

Regulatory Story

[Go to market news section](#)



- Directorate Change
Released 10:03 27-Mar-2019

RNS Number : 1624U
Gowin New Energy Group Limited
27 March 2019

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Gowin New Energy Group Limited

("GOWIN" or the "Company")

Directorate Change

Gowin New Energy Group Limited announces that due to other business prospects Mr Hsu I-Hsan has stepped down from his role as Director and the Board, with immediate effect. The Board would like to thank Mr Hsu I-Hsan for his time on the Board and his support and guidance over his term.

Gowin is in the process of searching for a suitable additional Independent Non-Executive Director and will keep the market updated in due course.

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.

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