



Vesync Co., Ltd

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2148)

Dear Registered Shareholders,

Mandatory Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that became effective on 31 December 2023, Vesync Co., Ltd (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website at www.vesync.com and the “HKExnews” website (the “**HKEx’s website**”) at www.hkexnews.hk (the “**Website Version**”) in place of printed copies. You need to proactively check the Company’s website and the HKEx’s website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the actionable corporate communications (as defined under the Listing Rules) (“**Actionable Corporate Communications**”), which seek instructions from you on how you wish to exercise your rights or make an election as a shareholder of the Company, including but not limited to, (a) election forms in connection with a dividend payment, (b) excess application forms in connection with a rights issue or open offer, (c) applications forms for assured entitlement under an open offer, (d) acceptance forms in connection with takeovers, mergers and share buy-backs, and (e) provisional allotment letters in connection with a rights issue, the Company recommends you provide your electronic contact details. Please fill in your electronic contact details in the enclosed reply form (the “**Reply Form**”), sign and return it by post to the Company c/o the branch share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited (the “**Hong Kong Branch Share Registrar**”) at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong using the address label printed on the Reply Form or by email to vesync2148-ecom@boardroomlimited.com. If you post your Reply Form within Hong Kong, you may use the prepaid mailing label on the Reply Form without affixing a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

It is the responsibility of you to provide an email address that is functional. If the Company does not possess the email address of you or the email address provided is not functional, the Company will send a printed copy of the Actionable Corporate Communications by post, together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future, to your address as it appears in the Company’s register of members. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any non-delivery message.

Please note that both printed copies of the English and Chinese versions of the Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar upon request.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to vesync2148-ecom@boardroomlimited.com to request for a hard copy of the Corporate Communications, the Company will send the printed copy of the Corporate Communications to you free of charge as soon as possible upon your notice. Please note that the request for printed copy of Corporate Communications and Actionable Corporate Communications will be valid for one year from the date of request unless being revoked or superseded (whichever is earlier).

Should you have any queries relating to the above matters, please call the Hong Kong Branch Share Registrar’s telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Saturday, Sunday and Hong Kong public holidays.

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

Hong Kong, March 4, 2024

