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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Virtual Mind Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2023 for the purpose of, among other matters, considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2023.

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

Hong Kong, 17 August 2023

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.