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 DATE OF BOARD MEETING

Reference is made to the announcement of VPower Group International Holdings Limited (the "**Company**) dated 16 March 2026 in relation to the notification of a meeting of the board of directors (the "**Board**") of the Company for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 (the "**2025 Annual Results**") and its publication, and considering the recommendation of a final dividend, if any.

The Board hereby announces that, as additional time is required to finalise the 2025 Annual Results, the Board meeting originally scheduled to be held on Thursday, 26 March 2026 is rescheduled to Tuesday, 31 March 2026.

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

Hong Kong, 25 March 2026

As at the date hereof, the Board 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.