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 POSITIVE PROFIT ALERT FOR THE SIX MONTHS ENDED 30 JUNE 2025

This announcement is made by the board of directors (the "**Board**") of VPower Group International Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) 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).

The Board wishes to inform the shareholders and potential investors of the Company that based on the preliminary assessment of the currently available information and the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 (the "**Reporting Period**") by the management, it is expected that the unaudited consolidated profit attributable to the owners of the Company for the Reporting Period will be approximately HK$20 million, compared with the consolidated loss attributable to the owners of the Company of approximately HK$139 million for the corresponding period of 2024.

The expected unaudited consolidated profit attributable to the owners of the Company for the Reporting Period is mainly attributable to the other income derived from completion of the disposal of certain power generating assets to an associate of the controlling shareholder of the Company at RMB660,811,889 (approximately HK$726,893,000), details of which are contained in the announcement of the Company dated 4 September 2024, and the reduction in interest expense resulted from repayment of bank borrowings during the Reporting Period.

The Company is still in the process of finalising the consolidated results of the Group for the Reporting Period. The information in this announcement is disclosed based on the preliminary assessment of the currently available information and the unaudited consolidated management accounts of the Group for the Reporting Period, which have not been reviewed by the Company's audit committee and are subject to changes and adjustments. The Group expects to publish the interim results announcement for the Reporting Period by the end of August 2025.

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
Gao Zhan
Chairman

Hong Kong, 6 August 2025

As at the date hereof, the Board comprises Mr. Gao Zhan, Mr. Lam Yee Chun, Mr. Lu Weijun, Mr. Jin Jiantang and Mr. Wang Jiachang as executive directors; Mr. Wong Kwok Yiu as a non-executive director; and Mr. Suen Wai Yu, Dr. Wang Zheng and Dr. Lin Tun as independent non-executive directors.