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Gowin New Energy Grp - Result of EGM London Stock Exchange  
RNS Number : 0397R  
Gowin New Energy Group Limited  
18 September 2017

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**Gowin New Energy Group Limited**

**("GOWIN" or the "Company")**

**Results of Extraordinary General Meeting**

Gowin New Energy Group Limited announces that at the Company's Extraordinary General Meeting ("EGM") held today, all of the resolutions proposed, as set out in the Notice of EGM, were duly passed.

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

**COMPANY CONTACT DETAILS:**

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([http://www.gowingrp.com/gowingrp\\_en/index.php](http://www.gowingrp.com/gowingrp_en/index.php))

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