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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)

**(1) INSIDE INFORMATION ON  
FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2022;  
AND  
(2) CHANGE OF DATE OF BOARD MEETING**

References are made to the announcements of VPower Group International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) (i) dated 20 March 2023 in relation to the notification of a meeting of the Board for the purpose of, among other things, considering and approving the Group’s 2022 Annual Results (the “**Board Meeting**”); and (ii) dated 29 March 2023 in relation to an expected delay in publication of the Group’s 2022 Annual Results to a date on or before 12 April 2023 and the postponement of the Board Meeting, respectively (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement have the same meaning as defined in the Announcements.

As advised by the Auditor, additional time is required to complete its audit procedures given the late submission of certain confirmations from banks and a supplier by the Company. The Company expects to further delay the publication of the Group’s 2022 Annual Results to 19 April 2023.

In light of the change of the expected publication date of the Group’s 2022 Annual Results, the Board hereby announces that the Board Meeting is now scheduled to be held on the same day i.e., Wednesday, 19 April 2023.

Trading in the shares of the Company on the Stock Exchange will remain suspended until the publication of the Group’s 2022 Annual Results.

By Order of the Board  
**VPower Group International Holdings Limited**  
**Lam Yee Chun**  
*Executive Chairman and Co-Chief Executive Officer*

Hong Kong, 11 April 2023

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