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Vesync Co., Ltd

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2148)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 30, 2024

The Board is pleased to announce that all resolutions proposed at the AGM held on May 30, 2024 were duly passed by way of poll voting.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting of Vesync Co., Ltd (the “**Company**”) both dated April 23, 2024. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on May 30, 2024, all resolutions proposed were duly passed by way of poll voting.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and auditor of the Company for the year ended December 31, 2023	930,277,241 (99.9751%)	232,000 (0.0249%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
2.	(i) To re-elect Ms. Yang Lin as a Director	911,322,755 (97.9381%)	19,186,486 (2.0619%)
	(ii) To re-elect Mr. Yang Yuzheng as a Director	930,095,158 (99.9555%)	414,083 (0.0445%)
	(iii) To re-elect Mr. Fong Wo, Felix as a Director	929,583,672 (99.9005%)	925,569 (0.0995%)
	(iv) To authorize the board of Directors to fix the remuneration of Directors	930,509,241 (100.0000%)	0 (0.0000%)
3.	To declare a final ordinary dividend of HK15.69 cents per share of the Company for the year ended December 31, 2023	930,509,241 (100.0000%)	0 (0.0000%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorize the board of Directors to fix its remuneration	930,342,158 (99.9820%)	167,083 (0.0180%)
5.	To grant a general mandate to the Directors to issue new shares of the Company	926,160,073 (99.5326%)	4,349,168 (0.4674%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company	930,470,241 (99.9958%)	39,000 (0.0042%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased	926,160,073 (99.5326%)	4,349,168 (0.4674%)
Special Resolution		For	Against
8.	To consider and approve the proposed amendments to the second amended and restated articles of association of the Company and to adopt the third amended and restated articles of association of the Company	930,509,241 (100.0000%)	0 (0.0000%)

As majority of the votes were cast in favour of each of the resolutions No. 1 to No. 7, the resolutions were duly passed as ordinary resolutions.

As more than three-fourths of votes were cast in favour of the resolution No. 8, the resolution was duly passed as special resolution.

As at the date of the AGM, the total number of issued Shares was 1,146,616,800 Shares. SWCS Trust Limited, which held 64,707,000 Shares in relation to the share scheme of the Company, representing approximately 5.64% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on all the resolutions proposed at the AGM. In addition, 3,924,000 Shares were repurchased by the Company during the period from March 27, 2024 to May 29, 2024 but not yet cancelled. The Company was not entitled to vote and did abstain from voting on all the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 1,077,985,800 Shares. Save as

disclosed above, (i) there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (iii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM; and (iv) no Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. All the Directors of the Company attended the AGM.

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

Hong Kong, May 30, 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.