



STATEMENT OF CONTINUED SUPPORT BY THE CHIEF EXECUTIVE OFFICER

Period Covered from 1 January 2021 to 31 December 2021

I am pleased to confirm that VPower Group International Holdings Limited (“VPower Group”) reaffirms its support of the Ten Principles of the United Nations Global Compact (“UN Global Compact”) in the areas of human rights, labour, environment and anti-corruption.

At all times, VPower Group is committed to providing reliable and cost-effective electricity to people in need and creating sustainable values to our shareholders, employees, customers and other stakeholders. In order to support the world to achieve sustainability, we have made the UN Global Compact and its principles part of our strategy and culture, and have adopted sustainable and socially responsible policies in our day-to-day operations.

In our Sustainability Report 2021, we describe our actions aligned with the Sustainable Development Goals of the United Nations and the Ten Principles of the UN Global Compact during the period and the outcomes. The report is also available on our corporate website (www.vpower.com).

As a responsible energy provider, we will continue to ensure our business runs in a sustainable manner while providing cleaner and affordable energy to our customers and the public.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Samson Lam', with a long horizontal stroke extending to the right.

Samson Lam
Executive Chairman and Co-Chief Executive Officer