



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: GOODWE AUSTRALIA PTY. LTD.

ACN: 608 126 254

Date/Time: 09 December 2025 AEST 11:53:19 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name:	GOODWE AUSTRALIA PTY. LTD. 2E2407991
ACN:	608 126 254
ABN:	81608126254
Registered in:	New South Wales
Registration date:	09/09/2015
Next review date:	09/09/2026
Name start date:	09/09/2015
Status:	Registered
Company type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company

Address Details	Document Number
Current	
Registered address:	Unit 2, 6 Enterprise Drive, ROWVILLE VIC 3178 7EBG63931
Start date:	27/04/2021
Principal Place Of Business address:	Unit 2, 6 Enterprise Drive, ROWVILLE VIC 3178 7EBG63931
Start date:	20/04/2021

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO Box 880, WILLOUGHBY NSW 2068
Start date: 09/09/2015

Officeholders and Other Roles	Document Number
Director	
Name: MIN HUANG	7EAP23113
Address: No.90 Zijin Rd, New District, Suzhou 215011, China	
Born: 26/07/1973, SHANGGAO, CHINA	
Appointment date: 09/09/2015	
Name: YU ZHANG	7EBU74355
Address: 135 Parsonage Road, CASTLE HILL NSW 2154	
Born: 18/12/1985, BEIJING, CHINA	
Appointment date: 09/09/2015	
Secretary	
Name: YU ZHANG	7EBU74355
Address: 135 Parsonage Road, CASTLE HILL NSW 2154	
Born: 18/12/1985, BEIJING, CHINA	
Appointment date: 09/09/2015	
Ultimate Holding Company	

Name: GOODWE TECHNOLOGIES CO., LTD
Org No.: 654 692 814

7EBM50197

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	2E2407991

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: GOODWE TECHNOLOGIES CO., LTD.
Org No.: 660 910 476
Address: No.90 Zijin Rd, New District, Suzhou 215011, China

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7EBU75502

*****End of Extract of 2 Pages*****