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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)

**INSIDE INFORMATION**

**ON**

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2022;  
(2) POSTPONEMENT OF MEETING OF THE BOARD; AND  
(3) SUSPENSION OF TRADING**

This announcement is made by the board of directors (the “**Board**”) of VPower Group International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a), 13.49(3)(i) and 13.50 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE  
YEAR ENDED 31 DECEMBER 2022 (“2022 ANNUAL RESULTS”)**

Pursuant to Rules 13.49(1) and 13.49(2) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results based on its financial statements for the year ended 31 December 2022 which have been agreed with the auditor of the Company (the “**Auditor**”) not later than three months after the end of the financial year of the Company, i.e., on or before 31 March 2023.

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that there will be a delay in publication of the 2022 Annual Results as additional time is needed to make available to the Auditor certain confirmations from banks and suppliers, and valuation reports on assets of a joint venture required to complete the audit process.

The delay in publication of the 2022 Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules. The Company has been using its best endeavours to assist and cooperate with the Auditor to complete the audit process as soon as possible. It is expected that the 2022 Annual Results will be published on or before 12 April 2023.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to make an announcement of its preliminary results in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). The Company, after due and careful consideration, decided not to publish the unaudited management accounts of the Group for the year ended 31 December 2022 at this stage so as to avoid causing confusion to the Shareholders and potential investors of the Company.

## **POSTPONEMENT OF MEETING OF THE BOARD**

Reference is made to the announcement of the Company dated 20 March 2023 in relation to the notification of the meeting of the Board to be held on 30 March 2023 for the purpose of, among other things, considering and approving the 2022 Annual Results and its publication. Due to the delay in publication of the 2022 Annual Results, the said meeting of the Board will be postponed. The Company will make further announcement on the date of the rescheduled meeting of the Board to be held to consider and approve, among other things, the 2022 Annual Results, when appropriate.

## **SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on 3 April 2023 until the publication of the 2022 Annual Results by the Company.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**VPower Group International Holdings Limited**  
**Lam Yee Chun**  
*Executive Chairman and Co-Chief Executive Officer*

Hong Kong, 29 March 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.*