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Virtual Mind Holding Company Limited
天機控股有限公司

(formerly known as CEFC Hong Kong Financial Investment Company Limited)
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1520)

CLARIFICATION ANNOUNCEMENT
GRANT OF SHARE OPTIONS

Reference is made to the announcement of Virtual Mind Holding Company Limited (the “**Company**”) dated 19 April 2022 in relation to the grant of share options by the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board would like to clarify that, due to an inadvertent clerical error, the exercise price of the Options granted as mentioned in the Announcement should be HK\$0.278 instead of HK\$0.27. Save as disclosed in this announcement, all information set out in the Announcement remains unchanged.

By order of the Board
Virtual Mind Holding Company Limited
Li Yang
Chairman and Executive Director

Hong Kong, 20 April 2022

As at the date of this announcement, the executive Directors are Mr. Li Yang, Ms. Tin Yat Yu Carol, Mr. Cheung Ka Lung, Mr. Chan Ming Leung Terence and Mr. Gong Xiaohan; and the independent non-executive Directors are Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Ms. Lo Wing Sze BBS, JP.