

RNS Miscellaneous

## Loan Agreements Extension

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Gowin New Energy Group Limited  
14 September 2021

### 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 吳樹翔	£125,000	6 November 2022	2% (per annum)
CHENG-FENG TSAI 蔡政豐	£125,000	2 November 2022	2% (per annum)
CHIEN-MING CHENG 鄭建銘	£125,000	3 November 2022	2% (per annum)
CHIH-FENG CHAO 趙志峰	£125,000	29 October 2022	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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