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Gowin New Energy Group Limited
29 May 2015

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Gowin New Energy Group Limited

("Gowin" or the "Company")

Appointment of Directors

The Board of Directors of Gowin New Energy Group Limited is pleased to announce the appointments of Chen Chih Lung as Chief Executive Officer and Chou Huan Nan as Non Executive Director, with immediate effect.

Chen Chih Lung (age 40, Chief Executive Officer)
Chen joined Gowin in 2015. In 2013, he joined Choice Only International Ent Co Limited as Project Director responsible for project management which included working closely with their CEO. Prior to this, he operated the family business for 13 years. Some of Chen's experiences include contract and tendering, financial management and mergers & acquisitions. He graduated with a degree in Chemical Engineering from Lee-Ming Institute of Technology in Taiwan.

Chou Huan Nan (age 38, Non-Executive Director)
Chou joined Gowin in 2015. He is the co-founder of Choice Only International Ent Co Limited, which he established in 2000. Some of Chou's experiences include marketing, sales, design and business management. In 2014 he graduated from the Institute of Business Management of Kun Shan University.

Chen Chih Lung current and past (five years) directorships are as follows:

| Current directorships | Past directorships (five years) |
|--|---|
| Choice Only International Ent. Co .,Ltd | None |
| | |

Chou Huan Jung current and past (five years) directorships are as follows:

| Current directorships | Past directorships (five years) |
|--|---|
| Choice Only International Ent. Co .,Ltd | None |
| | |

Other than the above there are no further disclosures required under Rule 70 and paragraph 21 of Appendix 1 of the ISDX Growth Market Rules for Issuers.

Chairman, Dr Willinge said "We are delighted to make these appointments. They align with the strategic direction of the Company, about which more will be published in the near future. Mr Chen will lead the Company and enhance operational and financial management capability. He has already committed financial resources to the Company. Mr Chou is a leading figure in Taiwan in developing and marketing innovative, trendy consumer electronics products and has a passion for LED technologies".

The directors of Gowin New Energy Group Limited accept responsibility for this announcement.

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

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This information is provided by RNS
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