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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)**

**FURTHER INFORMATION RELATING TO THE  
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Virtual Mind Holding Company Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 17 June 2025 relating to, among others, the change of independent non-executive Director.

The Board would like to provide further information regarding the appointment of Ms. Yeung Riviera (“**Ms. Yeung**”) as an independent non-executive Director with effect from 17 June 2025 as follow:

Ms. Yeung has confirmed that she meets the independence criteria with reference to the factors set out in Rule 3.13(1) to (8) of the Listing Rules. Ms. Yeung has also confirmed that she has no past or present financial or other interest in the business of the Company or its subsidiaries, and has no connection with any core connected person (as defined in the Listing Rules) of the Company, and that there are no other factors that may affect her independence at the time of her appointment.

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

Hong Kong, 18 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.*