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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 10 JUNE 2022

At the annual general meeting of VPower Group International Holdings Limited (the “**Company**”) held on Friday, 10 June 2022 (the “**AGM**”), a poll was directed by the chairperson for voting on each of the proposed resolutions as set out in the notice of the AGM dated 29 April 2022 (the “**Notice of AGM**”). The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

All directors of the Company attended the AGM in person or by electronic means.

The board of directors of the Company (the “**Board**”) is pleased to announce that all resolutions proposed at the AGM were duly approved by the Company’s shareholders which were voted on by poll and the poll results in respect of the resolutions are as follows:

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2021.	1,953,931,432 (100%)	0 (0%)

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
2. (i)	To re-elect Mr. Lam Yee Chun as an Executive Director of the Company.	1,953,613,286 (99.98%)	318,146 (0.02%)
2. (ii)	To re-elect Mr. Yeung Wai Fai Andrew as an Independent Non-executive Director of the Company.	1,953,931,432 (100%)	0 (0%)
2. (iii)	To re-elect Mr. Suen Wai Yu as an Independent Non-executive Director of the Company.	1,953,462,257 (99.98%)	469,175 (0.02%)
2. (iv)	To authorise the Board to fix the directors' remuneration.	1,953,931,432 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the independent auditor of the Company and to authorise the Board to fix their remuneration.	1,953,931,432 (100%)	0 (0%)
4. (A)	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company on the date of passing of this resolution. #	1,934,424,822 (99%)	19,506,610 (1%)
4. (B)	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company on the date of passing of this resolution. #	1,953,931,432 (100%)	0 (0%)
4. (C)	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company. #	1,934,424,822 (99%)	19,506,610 (1%)
As more than 50% of the votes were cast in favour of each of the above resolutions, each of such resolutions was duly passed as an ordinary resolution.			

Please refer to the Notice of AGM for the full text of each of the relevant resolutions.

As at the date of the AGM, the Company had 2,701,693,013 shares in issue and all such shares entitled their holders to attend and vote for or against all the resolutions proposed at the AGM. No shareholder of the Company was required to abstain from voting in favour of any resolution proposed at the AGM in accordance with Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) or to abstain from voting on any resolution proposed at the AGM under the Listing Rules.

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

Hong Kong, 10 June 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.