



天機控股有限公司

VIRTUAL MIND HOLDING COMPANY LIMITED

(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*)

Ms. TIN Yat Yu Carol

Mr. WONG Wai Kai Richard

Non-executive Director:

Ms. KOT Mui

Independent non-executive Directors:

Mr. TANG Shu Pui Simon

Mr. HON Ming Sang

Mr. CHEUNG Pak To *BBS*

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
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 <i>BBS</i>	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 October 2026