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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)

CHANGE OF DATE OF BOARD MEETING

References are made to the announcements of VPower Group International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) (i) dated 15 March 2024 in relation to the notification of a meeting of the Board for the purpose of, among other things, considering and approving the Group’s 2023 Annual Results (the “**Board Meeting**”); and (ii) dated 27 March 2024 in relation to, among other things, an expected delay in publication of the Group’s 2023 Annual Results to a date on or about 19 April 2024 and the postponement of the Board Meeting, respectively (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement have the same meaning as defined in the Announcements.

The Board hereby announces that the Board Meeting is now scheduled to be held on Monday, 29 April 2024.

Trading in the shares of the Company on the Stock Exchange will remain suspended until the publication of the Group’s 2023 Annual Results.

By Order of the Board
VPower Group International Holdings Limited
Kang Hubiao
Chairman

Hong Kong, 19 April 2024

As at the date hereof, the Board comprises Dr. Kang Hubiao, Mr. Lam Yee Chun, Mr. Lu Weijun, Mr. Li Haifeng and Mr. Jin Jiantang as executive directors; Mr. Wong Kwok Yiu as a non-executive director; and Mr. Suen Wai Yu, Dr. Wang Zheng and Dr. Lin Tun as independent non-executive directors.