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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 JANUARY 2026

Reference is made to the circular (the “Circular”) and the notice (“EGM Notice”) of extraordinary general meeting (the “EGM”) of Virtual Mind Holding Company Limited (the “Company”) both dated 19 December 2025. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 8 January 2026, the proposed resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM is as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. To approve, confirm and ratify the Sale and Purchase Agreement (as defined in the circular of the Company dated 19 December 2025) and the transactions contemplated thereunder	149,523,562 (100%)	0 (0%)

Note: Full text of the ordinary resolution is set out in the EGM Notice.

As all of the votes were cast in favour of the ordinary resolution put forward to the Shareholders, the ordinary resolution proposed at the EGM was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 948,938,313, which was also the number of Shares entitling the holders thereof to attend and vote for or against the resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the resolution of the EGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Save for Ms. Kot Mui, a non-executive Director, and Mr. Tang Shu Pui Simon, an independent non-executive Director, were unable to attend the EGM due to other business commitment, all Directors attended the EGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 8 January 2026

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; the non-executive Director is Ms. Kot Mui; and the independent non-executive Directors are Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Mr. Cheung Pak To BBS.