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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Vesync Co., Ltd
Stock code	02148
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL SPECIAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2021
Announcement date	31 March 2022
Status	New announcement

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.064 per share
Date of shareholders' approval	31 May 2022

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.064 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 June 2022 16:30
Book close period	From 08 June 2022 to 10 June 2022
Record date	10 June 2022
Payment date	28 July 2022
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F
	148 Electric Road
	North Point Hong Kong

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	