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天機控股有限公司

VIRTUAL MIND HOLDING COMPANY LIMITED

(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 Friday, 28 August 2026 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the declaration of an interim dividend (if any).

By order of the Board

Virtual Mind Holding Company Limited

Mei Weiyi

Chairman and Executive Director

Hong Kong, 18 August 2026

As at the date of this announcement, the executive Directors are Mr. Mei Weiyi, Mr. Li Yang, Ms. Tin Yat Yu Carol and Mr. Wong Wai Kai Richard; the non-executive Director is Ms. Kot Mui; and the independent non-executive Directors are Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Mr. Cheung Pak To BBS.