

# 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) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 1608)

#### NOTIFICATION LETTER 通知信函

30 September 2025

Dear registered shareholders.

VPower Group International Holdings Limited (the "Company")

- Notice of Publication of 2025 Interim Report of the Company (the "Current Corporate Communications" (Note 1)

The Current Corporate Communications are published in English and Chinese languages and are available on the Company's website at <a href="https://www.vpower.com">www.vpower.com</a> and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk ("HKEXnews website"). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, and if you wish to receive the Current Corporate Communications in printed form, please send your request (specifying your name, address and request) by email at <u>ypower.ecom@computershare.com.hk</u> or by notice in writing to the Company's Hong Kong share registrar (the "HK Share Registrar"). Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company, the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.ypower.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by signing and returning the enclosed reply form (the "Reply Form") to the HK Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the HK Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) only receive the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form from the Company in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the HK Share Registrar or send an email to vpower.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the HK Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully

**VPower Group International Holdings Limited** 

Notes:

- orate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors report, its annual accounts er with a copy of the auditors 'report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular
- and (f) a proxy form.
  "Actionable Corporate Communications" are corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

# 偉能集團國際控股有限公司(「本公司」)

- 本公司 2025 年中期報告(「本次公司通訊」<sup>(#差1)</sup>) 之發布通知

本次公司通訊備有中、英文版本,並已上載於本公司網站 www.vpower.com 及香港聯合交易所有限公司網站 www.hkexnews.hk(「披露易網站」),歡迎瀏覽。 閣下若因任何理由以致未能收取或接收載於本公司網站的本次公司通訊,及如 閣下有意收取本次公司通訊之印刷本,請 閣下將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 wpower.ecom@computershare.com.hk 或以書面方式郵寄致本公司的香港股份過戶登記處(「香港股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發 送本次公司通訊的印刷本。

# 以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則以及本公司的組織章程細則,本公司已採用以電子方式發布公司通訊之安排。請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.vpower.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。 為確保及時收到最新的公司通訊,本公司建議閣下簽署本函隨附之回條 (「**回條**」)以提供 閣下的電子郵件地址,並交回香港股份過戶處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至香港股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發布公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布;及(iii)在未来僅收到本公司以印刷本形式發送可供採取行動的公司通訊 《## 2》。

- 閣下對本函件有任何疑問,請於辦公時間星期一至五 (香港公眾假期除外) 上午9時正至下午6時正 (香港時間) 期間致電香港股份過戶處(852)2862 8688 查詢

**偉能集團國際控股有限公司** 

謹啟

2025年9月30日

附註:

- 「公司通訊」指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事會報告、年度帳目連同核數師報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期摘要報告(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 代表委任表格。 「可供採取行動的公司通訊」指涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

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To: Computershare Hong Kong Investor Services Limited

> (The "HK Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司 致: (「香港股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination  選項 1: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發布的未來公司通訊*						
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company	上市公司名稱:				
VPower Group International Holdings Limited						
Email address 電郵地址: (Note 3 / 附註3)						
Coption 2:   I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)   選項 2: 本人/吾等現要求收取公司通訊 <sup>®</sup> 印刷版(如適用,請在以下方格內劃上「✓」號)   receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5)   收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。( <i>附註</i> 5)						
Signature(s): <sup>(Note 1)</sup> 簽名: <sup>(附註1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:				

Notes 附註:

- 解註:
  Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
  請清楚填变 阁下之所有資料。如屬韓名股東,則本回蘇須由所有聯名股東聯合簽署,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回蘇若未育養潛成上檢之前填資料。
  If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*.
  If you provide more than one email address by email, reply form and/or other means, only the latest one email address provided will be registered.
  If you mark ">" in the box in Option 2, you will receive only Corporate Communications\* in printed form.

  如 阁下还遗母之的方格内勘上 (> ) 號, 阁下只會收到公司通訊。的印刷版。
  For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  為免行疑,在本回蘇上的任何關外指示,公司將不予處理。

Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

2 河湖湖 指名公司高月任何證券持令人提供資訊或提閱其採取行動而衰布或跨骤轰布的任何文件,包括但不限於(a) 董事會報告、年度帳目連同核數師報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期 蘋果聚長、如適用)(d)上市文件:(e) 通路和(f) 代表委任支格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明

- (i)
- (ii)

- (iii)
- (iv)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下奇四四。 **如在本港投寄**, 寄回此回條時,請將郵寄標籤剪貼於信封上。 接投寄, 関下無需支付郵費或貼上郵票。