



Vesync Co., Ltd

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2148)

Dear Non-Registered Holders, ^(Note 1)

Mandatory Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rule**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that became effective on 31 December 2023, Vesync Co., Ltd (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website at www.vesync.com and the “HKExnews” website (the “**HKEx’s website**”) at www.hkexnews.hk in place of printed copies. You need to proactively check the Company’s website and the HKEx’s website to keep up with the publication of Corporate Communications.

You should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively the “Intermediaries”) and provide your electronic contact details and your choice of language to your Intermediaries. Please contact your Intermediaries for detailed procedure.

You are entitled at any time by reasonable notice in writing to the Company c/o the branch share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited (the “**Hong Kong Branch Share Registrar**”) at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong or by email to vesync2148-ecom@boardroomlimited.com to request for a hard copy of the Corporate Communication, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge.

Should you have any queries relating to the above matters, please call the Hong Kong Branch Share Registrar’s telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Saturday, Sunday and Hong Kong public holidays.

By order of the Board
Vesync Co., Ltd
YANG LIN
Chairperson

Hong Kong, March 4, 2024

Note:

1. This letter is addressed to the Company’s non-registered holders. Non-registered holder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares of the Company, please disregard this letter.