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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 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023

At the annual general meeting (the “**Annual General Meeting**”) 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 Annual General Meeting dated 25 April 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited financial statements and the reports of the directors and auditors for the period from 20 January 2022 (the Company’s date of incorporation) to 31 December 2022.	25,575,000 (100.00%)	0 (0.00%)
2.	To consider and approve the re-appointment of BDO Limited as the auditors of the Company for the year 2023 until the end of the next annual general meeting of the Company, and to authorize the board of directors of the Company to fix its remuneration.	25,575,000 (100.00%)	0 (0.00%)

Notes:

- (a) As all of the votes were cast in favour of each of the resolutions numbered 1 to 2, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the Annual General 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 ordinary shares of the Company, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the Annual General Meeting.
- (c) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General 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**”).
- (d) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting.

- (e) None of the shareholders of the Company 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 Annual General Meeting.
- (f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.
- (g) All the directors of the Company (the "**Directors**") attended the Annual General 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.