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Vesync Co., Ltd

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2148)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Vesync Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 25, 2024, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, March 13, 2024

As at 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.