

RNS Miscellaneous

## Loan Agreements Extension

Released 07:00:04 28 October 2020

RNS Number : 2425D  
Gowin New Energy Group Limited  
28 October 2020

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

**Loan Agreements Extension**

Gowin announces that it has extended the repayment date of its unsecured Loan Agreements with four shareholders (the "**Loan Agreement**") who have supported the Company's development by providing funding for its general working capital purposes. The Company agreed with all four shareholders the terms of the Loan Agreements will remain the same with the exception of the extension of the repayment dates as follows:

Shareholder Name	Loan Amount	Repayment Date	Interest Rate
SHU HSIANG WU	£125,000	6 November 2021	2% (per annum)
CHENG-FENG TSAI	£125,000	2 November 2021	2% (per annum)
CHIEN-MING CHENG	£125,000	3 November 2021	2% (per annum)
CHIH-FENG CHAO	£125,000	29 October 2021	2% (per annum)

Under the terms of the Loan Agreement, the interest rate is 2% per annum and the loan is repayable by the Company in twelve months, extendable by mutual consent.

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 (MAR), and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

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

For further information please visit company's website at [www.gowingrp.com](http://www.gowingrp.com) or contact the following:

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