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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of VPower Group International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) hereby announces that, with effect from 1 June 2026, Ms. Wong Wai Man (“**Ms. Wong**”), the legal counsel of the Group and company secretary of the Company (the “**Company Secretary**”), will resign from the position of the Company Secretary and cease to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”); and Mr. Lau Wai Keung (“**Mr. Lau**”) will be appointed as the Company Secretary and an Authorised Representative in replacement of Ms. Wong. Mr. Lau meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Lau are set out below:

Mr. Lau is a supervisor of Conyers Corporate Services Limited (“**Conyers**”, an external service provider) and has over 10 years of experience in providing corporate services to multi-national, private, and offshore companies.

Prior to joining Conyers, he had served in a global corporate service provider, law firm, and family office. His experience includes company secretarial, corporate compliance, family office, and trust administration matters. He is a chartered secretary, a chartered governance professional, and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

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

Hong Kong, 28 May 2026

As at the date hereof, the Board comprises Mr. Gao Zhan, Mr. Lam Yee Chun, Mr. Liu Ruikun, Mr. Jin Jiantang, 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.