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Gowin New Energy Grp - Board Changes

Announcement provided by

Gowin New Energy Group Limited · GWIN

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Gowin New Energy Grp - Board Changes

RNS Number : 7496E

Gowin New Energy Group Limited

24 October 2025

24 October 2025

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

Board Changes

Gowin announces that Mr Chen Chih-Lung, CEO of the Company, has temporarily stepped down from his role as CEO in order to focus on matters relating to the actions of a tenant of a commercial property that he owns in his personal capacity.

Mr Chien Chih-Peng, a director of the Company has been appointed as Interim CEO during this period and Mr Chen Chih-Lung remains a director of the Company.

The directors wish to make clear that this matter does not relate in any way to the

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