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## **VPOWER GROUP INTERNATIONAL HOLDINGS LIMITED**

**偉能集團國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1608)

### **SUSPENSION OF TRADING**

Reference is made to the announcement of VPower Group International Holdings Limited (the “**Company**”) dated 29 March 2023 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in its shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 3 April 2023 pending the release of an announcement of the Group’s 2022 Annual Results.

By Order of the Board

**VPower Group International Holdings Limited**

**Lam Yee Chun**

*Executive Chairman and Co-Chief Executive Officer*

Hong Kong, 3 April 2023

*As at the date hereof, the Board comprises Mr. Lam Yee Chun, Mr. Lee Chong Man Jason and Mr. Lo Siu Yuen as executive directors; Ms. Chan Mei Wan and Mr. Wong Kwok Yiu as non-executive directors; and Mr. David Tsoi, Mr. Yeung Wai Fai Andrew and Mr. Suen Wai Yu as independent non-executive directors.*