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Vesync Co., Ltd

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2148)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Vesync Co., Ltd (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 29, 2022, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, August 17, 2022

As of 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.