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## **Vision Deal HK Acquisition Corp.**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 7827)
(Warrant Code: 4827)

## **VOLUNTARY ANNOUNCEMENT**

## THE PROPOSED DECLARATION OF DISTRIBUTION BY THE COMPANY

This announcement is made by Vision Deal HK Acquisition Corp. (the "Company") on a voluntary basis to inform its shareholders and potential investors of the proposed declaration of distribution by the Company.

According to the articles of association of the Company: "Subject to the Statute and this Article and except as otherwise provided by the rights attached to any Shares, the Directors may resolve to pay Dividends and other distributions on Shares in issue and authorize payment of the Dividends or other distributions out of the funds of the Company lawfully available therefor."

In order to offer reasonable investment returns to holders of the class A ordinary shares (the "Class A Shares") of the Company (the "Class A Shareholders"), the board of directors (the "Board") of the Company has, on 26 July 2024, considered and approved the declaration and payment of distribution of HK\$0.3 per Class A Shares to Class A Shareholders (the "Distribution"). The Distribution shall be paid in cash on or around Friday, 30 August 2024 to the Class A Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 16 August 2024.

In order to be eligible for the Distribution, all duly completed share transfer documents accompanied by the relevant share certificates in respect of the Class A Shares must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 16 August 2024.

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 (ii) no repurchased shares of the Company which are pending cancellation which would be entitled to receive the Distribution.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company. Any person who is in doubt about his/her/its position or any action to be taken is recommended to consult his/her/its own professional advisor(s).

By order of the Board
Vision Deal HK Acquisition Corp.
Zhe WEI

Chairman and Executive Director

Hong Kong, 26 July 2024

As at the date of this announcement, the Board 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.