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Virtual Mind Holding Company Limited
天機控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1520)

CHANGE OF DIRECTOR'S INFORMATION

This announcement is made by Virtual Mind Holding Company Limited (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2)(i) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company has been informed by Mr. Li Yang (“**Mr. Li**”), the chairman and an executive director of the Company, the following changes in his information:

IBO Technology Company Limited (“**IBO**”), a company incorporated in the Cayman Islands and whose shares are listed on the main board of the Stock Exchange (stock code: 2708), was ordered to be wound up by the High Court of Hong Kong on 29 April 2024 and the official receiver was appointed as the provisional liquidator of IBO. Mr. Li is the deputy chairman and an executive director of IBO. Mr. Li has not been adjudged bankrupt or insolvent in relation to the winding up of IBO. In the opinion of Mr. Li, the winding up of IBO has no impact to his discharging of director's duty in the Company.

The board of directors of the Company is of the view that the winding up of IBO has no impact on Mr. Li in discharging his director's duty.

By order of the Board
Virtual Mind Holding Company Limited
Li Yang
Chairman & Executive Director

Hong Kong, 19 May 2024

As at the date of this announcement, the executive directors of the Company are Mr. Li Yang, Ms. Tin Yat Yu Carol, Mr. Chan Ming Leung Terence, Mr. Gong Xiaohan and Mr. Wong Wai Kai Richard; and the independent non-executive directors of the Company are Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Ms. Lo Wing Sze BBS, JP.