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Vision Deal HK Acquisition Corp.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 7827)

(Warrant Code: 4827)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

At the annual general meeting (the “**Annual General Meeting**”) of Vision Deal HK Acquisition Corp. (the “**Company**”) held on 28 June 2024, all the proposed resolutions as set out in the notice of the Annual General Meeting dated 23 May 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2023.	43,945,000 (100%)	0 (0%)
2.	To consider and approve the re-appointment of BDO Limited as the auditors of the Company for the year 2024 until the end of the next annual general meeting of the Company, and to authorize the board of directors of the Company to fix its remuneration.	43,945,000 (100%)	0 (0%)

Special Resolution		Number of Votes (%)	
		For	Against
3.	<p>“THAT:</p> <p>(i) the existing articles of association of the Company (the “Articles of Association”) be and are hereby amended in the following manner with immediate effect:</p> <p>(a) Article 47.1 of the Articles of Association be deleted in its entirety and replaced with the following new Article 47.1:</p> <p>“47.1 Notices shall be in writing and may be given by the Company to any Member in any of the following manner to the extent permitted by, and in compliance with the requirements of, the Listing Rules:</p> <p>(a) personally or by sending it by courier or by post to such Member at his address as shown in the Register of Members;</p> <p>(b) by e-mail to the Member at the e-mail address provided by such Member to the Company;</p> <p>(c) by cable, telex or fax to the Member at the address, number or website provided by such Member to the Company; or</p> <p>(d) by placing it on the Company’s website and the Hong Kong Stock Exchange’s website.”</p> <p>(b) the following sentence be added at the end of Article 47.2 of the Articles of Association:</p> <p>“Where a notice is given by being placed on the Company’s website and the Hong Kong Stock Exchange’s website, service shall be deemed to be effect at such time the notice first appears on the Company’s website and the Hong Kong Stock Exchange’s website, or at such later time as may be prescribed by the Listing Rules.”</p> <p>(ii) any director of the Company be and is hereby authorized to do all things necessary to effect and record the adoption of the amendments to the Articles of Association.”</p>	43,945,000 (100%)	0 (0%)

Notes:

- (a) As all of the votes were cast in favour of each of the resolutions numbered 1 to 2, all resolutions were duly passed as ordinary resolutions.
- (b) As all of the votes were cast in favour of the resolution numbered 3, the resolution was duly passed as a special resolution.
- (c) As at the date of the Annual General Meeting, the total number of shares of the Company in issue was 125,125,000 shares, comprising 100,100,000 class A ordinary shares of the Company and 25,025,000 class B ordinary shares of the Company, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the Annual General Meeting. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the Annual General Meeting; and (ii) no repurchased shares of the Company which are pending cancellation and should therefore be excluded from the total number of shares of the Company in issue for the purposes of the Annual General Meeting.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 23 May 2024 to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.
- (g) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.
- (h) All directors of the Company (the “**Directors**”) attended the Annual General Meeting in person or by electronic means.

By Order of the Board
Vision Deal HK Acquisition Corp.
Zhe WEI
Chairman and Executive Director

Hong Kong, 28 June 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhe WEI (chairman), Mr. Lin FENG (chief executive officer) and Mr. Lishu LOU (chief strategy officer) as the executive Directors, Mr. Juan Christian GRAF THUN-HOHENSTEIN, Mr. Shu Fun Francis Alvin LAI and Mr. Wai Hung CHEUNG as the non-executive Directors, and Mr. Michael WARD, Dr. Weiru CHEN and Dr. Shirley Ze YU as the independent non-executive Directors.