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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)

INSIDE INFORMATION UPDATE ON THE PROPOSED RESTRUCTURING

This announcement is made by VPower Group International Holdings Limited (the "**Company**") and, together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 10 June 2026 and 21 August 2026 (the "**Announcements**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

RE-FIXING OF ADJOURNED CONVENING HEARING

On 7 October 2026, the High Court of the Hong Kong Special Administrative Region gave notice that the adjourned convening hearing in respect of the Proposed Scheme originally fixed on 22 October 2026 be re-fixed to 21 October 2026.

The Company will make further announcement(s) regarding the Proposed Scheme and the adjourned convening hearing as and when appropriate in accordance with 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. When in doubt, shareholders, investors and potential investors are advised to seek professional advice from their own professional or financial advisers.

By Order of the Board
VPower Group International Holdings Limited
Chen Shengguang
Chairman

Hong Kong, 8 October 2026

As at the date hereof, the board of directors of the Company comprises Dr. Chen Shengguang, Mr. Lam Yee Chun, Mr. Liu Ruikun, Mr. Wang Jiachang and Mr. Jin Jiantang 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.