

< Back

Gowin New Energy Grp - Result of EGM London Stock Exchange
RNS Number : 0031F
Gowin New Energy Group Limited
16 February 2015

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

Result of EGM

At the Extraordinary General Meeting of the Company held at 9.00 am today, all resolutions were duly passed.

Accordingly, application has been made for 60,000,000 new ordinary shares to be admitted to trading on AIM and admission is expected at 8.00 am on 17 February.

Following admission of the 60,000,000 new ordinary shares to trading on AIM, the total number of ordinary shares with voting rights in issue will be 405,712,176 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

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

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

