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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)

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. LI Yang (*Chairman*)
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.

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
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, 6 October 2023