



## Gowin New Energy Grp - Board Changes

Announcement provided by

**Gowin New Energy Group Limited · GWIN**

30/12/2025 12:40

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RNS Number : 1801N

Gowin New Energy Group Limited

30 December 2025

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

**Board Changes**

Gowin New Energy Group Limited announces that Mr. Chen Chih-Lung has tendered his resignation as a director of the Company with immediate effect.

Concurrently, the Board is pleased to announce the appointment of Mr. Chien Chih-Peng as Chief Executive Officer, having served effectively as Interim CEO since 24 October 2025.

Dr Garry Willinge, Chairman, commented: "I would like to thank Mr Chen for his contribution to the Company over many years and look forward to working with Mr Chien and the Gowin team going forward."

*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](http://www.gowingrp.com) or contact the following:

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