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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR & DEPUTY CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (each, a “**Director**”) of Virtual Mind Holding Company Limited (the “**Company**”) announces that with effect from 31 August 2023, Mr. Cheung Ka Lung (“**Mr. Cheung**”) resigned as an executive Director and Deputy Chief Executive Officer of the Company as he would like to devote more time to his other business commitments. Mr. Cheung confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his outstanding and valuable contribution to the Company during his term of service.

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

Hong Kong, 31 August 2023

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