Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 the Company 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 (ii) the announcements of the Company dated 27 January 2026, 30 April 2026, 2 June 2026, 21 August 2026 and 26 August 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.

At the hearing on 4 November 2026, the Court further adjourned the hearing for the Petitions to 30 December 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
Chen Shengguang
Chairman

Hong Kong, 4 November 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.