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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 MONDAY, 3 JUNE 2019**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of VPower Group International Holdings Limited (the “**Company**”) held on Monday, 3 June 2019 (the “**AGM**”), a poll was directed by the chairman for voting on each of the proposed resolutions as set out in the notice of the AGM dated 30 April 2019 (the “**Notice of AGM**”). 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.

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 which were voted on by poll and the poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2018.	2,164,307,531 (100%)	0 (0%)
2.	To declare the final dividend of HK0.48 cent per share for the year ended 31 December 2018.	2,164,307,531 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3. (i)	To re-elect Mr. LAM Yee Chun as an Executive Director of the Company.	2,164,307,531 (100%)	0 (0%)
3. (ii)	To re-elect Mr. YEUNG Wai Fai Andrew as an Independent Non-Executive Director of the Company.	2,164,307,531 (100%)	0 (0%)
3. (iii)	To re-elect Mr. SUEN Wai Yu as an Independent Non-Executive Director of the Company.	2,164,307,531 (100%)	0 (0%)
3. (iv)	To authorise the Board of Directors to fix the directors' remuneration for the year ending 31 December 2019.	2,164,307,531 (100%)	0 (0%)
4.	To re-appoint Ernst & Young, as the independent auditor of the Company and to authorize the Board to fix their remuneration.	2,164,307,531 (100%)	0 (0%)
5(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. #	2,163,697,537 (99.97%)	609,994 (0.03%)
5(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. #	2,164,307,531 (100%)	0 (0%)
5(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. #	2,163,697,537 (99.97%)	609,994 (0.03%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

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 2,562,210,000 shares in issue and all such shares entitle the holders to attend and vote for or against all the resolutions proposed at the AGM. No share of the Company entitles the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). No shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any shareholder to cast vote on any of the proposed resolutions in the AGM.

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

Hong Kong, 3 June 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.