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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)

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES;
AND
(3) CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The Board announces that with effect from 17 June 2025:

1. Ms. Lo Wing Sze *BBS, JP* resigned as an independent non-executive Director as she would like to spend more time pursuing her own business and ceased to be a member of the Audit Committee;
2. Ms. Yeung Riviera has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee;
3. Mr. Mei Weiyi, the chairman of the Board and an executive Director, has been appointed as the chairman of each of the Nomination Committee and the Corporate Governance Committee and a member of the Remuneration Committee;
4. Mr. Li Yang, an executive Director, ceased to be the chairman of each of the Nomination Committee and the Corporate Governance Committee but remains as a member of each of the Nomination Committee and the Corporate Governance Committee; and
5. the head office and principal place of business of the Company in Hong Kong has been changed to Suite 1702, 17/F., World-Wide House, No. 19 Des Voeux Road Central, Hong Kong.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Virtual Mind Holding Company Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) announces that Ms. Lo Wing Sze *BBS, JP* (“**Ms. Lo**”) resigned as an independent non-executive Director as she would like to spend more time pursuing her own business, and Ms. Yeung Riviera (“**Ms. Yeung**”) has been appointed as an independent non-executive Director, both with effect from 17 June 2025.

Ms. Lo has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation as independent non-executive Director that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The biographical information of Ms. Yeung are as follows:

Ms. Yeung, aged 50, obtained a bachelor degree of business administration from The Hong Kong University of Science and Technology in 1997, majoring in finance. She has accumulated more than 20 years of experience in corporate management. Ms. Yeung, through Limetrees International Asia Limited, provides consultancy services in respect of compliance and risk management to clients with professional areas covering international sanctions, anti-money laundering, anti-fraud, internal control, compliance and corporate governance etc. since 2013 and currently serves as director, chief executive officer and chief business risk officer of such company.

Ms. Yeung has entered into a letter of appointment with the Company for an initial term of three years commencing from 17 June 2025 and continues thereafter until terminated by not less than one month’s notice in writing served by either party on the other. She is subject to re-election at the next annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company. Ms. Yeung is entitled to a director’s fee of HK\$20,000 per month, which is determined by the Board with reference to the recommendation of the remuneration committee of the Company (the “**Remuneration Committee**”) based on her duties and responsibilities with the Company.

Ms. Yeung does not (i) hold any directorships in any listed companies in Hong Kong or overseas in the last three years; (ii) have any other major appointments and professional qualifications; (iii) hold any other position with the Company or other members of the Group; (iv) have any relationship with any Directors, senior management, substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (v) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Save as disclosed above, neither is there any further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor is there any other matter relating to the appointment of Ms. Yeung needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its appreciation to Ms. Lo for her valuable contribution during her tenure of office in the Company, and also welcome Ms. Yeung for joining the Board.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board also announces the following change of composition of the Board committees, all with effect from 17 June 2025:

1. Following the resignation of Ms. Lo as independent non-executive Director, she ceased to be a member of the audit committee of the Company (the “**Audit Committee**”);
2. Ms. Yeung has been appointed as a member of each of the Audit Committee, the nomination committee of the Company (the “**Nomination Committee**”) and the Remuneration Committee;
3. Mr. Mei Weiyi, the chairman of the Board and an executive Director, has been appointed as the chairman of each of the Nomination Committee and the corporate governance committee of the Company (the “**Corporate Governance Committee**”) and a member of the Remuneration Committee; and
4. Mr. Li Yang, an executive Director, ceased to be the chairman of each of the Nomination Committee and the Corporate Governance Committee but remains as a member of each of the Nomination Committee and the Corporate Governance Committee.

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the head office and principal place of business of the Company in Hong Kong has been changed to Suite 1702, 17/F., World-Wide House, No. 19 Des Voeux Road Central, Hong Kong with effect from 17 June 2025. The telephone number and facsimile number of the Company remain unchanged.

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

Hong Kong, 17 June 2025

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; and the independent non-executive Directors are Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Ms. Yeung Riviera.