

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

28 April 2025

Dear registered shareholders,

VPower Group International Holdings Limited (the "Company")

- Notice of Publication of (1) 2024 Annual Report, (2) Circular, (3) Notice of Annual General Meeting and (4) Form of Proxy 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 www.nbeer.com and the website of The Stock Exchange of Hong Kong Limited at www.nbeer.com and the website of The Stock Exchange of Hong Kong Limited at www.nbeer.com and the website of The Stock Exchange of Hong Kong Limited at www.nbeer.com and the website of The Stock Exchange of Hong Kong Limited at www.nbeer.com 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 www.nbeer.com computershare.com.hk 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.vpower.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 provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return 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) the Company will only send the Actionable Corporate Communications (Note 2) in printed form

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:

- 1. "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. "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」)

<u>- 本公司(1) 2024 年度報告、 (2) 通函、 (3) 股東週年大會通告及 (4) 代表委任表格 (「本次公司通訊」^(網程1))之發布通知</u>

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 vpower.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,本公司建議閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條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)本公司未来將僅以印刷本形式發送可供採取行動的公司通訊 《#差?》。

閣下希望收取未來公司通訊之印刷版,請填妥回條並交回香港股份過戶處或發送電子郵件至 vpower.ecom@computershare.com.hk, 並註明 閣下的姓、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

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 杳詢。

偉能集團國際控股有限公司

謹啟

2025年4月28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。

Personalized OR Code 專屬二維碼

REPLY	EODM	田	修
REPLY	HUKN	IPI	1142

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: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalised OR code

選項1:

掃描 <u>閣下專屬二維碼</u>提供 閣下之電子郵件地址,以接收公司通過電子方式發 布的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: 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 2: 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 (4. 4) 在 国 国 W					
	<u>偉能集團國際控股有限公司</u>					
Email address 電郵地址: (Note 3 / 附註3)						
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt" in the below box if applicable)						

Signature(s): ^(Note 1) 簽名: ^(附註1)	Contact number: 聯絡電話號碼:	Date: 日期:			
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>問註5</i>)					
MONDO TO HOUSE WAY WAS A WELL AND	10 (M/2/1 HE M / // HE M / // HE M / // // // // // // // // // // // //				

- MAZ:
 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. 請清楚哲妥 關下之所有資料。如風聯名股東,則本回錄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. 任何回錄若未有簽署或在其他方面填寫不正確,則本回錄將會作廢。

- 任何回縣若未有簽署或在其他方面填寫不正確,則本回錄將會作廢。

 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*.

 加公司沒有效例 周下的存效音系影性验地、周下器基本被对有服务在公司通讯的通知。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 MR 下通過二維商、電郵、回輸及或其他方式提供多於一個的電子郵件地址。 周下最後提供的電子郵件地址綜會被用於登記。

 If you mark *>** in one of the boxes in Option 3, you will receive only Corporate Communications* in printed form.

 如 图下在透明主其中一個空格方格特勵上(子)號, 周下具會收到公司通訊。例如關係。
 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存疑,在本回錄上的任何關外指示,公司將不予處理。

選頂3. 木人/ 吾等用更求收取公司通訊***印刷版**(加適用,請在以下方格內劃上「✓」號)

- Unless otherwise specified, Corporate Communications refer to any documents 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 the annual Omess officerial report, notice of meeting, circular and praxy form.

 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明

- (i)
- (ii)
- (iii)

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. 简便回郵號碼: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.

閣下寄回此回條時,請將郵寄標籤剪貼於信封上

如在本港投寄, 閣下無需支付郵費或貼上郵票