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Gowin New Energy Grp - Result of AGM London Stock Exchange  
RNS Number : 3170P  
Gowin New Energy Group Limited  
15 August 2014

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**Gowin New Energy Group Limited**  
("Company")

**Result of AGM**

At the annual general meeting of the Company held today, all resolutions were passed.

For further information please visit [www.gowinyichia.com](http://www.gowinyichia.com)  
(<http://www.gowinyichia.com>) or contact the following:

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