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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of VPower Group International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 1 August 2023 for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board

VPower Group International Holdings Limited

Lam Yee Chun

Executive Chairman and Co-Chief Executive Officer

Hong Kong, 20 July 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.