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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 ADDRESS AND TELEPHONE NUMBER OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Virtual Mind Holding Company Limited (the “**Company**”) hereby announces that with effect from 9 November 2022, the address and telephone number of head office and principal place of business of the Company in Hong Kong have been changed to:

Address: Room 2511-15, 25/F, Peninsula Tower,  
538 Castle Peak Road, Cheung Sha Wan,  
Kowloon, Hong Kong  
Telephone: (852) 3159 6960

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

Hong Kong, 9 November 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Li Yang, Ms. Tin Yat Yu Carol, Mr. Cheung Ka Lung, Mr. Chan Ming Leung Terence and Mr. Gong Xiaohan; 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.*