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Vesync Co., Ltd

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2148)

**CLARIFICATION ANNOUNCEMENT
RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Vesync Co., Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 29 April 2025 in relation to the resignation of non-executive director of the Company (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement. The Board would like to make the following clarification (with amendment bolded and underlined) to the responsibility statement on page 2 of the English and Chinese versions of the Announcement:

“The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement ~~(other than that relating to the Offeror and the Offeror Concert Parties)~~ and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement ~~(other than those expressed by the sole director of the Offeror in her capacity as such)~~ have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.”

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

Hong Kong, 30 April 2025

As of the date of this announcement, the Board comprises Ms. Yang Lin, Mr. Yang Hai and Mr. Chen Zhaojun as executive Directors, and Mr. Fong Wo, Felix, Mr. Gu Jiong and Mr. Tan Wen as independent non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.