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)

CLARIFICATION ANNOUNCEMENT

IN RELATION TO THE ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the announcement dated 28 March 2019 (the "**Announcement**") of VPower Group International Holdings Limited (the "**Company**") in relation to the annual results of the Company for the year ended 31 December 2018.

Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company would like to clarify that the Board of the Company recommends the payment of a final dividend of HK0.48 cent per share for the year ended 31 December 2018 to shareholders whose name appear on the register of members of the Company on **Wednesday**, **12** June 2019, instead of Monday, 3 June 2019 stated in the Announcement, subject to the approval by the shareholders of the Company at the forthcoming annual general meeting to be held on Monday, 3 June 2019.

By Order of the Board
VPower Group International Holdings Limited
Lam Yee Chun
Executive Chairman

Hong Kong, 29 March 2019

As at the date hereof, the board of directors of the Company comprises Mr. Lam Yee Chun, Mr. Lee Chong Man Jason, Mr. Au-Yeung Tai Hong Rorce and Mr. Lo Siu Yuen as executive directors; Ms. Chan Mei Wan and Mr. Kwok Man Leung as non-executive directors; and Mr. David Tsoi, Mr. Yeung Wai Fai Andrew and Mr. Suen Wai Yu as independent non-executive directors.