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Vesync Co., Ltd

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2148)

PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Vesync Co., Ltd (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the existing amended and restated memorandum of association and amended and restated articles of association of the Company (the “**Memorandum and Articles of Association**”), in order to (i) bring the Memorandum and Articles of Association in line with the latest legal and regulatory requirements, including the core shareholder protection standards set out in Appendix 3 to the Listing Rules which took effect on January 1, 2022; (ii) allow a general meeting to be held as an electronic or a hybrid meeting; and (iii) make other consequential, tidy-up and house-keeping amendments (collectively, the “**Proposed Amendments**”). The Proposed Amendments and the adoption of the second amended and restated memorandum of association and second amended and restated articles of association of the Company are subject to consideration and approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the annual general meeting of the Company and shall be effective thereupon.

A circular containing, among other things, details of the Proposed Amendments, together with a notice of the annual general meeting, will be despatched to the Shareholders in due course.

By order of the Board
Vesync Co., Ltd
YANG Lin
Chairperson

Hong Kong, March 29, 2023

As of the date of this announcement, the Board comprises Ms. Yang Lin, Mr. Yang Hai and Mr. Chen Zhaojun as executive Directors, Mr. Yang Yuzheng as non-executive Director, and Mr. Fong Wo, Felix, Mr. Gu Jiong and Mr. Tan Wen as independent non-executive Directors.