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Vision Deal HK Acquisition Corp.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 7827)

(Warrant Code: 4827)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of the Company are set out below:

Executive Directors

Mr. Zhe Wei (衛哲) (Chairman of the Board)
Mr. Lin Feng (馮林) (Chief Executive Officer)
Mr. Lishu Lou (樓立樞) (Chief Strategy Officer)

Independent Non-executive Directors

Mr. Michael Ward
Dr. Weiru Chen (陳威如)
Dr. Shirley Ze Yu (于澤)

Non-executive Directors

Mr. Juan Christian Graf Thun-Hohenstein
Mr. Shu Fun Francis Alvin Lai (黎樹勳)
Mr. Wai Hung Cheung (張偉雄)

There are three Board Committees. The table below sets out the composition of the committees on which the Board members serve.

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhe Wei		—	C	—
Mr. Lin Feng		—	—	M
Mr. Lishu Lou		—	—	—
Mr. Juan Christian Graf Thun-Hohenstein		—	—	—
Mr. Shu Fun Francis Alvin Lai		—	—	—
Mr. Wai Hung Cheung		—	—	—
Mr. Michael Ward		C	M	—
Dr. Weiru Chen		M	—	M
Dr. Shirley Ze Yu		M	M	C

Notes:

C Chairman/chairwoman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, May 10, 2024