



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of VPower Group International Holdings Limited with effect from 1 January 2025 are set out below:

Executive Directors

Mr. Gao Zhan (*Chairman*)

Mr. Lam Yee Chun (*Chief Executive Officer*)

Mr. Lu Weijun

Mr. Jin Jiantang (*Chief Financial Officer*)

Mr. Wang Jiachang

Non-executive Director

Mr. Wong Kwok Yiu

Independent Non-executive Directors

Mr. Suen Wai Yu

Dr. Wang Zheng

Dr. Lin Tun

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Gao Zhan				C
Mr. Lam Yee Chun				
Mr. Lu Weijun				
Mr. Jin Jiantang				
Mr. Wang Jiachang				
Mr. Wong Kwok Yiu				
Mr. Suen Wai Yu		M	M	
Dr. Wang Zheng		C	C	M
Dr. Lin Tun		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 31 December 2024