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NS Result of AGM

## RESULT OF AGM

Released 10:20:40 31 August 2023

RNS Number : 9622K  
Gowin New Energy Group Limited  
31 August 2023

**31 August 2023**

**Gowin New Energy Group Limited**

**("GOWIN" or the "Company")**

**Results of Annual General Meeting**

Gowin New Energy Group Limited announces that at the Company's Annual General Meeting ("AGM") held today, all of the resolutions proposed, as set out in the Notice of AGM, were duly passed.

**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:

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

Novum Securities Limited  
AQSE Corporate Adviser  
David Coffman / George Duxberry  
Tel: +44 (0)207 399 9400

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