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C	Cash Dividend Announcement for Equity Issuer	
Issuer name	Vesync Co., Ltd	
Stock code	02148	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED JUNE 30, 2024	
Announcement date	26 August 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	30 June 2024	
Dividend declared	HKD 0.0888 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0888 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	02 October 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 October 2024 16:30	
Book close period	From 04 October 2024 to 08 October 2024	
Record date	08 October 2024	
Payment date	22 October 2024	
	Boardroom Share Registrars (HK) Limited	
	2103B, 21/F	
Share registrar and its address	148 Electric Road	
	North Point	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the inquer		

Directors of the issuer

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.

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