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Vision Deal HK Acquisition Corp.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 7827)

(Warrant Code: 4827)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Vision Deal HK Acquisition Corp. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2024 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2024, and transacting any other business.

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

Hong Kong, 13 August 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 of the Company, Mr. Juan Christian GRAF THUN-HOHENSTEIN, Mr. Shu Fun Francis Alvin LAI and Mr. Wai Hung CHEUNG as the non-executive directors of the Company, and Mr. Michael WARD, Dr. Weiru CHEN and Dr. Shirley Ze YU as the independent non-executive directors of the Company.