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. MEI Weiyi *(Chairman)*
Mr. LI Yang
Ms. TIN Yat Yu Carol
Mr. WONG Wai Kai Richard

Independent non-executive Directors:
Mr. TANG Shu Pui Simon
Mr. HON Ming Sang
Mr. CHEUNG Pak To

Non-executive Director:
Ms. KOT Mui

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**
MEI Weiyi		M	C	C
LI Yang		M		M
TIN Yat Yu Carol				
WONG Wai Kai Richard				
KOT Mui			M	
TANG Shu Pui Simon	M	C	M	M
HON Ming Sang	C	M	M	M
CHEUNG Pak To	M	M	M	

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 24 December 2025