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Vesync Co., Ltd

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2148)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION

This announcement is made by Vesync Co., Ltd (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the existing second amended and restated articles of association of the Company (the “**Articles of Association**”), in order to (i) reflect and align with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from December 31, 2023; and (ii) make other consequential, tidy-up and house-keeping amendments (collectively, the “**Proposed Amendments**”). The Proposed Amendments and the adoption of the third amended and restated articles of association of the Company are subject to consideration and approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the annual general meeting of the Company and shall be effective thereupon.

A circular containing, among other things, details of the Proposed Amendments, together with a notice of the annual general meeting, will be despatched to the Shareholders in due course.

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

Hong Kong, March 25, 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.