

< Back

Gowin New Energy Grp - Appointment of CFO and Company Secretary London Stock Exchange
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Gowin New Energy Group Limited
02 February 2015

2 February 2015

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

Appointment of CFO and Company Secretary

Gowin is pleased to announce the appointment of Dr. Irelan Tam as CFO and company secretary with immediate effect. The position is not at board level; however, Dr Tam will be responsible for all financial matters, reporting to the directors of the Company. Dr Tam replaces Brian Ho, who is stepping down from his position as CFO and company secretary to pursue other business interests.

Irelan Tam is a Fellow of the Chartered Institute of Management Accountants and Associate member of the Hong Kong Institute of Certified Public Accountants. She served in a variety of Johnson and Johnson Finance Director roles over 20 years and most recently as VP Strategy & Investment in a Beijing medical device manufacturer. Her competencies are broad including all aspects of financial management, business planning, ERP, quality management systems, performance planning and supply chain optimisation.

Chairman Garry Willinge commented: *"The Board of Gowin is very pleased to make the appointment of Dr. Irelan Tam in both roles. Her skills and experience in both financial and business performance improvement are just what the Company needs at this time. This is another incremental and strategic step in the transformation of the Company. The Board also wishes to recognise the considerable efforts and achievements of Brian Ho in challenging business circumstances and we wish him every success in his future endeavours."*

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

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