



Gowin New Energy Grp - Extension of Shareholder Loan Agreements

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Gowin New Energy Group Limited

08 October 2025

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

Extension of Shareholder Loan Agreements

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 general working capital purposes. The Company has agreed with all four shareholders that 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	Revised Payment Date	Interest Rate
SHU HSIANG WU	£125,000	6 November 2029	2% (per annum)
CHENG-FENG TSAI	£125,000	2 November 2029	2% (per annum)
CHIEN-MING CHENG	£125,000	3 November 2029	2% (per annum)
CHIH-FENG CHAO	£125,000	29 October 2029	2% (per annum)

As a substantial shareholder in the Company, the Loan Agreement with Mr. Wu Shu Hsiang constitutes a related party transaction under Rule 4.6 of the AQSE Growth

Market Access Rulebook. The independent directors consider that having exercised reasonable care, skill and diligence, the related party transaction is fair and reasonable as far as the shareholders of Gowin are concerned.

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:

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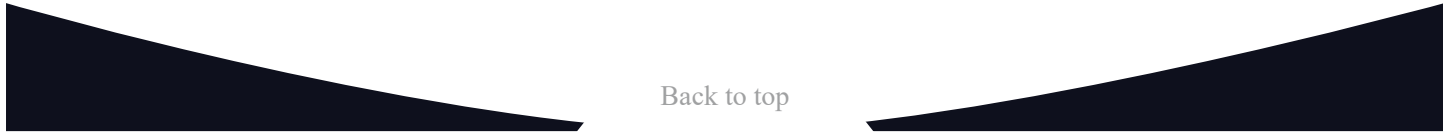
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