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VISION SYNERGY HOLDINGS LIMITED

共生智築控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Vision Synergy Holdings Limited (the “**Company**”) dated 17 March 2026 in relation to, among other matters, a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 27 March 2026 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025, the publication of the audited annual results and the payment of a final dividend (if any).

In light of the time schedule of the Directors, the Board hereby announces that the abovementioned meeting of Board will be postponed to Tuesday, 31 March 2026.

By Order of the Board
Vision Synergy Holdings Limited
Dr. Hiroshi Kaneko

Executive Director and Chief Executive Officer

Hong Kong, 20 March 2026

As at the date of this announcement, the Board comprises one executive Director, namely Dr. Hiroshi Kaneko, one non-executive Director, namely Mr. Chung Ho Wai Alan and three independent non-executive Directors, namely Mr. Huang Zhongquan, Ms. Tang Ying Sum and Ms. Ha Sze Wan.