

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



VISION SYNERGY HOLDINGS LIMITED

共生智築控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

PROFIT WARNING

This announcement is made by Vision Synergy Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment by the management of the Company on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 (the “**Reporting Period**”) and the information currently available to the Board, the Group is expected to record net loss for the Reporting Period in the range from approximately RMB13.5 million to RMB15.5 million, when compared with net loss recorded for the six months ended 30 June 2025 of approximately RMB13.4 million. Based on the latest information available, the expected net loss for the Reporting Period was mainly attributable to (i) the expected gross loss of the Group of not less than approximately RMB0.6 million as compared to the gross profit of the Group for the Previous Period of approximately RMB0.9 million; (ii) the expected administrative expenses of the Group of approximately RMB9.0 million as compared to the Previous Period of approximately RMB7.2 million, and (iii) the expected finance costs of the Group of approximately RMB9.8 million as compared to the finance costs for the Previous Period of approximately RMB9.4 million.

As the Company is still in the process of finalising the unaudited consolidated interim results (the “**Interim Results**”) of the Group for the Reporting Period, the information contained in this announcement is based on a preliminary assessment of the latest consolidated management accounts of the Group and the information currently available to the Board. Such information has not been audited or reviewed by the independent auditors or the audit committee of the Company and is still subject to possible adjustments arising from further internal review. Shareholders and potential investors are advised to read carefully the Interim Results announcement of the Company which is expected to be published in late August 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 27 August 2026

As at 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.