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Gowin New Energy Grp - Appointment of Director London Stock Exchange  
RNS Number : 6989F  
Gowin New Energy Group Limited  
13 November 2015

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**Gowin New Energy Group Limited**

("Gowin" or the "Company")

**Appointment of Director**

The Board of Directors of Gowin New Energy Group Limited is pleased to announce the appointment of Huai-Chung Wang as Chief Finance Officer (CFO), with immediate effect. He replaces outgoing Interim CFO Edward Yuen.

Huai-Chung Wang (age 72, Chief Finance Officer)  
Huai-Chung joined Gowin in 2015. He has held finance and senior auditing roles for 45 years at China Airlines and Far-Eastern Airways Inc. where he was responsible for financial statements, budgeting and audit & tax oversight. He graduated with a degree in Accounting from Soochow University in Taiwan.

Huai-Chung Wang current and past (five years) directorships are as follows:

| <b>Current directorships</b> | <b>Past directorships ( five years)</b>  |
|------------------------------|--|
|                              | Far-Eaetern Airways Inc, Taipei,<br>Taiwan Deputy Vice President<br>- Financial Division |

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.

**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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This information is provided by RNS  
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