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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 11 JUNE 2026

At the annual general meeting of VPower Group International Holdings Limited (the "**Company**") held on Thursday, 11 June 2026 (the "**AGM**"), a poll was directed by the chairperson for voting on each of the proposed resolutions as set out in the notice of the AGM (the "**Notice of AGM**") contained in the circular dated 30 April 2026, which is supplemented by the announcement dated 26 May 2026 relating to re-appointment of Deloitte Touche Tohmatsu ("**Deloitte**") as the independent auditor of the Company. The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

Mr. Gao Zhan, Mr. Lam Yee Chun, Mr. Liu Ruikun, Mr. Jin Jiantang and Mr. Wang Jiachang, being executive directors of the Company; and Mr. Suen Wai Yu, Dr. Wang Zheng and Dr. Lin Tun, being independent non-executive directors of the Company, attended the AGM in person or through electronic means.

The board of directors of the Company (the "**Board**") is pleased to announce that all resolutions proposed at the AGM were duly approved by the Company's shareholders through poll voting and the poll results of the resolutions are as follows:

Ordinary resolutions[#]		**Number of votes (Approximate %)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2025.	5,138,812,511 (100%)	0 (0%)

Ordinary resolutions[#]		Number of votes (Approximate %)	
		For	Against
2. (i)	To re-elect Mr. Liu Ruikun as an Executive Director of the Company.	5,138,812,511 (100%)	0 (0%)
2. (ii)	To re-elect Mr. Suen Wai Yu as an Independent Non-executive Director of the Company.	5,138,812,511 (100%)	0 (0%)
2. (iii)	To re-elect Dr. Wang Zheng as an Independent Non-executive Director of the Company.	5,138,812,511 (100%)	0 (0%)
2. (iv)	To re-elect Dr. Lin Tun as an Independent Non-executive Director of the Company.	5,138,812,511 (100%)	0 (0%)
2. (v)	To authorise the Board to fix the directors' remuneration.	5,138,812,511 (100%)	0 (0%)
3.	To re-appoint Deloitte as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting and authorise the Board to fix their remuneration.	5,138,812,511 (100%)	0 (0%)
4. (A)	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	5,138,812,511 (100%)	0 (0%)

Ordinary resolutions[#]		Number of votes (Approximate %)	
		For	**Against**
4. (B)	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	5,138,812,511 (100%)	0 (0%)
4. (C)	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.	5,138,812,511 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolutions, each of such resolutions was duly passed as an ordinary resolution.			

[#] *Please refer to the Notice of AGM for the full text of each of the relevant resolutions.*

As at the date of the AGM, the Company had 6,683,150,524 shares in issue (with no treasury shares as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) and all such shares entitled their holders to attend and vote for or against all the resolutions proposed at the AGM. Moreover, no shareholder of the Company was required to abstain from voting in favour of any resolution proposed at the AGM in accordance with Rule 13.40 of the Listing Rules or to abstain from voting on any resolution proposed at the AGM under the Listing Rules.

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

Hong Kong, 11 June 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.