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)

EXTENSION OF LONG STOP DATE IN RELATION TO VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION

References are made to the announcement of VPower Group International Holdings Limited (the "**Company**") dated 4 September 2024 and the circular of the Company dated 18 October 2024 (the "**Circular**") in relation to, amongst other things, the Equipment Purchase Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, Closing is subject to the conditions of the Equipment Purchase Agreement having been satisfied (or waived, where applicable) on or before 30 November 2024, or such other date as may be agreed by the parties to the Equipment Purchase Agreement (the "**Long Stop Date**"). As at the date of this announcement, conditions (iv), (v), (vi), (vii) and (viii) of the Equipment Purchase Agreement set out in Circular have been fulfilled.

On 27 November 2024, the parties to the Equipment Purchase Agreement agreed to extend the Long Stop Date to 31 March 2025 (or such other date as may be agreed by the parties to the Equipment Purchase Agreement).

Save as disclosed above, all other terms and conditions of the Equipment Purchase Agreement remain unchanged and in full force and effect.

By Order of the Board
VPower Group International Holdings Limited
Gao Zhan
Chairman

Hong Kong, 28 November 2024

As at the date hereof, the Board comprises Mr. Gao Zhan, Mr. Lam Yee Chun, Mr. Lu Weijun, Mr. Li Haifeng and Mr. Jin Jiantang as executive directors; Mr. Wong Kwok Yiu as a non-executive director; and Mr. Suen Wai Yu, Dr. Wang Zheng and Dr. Lin Tun as independent non-executive directors.