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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 IN RELATION TO DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

This announcement is made by VPower Group International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 31 March 2026 in relation to, among other things, the delay in publication of the 2025 Annual Results (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

FURTHER INFORMATION IN RELATION TO DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

As disclosed in the Announcement, the Company was still collecting information and facilitating arrangements requested by the Auditors to complete the audit procedures as of the date of the Announcement, causing a delay in publication of the 2025 Annual Results. The Company wishes to provide additional information as set out below.

During the course of the annual audit, the Auditors requested additional written explanation, supporting documents, and interviews with certain stakeholders of the Group, in connection with their assessment of the appropriateness of the going concern basis in preparing the Group's financial statements, taking into account the winding up petitions filed against the Company and one of its subsidiaries in November 2025 and the Group's debt portfolio. The Company had been cooperating fully in providing the information and facilitating the interview arrangements. As certain interviews were not arranged by 31 March 2026 and certain other outstanding items were also being followed up, the Auditors were not able to complete the audit work and finalise their audit opinion for the Company. As at the date of the Announcement, the Auditors had agreed to the Company's schedule to publish the 2025 Annual Results on or about 20 April 2026.

Following the satisfaction of all requirements raised by the Auditors and the completion of their audit work, the Company published the 2025 Annual Results on 24 April 2026 and the annual report for the year ended 31 December 2025 on 30 April 2026 respectively.

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

Hong Kong, 12 May 2026

As at the date hereof, the Board 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.