



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 5 December 2023 are set out below:

Executive Directors

Dr. Kang Hubiao (*Chairman*)
Mr. Lam Yee Chun (*Chief Executive Officer*)
Mr. Lu Weijun
Mr. Li Haifeng
Mr. Jin Jiantang

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Kang Hubiao				C
Mr. Lam Yee Chun				
Mr. Lu Weijun				
Mr. Li Haifeng				
Mr. Jin Jiantang				
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, 5 December 2023