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Vision Deal HK Acquisition Corp.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 7827)

(Warrant Code: 4827)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Vision Deal HK Acquisition Corp. (the “**Company**”) wishes to announce the following changes with effect from May 10, 2024:

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Shengwen Rong (“**Mr. Rong**”) has resigned as an independent non-executive Director and the chairman of the audit committee of the Company (the “**Audit Committee**”) with effect from May 10, 2024 (the “**Resignation**”) in order to devote more time to his new business engagement and commitment.

Mr. Rong has confirmed to the Board that in relation to the Resignation, (i) there is no claim against the Company; (ii) there is no disagreement with the Board; and (iii) there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to express its gratitude to Mr. Rong for his valuable contributions during his tenure of office.

(2) CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board hereby further announces that following the Resignation, with effect from May 10, 2024, the composition of the Board committee has been changed as follows:

- (1) Mr. Michael Ward, currently being an independent non-executive Director with appropriate professional qualifications as required under Rule 3.10(2) of the Rules Governing the Listing of Securities on the Stock Exchange, has been appointed as the chairman of the Audit Committee in replacement of Mr. Rong;
- (2) Dr. Shirley Ze Yu, an independent non-executive Director, has been appointed as a member of the Audit Committee; and

(3) Dr. Weiru Chen remains as a member of the Audit Committee.

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

Hong Kong, May 10, 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.