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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)**

## VOLUNTARY ANNOUNCEMENT
## UPDATE ON THE WINDING-UP PETITIONS

This announcement is made by VPower Group International Holdings Limited (the "**Company**") pursuant to Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

### FURTHER ADJOURNMENT OF THE HEARING OF THE PETITIONS

Reference is made to (i) the announcements of VPower Group International Holdings Limited dated 1 December 2025 (the "**1 December Announcement**") and 17 December 2025 in relation to the winding-up petitions each dated 28 November 2025 filed by CRRC Hongkong Capital Management Co., Limited at the High Court of the Hong Kong Special Administrative Region against each of the Company and VPower Group Holdings Limited, an indirect wholly-owned subsidiary of the Company, and (iii) the announcements of the Company dated 27 January 2026 and 30 April 2026 in relation to the adjournments of the hearing of the Petitions. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the 1 December Announcement.

Pursuant to the joint applications filed by the Company and VGHL on one hand and the Petitioner on the other hand, on or around 27 May 2026, the Court vacated the hearing of the Petitions scheduled on 17 June 2026 and further adjourned the hearing for the Petitions to 26 August 2026.

The Company will make further announcement(s) regarding the Petitions and the adjourned hearing(s) as and when appropriate in accordance with the Listing Rules and applicable laws.

**Shareholders, investors, and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 2 June 2026

*As at the date hereof, the board of directors 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.*