Vesync Co., Ltd

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2148)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 31, 2022

The Board is pleased to announce that all resolutions proposed at the AGM held on May 31, 2022 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 28, 2022. 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 31, 2022, 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 and auditor of the Company for the year ended December 31, 2021	975,368,618 (99.9852%)	144,000 (0.0148%)
2.	To declare a final ordinary dividend of HK6.40 cents per share of the Company for the year ended December 31, 2021	975,512,618 (100.0000%)	0 (0.0000%)
3.	To declare a final special dividend of HK6.40 cents per share of the Company for the year ended December 31, 2021	975,512,618 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
4.	(i) To re-elect Mr. Yang Yuzheng as a Director	975,210,031 (99.9690%)	302,587 (0.0310%)
	(ii) To re-elect Mr. Fong Wo, Felix as a Director	974,888,231 (99.9360%)	624,387 (0.0640%)
	(iii) To re-elect Mr. Tan Wen as a Director	974,978,231 (99.9452%)	534,387 (0.0548%)
	(iv) To authorise the Board to fix the remuneration of the Directors	975,512,618 (100.0000%)	0 (0.0000%)
5.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix its remuneration	975,512,618 (100.0000%)	0 (0.0000%)
6.	To grant a general mandate to the Directors to issue new shares of the Company	969,445,175 (99.3780%)	6,067,443 (0.6220%)
7.	To grant a general mandate to the Directors to repurchase shares of the Company	975,500,618 (99.9988%)	12,000 (0.0012%)
8.	To extend the general mandate to issue new shares by adding the number of shares repurchased	969,837,526 (99.4182%)	5,675,092 (0.5818%)

As majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued Shares was 1,162,884,800 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. 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. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. 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 attended the AGM.

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

Hong Kong, May 31, 2022

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.