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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)

PURCHASE OF SHARES BY CHAIRMAN OF THE BOARD

This announcement is made by Virtual Mind Holding Company Limited (the "**Company**") on a voluntary basis.

As informed by Mr. Mei Weiyi ("**Mr. Mei**"), the chairman of the board (the "**Board**") of directors (the "**Directors**") of the Company and an executive Director, he has acquired 552,000 shares of the Company ("**Shares**") on the market on 6 November 2026. As at the date of this announcement, Mr. Mei holds 25,342,000 Shares, representing approximately 2.31% of the issued share capital of the Company.

Mr. Mei's increase in shareholding is based on his strong confidence in the Company's future development prospects, and is aimed at further promoting the Company's sustainable, stable and healthy development, safeguarding the overall interests of the Company and its shareholders, and enhancing investor confidence. Mr. Mei will further increase his shareholdings as and when appropriate and compliant.

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

Hong Kong, 6 November 2026

As at the date of this announcement, the executive Directors are Mr. Mei Weiyi, 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.