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## **Vision Deal HK Acquisition Corp.**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 7827)**

**(Warrant Code: 4827)**

### **POLL RESULTS OF THE CLASS B SHAREHOLDERS' MEETING HELD ON 23 JUNE 2023**

At the meeting (the “**Class B Shareholders’ Meeting**”) of the holder(s) (the “**Class B Shareholder(s)**”) of the class B ordinary share(s) (the “**Class B Share(s)**”) of Vision Deal HK Acquisition Corp. (the “**Company**”) held on 23 June 2023, all the proposed resolutions as set out in the notice of the Class B Shareholders’ Meeting dated 25 April 2023 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To re-elect Mr. Lin Feng as an executive director of the Company.	25,025,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Lishu Lou as an executive director of the Company.	25,025,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Shengwen Rong as an independent non-executive director of the Company.	25,025,000 (100.00%)	0 (0.00%)
4.	To re-elect Dr. Weiru Chen as an independent non-executive director of the Company.	25,025,000 (100.00%)	0 (0.00%)
5.	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	25,025,000 (100.00%)	0 (0.00%)

*Notes:*

- (a) As all of the votes were cast in favour of each of the resolutions numbered 1 to 5, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the Class B Shareholders’ Meeting, the total number of shares of the Company in issue was 125,125,000 shares, comprising 100,100,000 class A ordinary shares of the Company and 25,025,000 Class B Shares.
- (c) The total number of shares entitling the holders to attend and vote on the proposed resolutions at the Class B Shareholders’ Meeting was 25,025,000 Class B Shares.

- (d) There were no shares entitling the Class B Shareholders to attend and abstain from voting in favour of the resolutions at the Class B Shareholders' Meeting as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").
- (e) No Class B Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Class B Shareholders' Meeting.
- (f) None of the Class B Shareholders have stated their intention in the Company's circular dated 25 April 2023 to vote against or to abstain from voting on any of the resolutions at the Class B Shareholders' Meeting.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Class B Shareholders' Meeting.
- (h) All the directors of the Company (the "**Directors**") attended the Class B Shareholders' Meeting in person or by electronic means.

By Order of the Board  
**Vision Deal HK Acquisition Corp.**  
**Zhe WEI**  
*Chairman and Executive Director*

Hong Kong, 23 June 2023

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhe WEI (chairman), Mr. Lin FENG (chief executive officer) and Mr. Lishu LOU (chief strategy officer) as the executive Directors, Mr. Juan Christian GRAF THUN-HOHENSTEIN, Mr. Shu Fun Francis Alvin LAI and Mr. Wai Hung CHEUNG as the non-executive Directors, and Mr. Michael WARD, Mr. Shengwen RONG, Dr. Weiru CHEN and Dr. Shirley Ze YU as the independent non-executive Directors.*