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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)

CHANGE OF DIRECTORS

The Board announces that resolutions have been passed by the Board to effect the following changes from 1 September 2025:

1. Mr. Lu Weijun will resign as an executive director of the Company; and
2. Mr. Liu Ruikun will be appointed as an executive director of the Company.

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of VPower Group International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Lu Weijun (“**Mr. Lu**”) has tendered his resignation as an executive director of the Company with effect from 1 September 2025 due to his other work commitments.

Mr. Lu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”).

The Board would like to express its gratitude to Mr. Lu for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF DIRECTOR

The Board further announces that Mr. Liu Ruikun (“**Mr. Liu**”) will be appointed as an executive director of the Company with effect from 1 September 2025 to fill the casual vacancy arising from the resignation of Mr. Lu.

The biographical details of Mr. Liu are as follow:

Mr. Liu Ruikun, aged 50, has a legal professional background and rich experience in corporate legal management, risk control and resolution, investment and financing management, and corporate governance of listed companies. From August 2003 to April 2016, Mr. Liu served successively as a deputy general manager of legal department, general manager of legal affairs department and general counsel of 中國成套設備進出口(集團)總公司 (now known as 中國成套設備進出口集團有限公

司, China National Complete Plant Import and Export Group Corporation Limited), currently a subsidiary of China General Technology (Group) Holding Co., Ltd. (中國通用技術(集團)控股有限責任公司) (“**Genertec**”) which is the ultimate holding company of the Company). From May 2016 to October 2022, he was a practising lawyer of Merits & Tree Law Offices in Beijing (北京植德律師事務所). Mr. Liu joined Genertec International Holding Co., Ltd. (通用技術集團國際控股有限公司) (“**Genertec International**”, a subsidiary of Genertec) in November 2022 serving as the general counsel; since January 2023, Mr. Liu has also been serving as the chief compliance officer; and since August 2025, he has also been serving as a general manager of the strategy and investment department of Genertec International. He served as a general manager of the investment management department of Genertec International from August 2024 to August 2025. Since October 2024, Mr. Liu has been a non-independent director of NYOCOR Company Limited (金開新能源股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 600821), which is owned as to 5.01% by Genertec International as at the date of this announcement.

Mr. Liu graduated from University of International Business and Economics, the PRC, with a bachelor's degree of laws in international economic law in July 1997 and obtained a master's degree of laws from Renmin University of China, the PRC, in June 2014. Mr. Liu obtained the lawyer's qualification in March 2000 and the professional qualification of second-level legal counsel for state-owned enterprises in April 2014.

Mr. Liu will enter into a director's service agreement as an executive director with the Company for a term commencing from 1 September 2025 to 31 December 2026. Under the director's service agreement of Mr. Liu, he waives his right to receive remuneration from the Company as an executive director of the Company during his term of office. Pursuant to the memorandum and articles of association of the Company, Mr. Liu will hold office as an executive director of the Company until the forthcoming annual general meeting of the Company and will be subject to retirement by rotation and re-election at that meeting.

Save as disclosed above, Mr. Liu did not hold any other directorships in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the three years prior to the date of this announcement.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Liu (i) does not hold any other positions within the Company and other members of the Group; (ii) does not have any relationship with any directors, senior management, or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (iii) does not have any other major appointments or professional qualifications; and (iv) does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter relating to the appointment of Mr. Liu that needs to be brought to the attention of the Shareholders, nor is there any information required to be disclosed pursuant to sub-paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Liu in joining the Board.

By Order of the Board
VPower Group International Holdings Limited
Gao Zhan
Chairman

Hong Kong, 28 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.