



- Loan Agreements Extension
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Gowin New Energy Group Limited
17 May 2019

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

Loan Agreements Extension

Gowin New Energy Group Limited today 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 2020	2% (per annum)
CHENG-FENG TSAI	£125,000	2 November 2020	2% (per annum)
CHIEN-MING CHENG	£125,000	3 November 2020	2% (per annum)
CHIH-FENG CHAO	£125,000	29 October 2020	2% (per annum)

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 http://www.gowingrp.com/gowingrp_en/index.php/ or contact the following:

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