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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)

VOLUNTARY ANNOUNCEMENT

**BECOMING A CONSTITUENT OF HANG SENG COMPOSITE INDEX SERIES
AND
HANG SENG STOCK CONNECT HONG KONG INDEX**

This is a voluntary announcement made by VPower Group International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide shareholders and potential investors of the Company on the Group’s latest development.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company has been selected as a constituent stock of the following Hang Seng family of indices:

- 1) Hang Seng Composite Index (“**HSCI**”) and subdivision of SmallCap Index (“**HSSI**”);
- 2) Hang Seng Stock Connect Hong Kong Index (“**HSHKI**”);
- 3) Hang Seng Stock Connect Hong Kong MidCap & SmallCap Index (“**HSHKMS**”); and
- 4) Hang Seng Stock Connect Hong Kong SmallCap Index (“**HSHKS**”).

The change will take effect on 6 March 2017 (Monday). The Company has been successfully selected as a constituent of the above indices, which are believed to be among the most referenced indices by the stock markets in Hong Kong, within a short period of time since listing. The Directors believe it reflects the market recognition of our positive business performance, stock liquidity and growth outlook. Being enlisted as a constituent stock of the above indices, the Directors believe, will help the Company further broaden our investors base and better assist international, mainland and local investors in formulating their investment strategies.

HSHKI provides a benchmark for the performance of equities listed in Hong Kong that are eligible for trading via China's southbound trading link of the Stock Connect Scheme. It covers equities eligible for trading via the scheme, with additional liquidity screening to make the covered equities a more investable reference set for mainland China investors.

HSCI offers a comprehensive Hong Kong market benchmark that covers the top 95th percentile of the total market capitalisation of companies listed on the Main Board of the Stock Exchange of Hong Kong ("SEHK"). Adopting the free-float-adjusted market capitalisation methodology, the HSCI can be used as a basis for index funds, mutual funds as well as performance benchmarks.

By Order of the Board
VPower Group International Holdings Limited
Lam Yee Chun
Executive Chairman

Hong Kong, 16 February 2017

As at the date hereof, the Board comprises Mr. Lam Yee Chun, Mr. Lee Chong Man Jason, Mr. Au-Yeung Tai Hong and Mr. Lo Siu Yuen as executive directors; Ms. Chan Mei Wan and Dr. Chan Ka Keung as non-executive directors; and Mr. David Tsoi, Mr. Yeung Wai Fai Andrew and Mr. Suen Wai Yu as independent non-executive directors.