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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 ON TERMINATION OF CONNECTED TRANSACTION**

Reference is made to the announcement of VPower Group International Holdings Limited (the “**Company**”) dated 17 April 2018 (the “**Announcement**”) in which the Company announced a connected transaction. Terms used herein have the same meanings as defined in the Announcement. On 28 May 2018, Mr. Au-Yeung made full prepayment in accordance with the terms of the Facility Agreement. The Charged Shares have been released from the security created accordingly.

By Order of the Board  
**VPower Group International Holdings Limited**  
**Lam Yee Chun**  
*Executive Chairman*

Hong Kong, 31 May 2018

*As at the date hereof, the Board comprises Mr. Lam Yee Chun, Mr. Lee Chong Man Jason, Mr. Au-Yeung Tai Hong Rorce and Mr. Lo Siu Yuen as executive directors; Ms. Chan Mei Wan and Mr. Kwok Man Leung as non-executive directors; and Mr. David Tsoi, Mr. Yeung Wai Fai Andrew and Mr. Suen Wai Yu as independent non-executive directors.*