## Disclaimer

Cash Dividend Announcement for Equity Issuer		
Issuer name	Vesync Co., Ltd	
Stock code	02148	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED JUNE 30, 2023	
Announcement date	21 August 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.0539 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0539 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	03 October 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 October 2023 16:30	
Book close period	From 05 October 2023 to 06 October 2023	
Record date	06 October 2023	
Payment date	20 October 2023	
Share registrar and its address	Boardroom Share Registrars (HK) Limited	
	2103B, 21/F	
	148 Electric Road	
	North Point	
	Hong Kong	
Information relating to withholding tax		

Details of withholding tax applied to the dividend declared Not applicable

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
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.		