

< Back

Gowin New Energy Grp - Director Dealings and Major Shareholdings London Stock Exchange
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Gowin New Energy Group Limited
09 May 2018

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Gowin New Energy Group Limited
("Gowin" or the "Company")

Director Dealings and Major Shareholding

Gowin New Energy Group Plc announces the following share dealings in the Company's Ordinary Shares of £0.01 undertaken by Directors on the 30 March 2018, to satisfy the interest of Mr Hsu I-Hsan in the proposed Tea Business to be established by Gowin. The following share dealings were undertaken:

Mr Chen Chih Lung, Director, sold 20,000,000 ordinary shares of £0.01 in the Company ("Ordinary Shares") at a price of £0.012 per Ordinary Share.

Mr Hsu I-Hsan, Director, bought 25,344,688 ordinary shares of £0.01 in the Company ("Ordinary Shares") at a price of £0.012 per Ordinary Share.

Chih-Feng Chao, sold 10,689,376 ordinary shares of £0.01 in the Company ("Ordinary Shares") at a price of £0.012 per Ordinary Share.

Chien Ming Cheng, sold 10,000,000 ordinary shares of £0.01 in the Company ("Ordinary Shares") at a price of £0.012 per Ordinary Share.

Jia Hong Guo, sold 10,000,000 ordinary shares of £0.01 in the Company ("Ordinary Shares") at a price of £0.012 per Ordinary Share.

Wen Sheng-Tung, bought 25,344,688 ordinary shares of £0.01 in the Company ("Ordinary Shares") at a price of £0.012 per Ordinary Share.

Following the share dealings, the following parties have an interest of more than 3% in the shares of the Company:

Shareholder Name	Number of Ordinary Shares	Percentage Holding
CHEN CHIH LUNG	42,706,365	14.79%
SHU HSIANG WU	32,437,600	11.19%
HSU I-HSAN	25,344,688	8.74%
WEN SHENG-TUNG	25,344,688	8.74%

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[AQUIS STOCK EXCHANGE \(/AQUIS-STOCK-EXCHANGE\)](#)

[AQUIS TECHNOLOGIES \(/AQUIS-TECHNOLOGIES\)](#)

[INVESTORS \(/INVESTORS\)](#)

[NEWS \(/NEWS\)](#)

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