

RNS Miscellaneous

Senior Management Change

Released 13:25:52 03 August 2021

RNS Number : 4451H
Gowin New Energy Group Limited
03 August 2021

Gowin New Energy Group Limited

("Gowin" or the "Company")

Senior Management Change

Gowin announces that Mr. Wang Huai Chun, the Company's Chief Financial Officer, has stepped down from his role with immediate effect. The Company would like to thank Mr. Wang for his valuable service to the Company.

The Company has appointed Mr. Shu Yi How as its new Chief Financial Officer with effect from 3 August 2021.

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended).

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 or contact the following:

Gowin New Energy Group Limited
Garry Willinge
Tel: +852 9100 9972

Novum Securities Limited
AQSE Corporate Adviser
David Coffman / Daphne Zhang / Lucy Bowden
Tel: +44 (0)207 399 9400

About Gowin New Energy Group Limited:

Gowin is engaged in the sale and investment of LED related products based in Taiwan. In addition, Gowin is launching a new tea trading business, focused on the collection, distribution and sale (including auction market) of high quality Chinese Pu-erh tea and Taiwan high-mountain tea, with benefits that include promoting Chinese tea culture and healthy drinking in daily life.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NEXLXLFBFVLLBBX

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

© 2021 London Stock Exchange plc. All rights reserved.