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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)

**RESIGNATION OF EXECUTIVE DIRECTOR;
CESSATION AS MEMBERS OF BOARD COMMITTEES; AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that:

1. Mr. Li Yang tendered his resignation as an executive Director as he would like to commit more time on his other business engagement and will cease to be a member of each of the Remuneration Committee and the Corporate Governance Committee, as well as the Authorised Representative; and
2. Mr. Mei Weiyi has been appointed as the Authorised Representative,

all with effect from 1 October 2026.

The board (the “**Board**”) of directors (the “**Directors**”) of Virtual Mind Holding Company Limited (the “**Company**”) announces that Mr. Li Yang (“**Mr. Li**”) has tendered his resignation as an executive Director with effect from 1 October 2026 as he would like to commit more time on his other business engagement. Following the resignation of Mr. Li as an executive Director, he will cease to be a member of each of the remuneration committee (the “**Remuneration Committee**”) and the corporate governance committee (the “**Corporate Governance Committee**”), as well as the authorised representative (the “**Authorised Representative**”) of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), but will remain as a director of certain subsidiaries of the Company.

Mr. Li has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation as executive Director that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to extend its appreciation to Mr. Li for his valuable contribution during his tenure of office in the Company as executive Director.

The Board also announces that Mr. Mei Weiyi, the chairman of the Board and an executive Director, has been appointed as the Authorised Representative in place of Mr. Li with effect from 1 October 2026.

By order of the Board
Virtual Mind Holding Company Limited
Mei Weiyi
Chairman and Executive Director

Hong Kong, 30 September 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.