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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)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of VPower Group International Holdings Limited (the “**Company**”) announces that with effect from 30 March 2017, the name of the Company’s principal share registrar and transfer agent in the Cayman Islands has been changed from “CODAN TRUST COMPANY (CAYMAN) LIMITED” to “Conyers Trust Company (Cayman) Limited”.

The address of the Company’s principal share registrar and transfer office in the Cayman Islands remains unchanged.

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

Hong Kong, 13 April 2017

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