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## **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 Monday, 4 March 2024 for the purpose of considering and approving the final results of the Company for the year ended 31 December 2023, and transacting any other business.

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

Hong Kong, 8 February 2024

*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.*