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Gowin New Energy Grp - Conversion of Convertible Loan Notes London Stock Exchange  
RNS Number : 0761P  
Gowin New Energy Group Limited  
15 February 2016

15 February 2015

**Gowin New Energy Group Limited**

("Gowin" or the "Company")

**Conversion of Convertible Loan Notes**

The Company is pleased to announce that pursuant to the announcement by the Company on 20 November 2015, the Noteholders of the Convertible Loan Notes from the following individuals: Mr Chao Chih-Feng (£100,000), Mrs Dai Ming-Hsuan (£50,000) and Mr Tsai Cheng-Feng (£100,000), have converted the whole of, the principal amount outstanding under the Notes into new ordinary shares of £0.01 in the capital of the Company ("Ordinary Shares") at the conversion rate of £0.002, the aggregate of 125,000,000 issued fully paid New Ordinary Shares (which would represent approximately 21.90 per cent. of the enlarged issued share capital of the Company).

The 125,000,000 new ordinary shares will be admitted to trading on ISDX Growth Market today, 15 February 2016.

Following the Placing, the issued share capital of the Company will increase to 570,712,176 ordinary shares of 1 pence each. 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 share capital of the Company under the Disclosure and Transparency Rules.

The following parties have an interest of more than 3% in the shares of the Company:

<b>Shareholder Name</b>	<b>Number of Ordinary Shares</b>	<b>Percentage Holding</b>
CHIN-LUNG HSIEH	118,206,000	21.80%
CHOICE ONLY INTERNATIONAL ENT CO	30,000,000	5.26%
CHEN CHIH LUNG	70,000,000	12.27%
PROFITIOUS GROUP LIMITED	26,736,400	4.68%

MAN BUN LEE	21,064,600	3.69%
SEAMLESS GREEN CHINA (HOLDINGS)	16,595,000	2.91%
Dai Ming-Hsuan	25,000,000	4.38%
Tsai Cheng-Feng	50,000,000	8.76%
Chao Chih-Feng	50,000,000	8.76%

**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) (<http://www.gowinyichia.com>) or contact the following:

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This information is provided by RNS  
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