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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 (the “**Board**”) of directors (the “**Directors**”) of Virtual Mind Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the recommendation of payment of a final dividend (if any).

By order of the Board

Virtual Mind Holding Company Limited

Mei Weiyi

Chairman and Executive Director

Hong Kong, 19 March 2025

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