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Gowin New Energy Grp - Directorate Change London Stock Exchange  
RNS Number : 7544P  
Gowin New Energy Group Limited  
10 June 2015

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**Gowin New Energy Group Limited**

("Gowin" or the "Company")

**Directorate Change**

Gowin New Energy Group Limited announces today that Mr Chinsen Hsieh, one of the Company's Executive Directors, has stepped down from his role as Executive Director on the Board. The Company would like to thank Mr Hsieh for his valuable service to the Board and looks forward to his continuing leadership contribution to the Group's operations.

**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)  
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