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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

**COMMENCEMENT OF COMMERCIAL OPERATION OF A POWER
PLANT IN MYINGYAN, MYANMAR**

Reference is made to the voluntary announcements of VPower Group International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 7 May 2018 and 7 November 2018, respectively, in relation to power generation of a new 90MW gas engine power plant in Myingyan, Myanmar (the “**Project**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that the distributed power plant with an installed capacity of 109.7MW for the Project commenced commercial operation on 1 February 2019. Pursuant to the power purchase agreement for the Project, the contract term is 60 months starting from the commercial operation date. The Group expects the Project to generate stable income for the Group and further consolidate its market leadership in the distributed power generation market in Myanmar.

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

Hong Kong, 1 February 2019

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.