



**Virtual Mind Holding Company Limited**  
**天機控股有限公司**  
(incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1520)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Virtual Mind Holding Company Limited are set out below.

***Executive Directors:***

Mr. MEI Weiyi (*Chairman*)  
Mr. LI Yang  
Ms. TIN Yat Yu Carol  
Mr. CHAN Ming Leung Terence  
Mr. GONG Xiaohan  
Mr. WONG Wai Kai Richard

***Independent non-executive Directors:***

Mr. TANG Shu Pui Simon  
Mr. HON Ming Sang  
Ms. LO Wing Sze *BBS, JP*

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
MEI Weiyi				
LI Yang		M	C	C
TIN Yat Yu Carol				
CHAN Ming Leung Terence				
GONG Xiaohan				
WONG Wai Kai Richard				
TANG Shu Pui Simon	M	C	M	M
HON Ming Sang	C	M	M	M
LO Wing Sze	M			

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 2 August 2024