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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)

SUPPLEMENTAL ANNOUNCEMENT

INSIDE INFORMATION
WINDING-UP PETITIONS

This announcement is made by VPower Group International Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") 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).

Reference is made to the announcement of the Company dated 1 December 2025 (the "**Announcement**") in relation to the winding-up petitions each dated 28 November 2025 (each of "**Petition**", together the "**Petitions**") filed by CRRC Hongkong Capital Management Co., Limited at the High Court of the Hong Kong Special Administrative Region against each of the Company and VPower Group Holdings Limited ("**VGHL**"), an indirect wholly-owned subsidiary of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to supplement the information contained in the Announcement as follows:

Further information regarding the Petitions

As set out in the Announcement, the Petitions relate to certain finance lease agreements entered into between the Petitioner and each of VGHL and VPower Technology Company Limited (which, for the avoidance of doubt, is not a subsidiary of the Company) ("**VPT**").

To the best knowledge of the Company, as at the date of this announcement, VPT is wholly owned by Sharkteeth Investments Limited, which is a company held as to 57.6% by Mr. Lam Yee Chun ("**Mr. Lam**") (an executive director and a substantial shareholder of the Company), 19.2% by the spouse of Mr. Lam, 4.0% by CRRC (Hong Kong) Co. Limited and the remaining shares by two employees of the Group. As VPT is an associate of Mr. Lam, it is a connected person of the Company under Chapter 14A of the Listing Rules.

Actions to be taken by the Company

As set out in the Announcement, the Company is seeking legal advice to determine next steps and possible actions in respect of the Petitions. The Company has no plans to apply to the Court for a validation order as of the date of this announcement. However, should circumstances change such that the management of the Group considers it reasonably necessary to apply for a validation order, the Company will make further announcements as and when appropriate to keep the shareholders of the Company informed.

Shareholders, investors and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 17 December 2025

As at the date hereof, the board of directors of the Company comprises Mr. Gao Zhan, Mr. Lam Yee Chun, Mr. Liu Ruikun, 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.