

Regulatory Story

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- Result of AGM
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Gowin New Energy Group Limited
19 March 2019

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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.

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