



## Virtual Mind Holding Company Limited

### 天機控股有限公司

(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*)

Mr. LI Yang

Ms. TIN Yat Yu Carol

Mr. GONG Xiaohan

Mr. WONG Wai Kai Richard

***Independent non-executive Directors:***

Mr. TANG Shu Pui Simon

Mr. HON Ming Sang

Ms. LO Wing Sze *BBS, JP*

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
MEI Weiyi				
LI Yang		M	C	C
TIN Yat Yu Carol				
GONG Xiaohan				
WONG Wai Kai Richard				
TANG Shu Pui Simon	M	C	M	M
HON Ming Sang	C	M	M	M
LO Wing Sze	M			

***Notes:***

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 April 2025