



## 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. WONG Wai Kai Richard

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

Mr. TANG Shu Pui Simon  
Mr. HON Ming Sang  
Ms. YEUNG Riviera

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		M	C	C
LI Yang		M	M	M
TIN Yat Yu Carol				
WONG Wai Kai Richard				
TANG Shu Pui Simon	M	C	M	M
HON Ming Sang	C	M	M	M
YEUNG Riviera	M	M	M	

***Notes:***

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 17 June 2025