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 16 August 2024 are set out below:

Executive Directors
Mr. Gao Zhan *(Chairman)*
Mr. Lam Yee Chun *(Chief Executive Officer)*
Mr. Lu Weijun
Mr. Li Haifeng
Mr. Jin Jiantang *(Chief Financial Officer)*

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:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Gao Zhan			C
Mr. Lam Yee Chun			
Mr. Lu Weijun			
Mr. Li Haifeng			
Mr. Jin Jiantang			
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, 15 August 2024