

< Back

Gowin New Energy Grp - Posting of Circular and Notice of EGM London Stock Exchange
RNS Number : 6756D
Gowin New Energy Group Limited
30 January 2015

30 January 2015

Gowin New Energy Group Limited
("Gowin" or the "Company")

Posting of Circular and Notice of EGM

Further to the announcement of 28 January of a conditional fundraising, a notice of extraordinary general meeting ("EGM") has today been sent to shareholders to be held at the offices of the Company at Xiakeng Village, Tangjijiano Mangement Zone, Chashan Town, Dongguang, Guangdong, China on 16 February 2015 at 5.00pm (Beijing time) / 9.00am (London time). The notice of EGM is also available on the Company's website, www.gowinyichia.com (<http://www.gowinyichia.com>).

The Directors have convened the EGM to seek shareholders' approval of resolutions ("Resolutions") to grant the Directors authority to allot and issue the 60,000,000 new ordinary shares ("New Shares") to be issued to Choice Only International Ent. Co., Ltd. ("Choice") and Mr Chen Chih-Lung, the CEO of Choice, together with additional authority to allot and issue up to a further 134,500,000 ordinary shares, in respect of which the pre-emption rights in favour of existing shareholders will be dis-applied. This additional authority may be used by the Directors to take advantage of opportunities to issue up to that number of ordinary shares for cash, including pursuant to the grant of subscription and conversion rights, and as consideration for the acquisition of non-cash assets.

If the Resolutions are passed at the EGM, application will be made for the New Shares to be admitted to trading on AIM as soon as practicable thereafter.

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

Garry Willinge	Gowin New Energy Group Limited	+852 9100 9972
James Caithie / Avi Robinson	Cairn Financial Advisers LLP	+44 20 7148 7900
David Scott / James Dewhurst	Alexander David Securities Limited	+44 20 7448 9800

This information is provided by RNS
The company news service from the London Stock Exchange

END

MSCDMGFMVGGGKZM]]>



(https://twitter.com/aquis_exchange)



([https://www.linkedin.com/company/aquis-](https://www.linkedin.com/company/aquis-exchange-limited)

[exchange-limited](#))

[Terms & Conditions \(/terms-and-conditions\)](#)

[Privacy Policy \(/privacy-policy\)](#)

[Modern Slavery & Human Trafficking Policy \(/modern-slavery-human-trafficking-policy\)](#)

[ABOUT \(/COMPANY\)](#)

[AQUIS EXCHANGE \(/AQUIS-EXCHANGE\)](#)

[AQUIS STOCK EXCHANGE \(/AQUIS-STOCK-EXCHANGE\)](#)

[AQUIS TECHNOLOGIES \(/AQUIS-TECHNOLOGIES\)](#)

[INVESTORS \(/INVESTORS\)](#)

[NEWS \(/NEWS\)](#)

[CONTACT \(/CONTACT-US\)](#)

© *Aquis Exchange 2021. All rights reserved.*