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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of VPower Group International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2022 for the purposes of, among other matters, considering and approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

By Order of the Board

VPower Group International Holdings Limited

Lam Yee Chun

Executive Chairman and Co-Chief Executive Officer

Hong Kong, 17 March 2022

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. 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.