu Shunxing
Chairman
Hong Kong, 2 January 2014

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Mr. Ko Chun Shun, Johnson (Vice Chairman and executive Director), Mr. Yang Zhifeng (Chief Executive Officer), Mr. Wang Xun, Ms. Liu Jianhong, Mr. Yu Weizhou, Mr. Zhou Zhizhong, Ms. Ko Wing Yan, Samantha and Mr. Chan Kam Kwan, Jason (who are executive Directors), Mr. Tsoi Tong Hoo, Tony (who is non-executive Director), and Dr. Zhou Dadi, Dr. Wong Yau Kar, David JP, Mr. Yap Fat Suan, Dr. Shang Li and Ms Huang Jian (who are independent non-executive Directors).