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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 Thursday, 28 August 2025 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 2025 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 August 2025

*As at the date hereof, the Board comprises Mr. Gao Zhan, Mr. Lam Yee Chun, Mr. Lu Weijun, Mr. Jin Jiantang and Mr. Wang Jiachang 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.*