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VISION SYNERGY HOLDINGS LIMITED
共生智築控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of annual general meeting (the "**AGM**") of Vision Synergy Holdings Limited (the "**Company**") both dated 28 April 2026. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein. All Directors attended the AGM in person or by means of electronic communication.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the AGM held on 9 June 2026.

As at the date of the AGM, the total of number of Shares in issue was 1,420,673,262 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the following Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. There was no Shareholder that was required under the Listing Rules to abstain from voting at the AGM or stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM.

Union Registrars Limited, the branch share registrar and transfer office of the Company, in Hong Kong was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and the auditors of the Company for the year ended 31 December 2025.	994,019,402 (99.999997%)	28 (0.000003%)
2.	(i) To re-elect each as a separate resolution, the following Directors:		
	(a) Mr. Huang Zhongquan, as an independent non-executive Director;	994,019,402 (99.999997%)	28 (0.000003%)
	(b) Ms. Ha Sze Wan, as an independent non-executive Director;	994,019,402 (99.999997%)	28 (0.000003%)
	(ii) To authorize the board of Directors to fix the Directors' remuneration.	994,019,402 (99.999997%)	28 (0.000003%)
3.	To re-appoint PKF Hong Kong Limited as the auditors of the Company and authorise the board of Directors to fix the auditor 's remuneration.	994,019,402 (99.999997%)	28 (0.000003%)
4.	To grant a general and unconditional mandate to the directors of the Company to repurchase Shares of the Company for a total number of not exceeding 10% of the total number of the issued Shares of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	994,019,402 (99.999997%)	28 (0.000003%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional Shares of the Company for a total number of not exceeding 20% of the total number of issued Shares of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	994,019,402 (99.999997%)	28 (0.000003%)
6.	To extend the general and unconditional mandate granted to the directors of the Company under resolution no. 5 above by a number representing the number of the issued shares of the Company repurchased by the Company pursuant to general mandate under resolution no. 4 above.	994,019,402 (99.999997%)	28 (0.000003%)

Note: The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, all such Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

By order of the Board
Vision Synergy Holdings Limited
Dr. Hiroshi Kaneko
Executive Director and Chief Executive Officer

Hong Kong, 9 June 2026

As of the date of this announcement, the Board comprises one executive Director, namely Dr. Hiroshi Kaneko, one non-executive Director, namely Mr. Chung Ho Wai Alan, and three independent non-executive Directors, namely Mr. Huang Zhongquan, Ms. Tang Ying Sum and Ms. Ha Sze Wan.