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NOTICE OF ANNUAL GENERAL MEETING

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Gowin New Energy Group Limited
31 July 2023

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

Notice of Annual General Meeting ("AGM")

Gowin New Energy Group Limited announces that the AGM will be held at R F., No. 5, Ln. 332, Siyuan Rd., Xinzhunag Dist., New Taipei City 242, Taiwan on 31 August, 2023 at 3:00 p.m. (Taiwan time) 8:00 a.m. (London time).

The Notice of AGM has been posted to shareholders and a copy can be found on the Company's website at http://www.gowingrp.com/gowingrp_en/Investor_relations_DB.php

The directors of Gowin New Energy Group Limited accept responsibility for this announcement.

For further information please visit the Company's website at www.gowingrp.com or contact the following:

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