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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)

CHANGE OF STOCK SHORT NAME AND COMPANY WEBSITE

Reference is made to the announcement of Virtual Mind Holding Company Limited (formerly known as CEFC Hong Kong Financial Investment Company Limited) (the “**Company**”) dated 31 March 2022, in relation to the Change of Company Name and company logo (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, the Change of Company Name has become effective following the issue of the certificate of incorporation on change of name by the Registrar of Companies in Cayman Islands on 29 March 2022. The Company then proceeded with the necessary filing procedures with the Companies Registry in Hong Kong regarding the Change of Company Name.

The Board is pleased to announce that the Company has obtained the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company issued by the Registrar of Companies in Hong Kong dated 19 April 2022 certifying the Company has altered its name and is registered under the name of “Virtual Mind Holding Company Limited” also known as “天機控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong).

Any subsequent new share certificates of the Company will be issued under the new name of the Company.

CHANGE OF STOCK SHORT NAME

The English and Chinese stock short names of the Company for trading in the shares of the Company on the Stock Exchange will be changed from “CEFC FIN INV” and “華信金融投資” to “VIRTUAL MIND” and “天機控股” respectively with effect from 9:00 a.m. on 29 April 2022. The stock code of the Company remains unchanged as “1520”.

CHANGE OF COMPANY WEBSITE

With immediate effect, the website of the Company has been changed from “www.cefcfi.com.hk” to “www.vmh.com.hk”.

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

Hong Kong, 25 April 2022

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Ms. Lo Wing Sze BBS, JP.