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Gowin New Energy Grp - Result of AGM London Stock Exchange  
RNS Number : 2656H  
Gowin New Energy Group Limited  
09 March 2018

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**Gowin New Energy Group Limited**

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

**Results of Annual General Meeting**

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

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

**COMPANY CONTACT DETAILS:**

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