



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of VPower Group International Holdings Limited with effect from 7 December 2022 are set out below:

Executive Directors

Mr. Lam Yee Chun (*Executive Chairman and Co-Chief Executive Officer*)

Mr. Lee Chong Man Jason (*Co-Chief Executive Officer*)

Mr. Lo Siu Yuen

Non-executive Directors

Ms. Chan Mei Wan (*Vice Chairwoman*)

Mr. Wong Kwok Yiu

Independent Non-executive Directors

Mr. David Tsoi

Mr. Yeung Wai Fai Andrew

Mr. Suen Wai Yu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Yee Chun				M
Mr. Lee Chong Man Jason				
Mr. Lo Siu Yuen				
Ms. Chan Mei Wan		M	M	
Mr. Wong Kwok Yiu				
Mr. David Tsoi		C		M
Mr. Yeung Wai Fai Andrew		M	C	
Mr. Suen Wai Yu			M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 7 December 2022