

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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

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

**(Stock Code: 7827)**

**(Warrant Code: 4827)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Vision Deal HK Acquisition Corp. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2023, and transacting any other business.

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

Hong Kong, 15 August 2023

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