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 announcements of VPower Group International Holdings Limited (the "**Company**, together with its subsidiaries, the "**Group**") dated 16 March 2026, 25 March 2026 and 31 March 2026 (collectively, the "**Announcements**") respectively, in relation to the notification of a meeting of the Board for the purposes of, among other things, considering and approving the Group's 2025 Annual Results and its publication (the "**Board Meeting**"). Due to the delay in the publication of the Group's 2025 Annual Results, the Board Meeting has been postponed. Unless otherwise defined, capitalised terms used in this announcement have the same meaning as defined in the Announcements.

The Board hereby announces that the Board Meeting is now scheduled to be held on Friday, 24 April 2026.

Trading in the shares of the Company on the Stock Exchange will remain suspended until the publication of the Group's 2025 Annual Results.

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

Hong Kong, 15 April 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.