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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 INFORMATION FOR THE CIRCULAR OF THE COMPANY DATED 30 APRIL 2026

Reference is made to the circular (the "**Circular**") of VPower Group International Holdings Limited (the "**Company**") dated 30 April 2026, which contains a notice for convening the annual general meeting of the Company (the "**2026 AGM**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company would like to provide the following information to supplement the Circular in relation to the resolution to be proposed at the 2026 AGM for the re-appointment of Deloitte Touche Tohmatsu ("**Deloitte**") as the independent auditor of the Company (the "**Auditor**").

Deloitte will retire as the Auditor at the 2026 AGM and, being eligible, has offered itself for re-appointment. Upon the recommendation of the audit committee of the Company and in accordance with Rule 13.88 of the Listing Rules, the Board proposed to pass an ordinary resolution at the 2026 AGM to approve the re-appointment of Deloitte as the Auditor to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2026.

Based on, among other things, the complexity and business plans of the Group, the expected scope of the audit, the audit timetable, and the auditor's resources required, the Company and Deloitte have agreed that the estimated fee for the audit services to be provided to the Company for the financial year ending 31 December 2026 (the "**Estimated Audit Fee**") shall range from HK$6.05 million to HK$6.75 million (exclusive of out-of-pocket expenses). The Company considers the estimation to be fair and reasonable.

The final fee for the audit services to be provided to the Company for the financial year ending 31 December 2026 (the "**Final Audit Fee**") is subject to the agreement between the Company and its auditor. If the Final Audit Fee deviates materially from the Estimated Audit Fee, the Company will make further disclosure as appropriate.

Save as disclosed above, all other information contained in the Circular remains unchanged.

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

Hong Kong, 26 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.