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**Virtual Mind Holding Company Limited**  
**天機控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1520)**

**APPOINTMENT OF CHIEF OPERATING OFFICER**  
**AND**  
**RESIGNATION OF EXECUTIVE DIRECTOR**

**APPOINTMENT OF CHIEF OPERATING OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Virtual Mind Holding Company Limited (the “**Company**”) is pleased to announce that Mr. Wong Wai Kai Richard (“**Mr. Wong**”), an executive Director, has been appointed as the Chief Operating Officer of the Company with effect from 30 April 2025.

The biographical information of Mr. Wong are as follows:

Mr. Wong, aged 27, has been an executive Director since 6 October 2023. He graduated from Brown University and completed his Double Bachelor of Arts degree in International Relations and Economics in 2020 with a focus in Political Economy and Society. He became a sixth cohort Schwarzman Scholar and earned a Master of Management Science in Global Affairs at Tsinghua University (清華大學), Schwarzman College (蘇世民書院) in 2022.

Mr. Wong is entitled to a monthly salary of HK\$120,000 and a year-end discretionary bonus. The remuneration of Mr. Wong is determined by the Board with reference to his skill, knowledge, role and responsibilities in the Company, remuneration benchmarks in the industry, and prevailing market conditions.

## RESIGNATION OF EXECUTIVE DIRECTOR

The Board also announces that Mr. Chan Ming Leung Terence (“**Mr. Chan**”) has tendered his resignation as executive Director of the Company with effect from 30 April 2025 as he would like to spend more time pursuing his own business.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Chan for his valuable contribution during his tenure of office in the Company, and welcome Mr. Wong to take on his new role as Chief Operating Officer.

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

Hong Kong, 30 April 2025

*As at the date of this announcement, the executive Directors are Mr. Mei Weiyi, Mr. Li Yang, Ms. Tin Yat Yu Carol, Mr. Gong Xiaohan and Mr. Wong Wai Kai Richard; and the independent non-executive Directors are Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Ms. Lo Wing Sze BBS, JP.*