



## 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 1 September 2025 are set out below:

### Executive Directors

Mr. Gao Zhan (*Chairman*)

Mr. Lam Yee Chun (*Chief Executive Officer*)

Mr. Liu Ruikun

Mr. Jin Jiantang (*Chief Financial Officer*)

Mr. Wang Jiachang

### 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:

| <b>Board<br/>Committee</b> | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> |
|----------------------------|----------------------------|-----------------------------------|---------------------------------|
| <b>Director</b>            |                            |                                   |                                 |
| Mr. Gao Zhan               |                            |                                   | C                               |
| Mr. Lam Yee Chun           |                            |                                   |                                 |
| Mr. Liu Ruikun             |                            |                                   |                                 |
| Mr. Jin Jiantang           |                            |                                   |                                 |
| Mr. Wang Jiachang          |                            |                                   |                                 |
| 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, 29 August 2025