



TOM Group Limited

TOM集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2383)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Angela Mak has been appointed as the Company Secretary of the Company in place of Ms. Pessy Yu with effect from 28 July 2007.

The board of directors (the “Board”) of TOM Group Limited (the “Company”) hereby announces that Ms. Angela Mak has been appointed as the Company Secretary of the Company in place of Ms. Pessy Yu with effect from 28 July 2007.

Ms. Mak holds a Bachelor of Commerce degree and a Bachelor of Laws degree from the University of New South Wales in Australia and has been admitted as a solicitor in New South Wales (Australia), England and Wales and Hong Kong.

By Order of the Board
TOM GROUP LIMITED
Tommei Tong
Chief Executive Officer
and
Executive Director

Hong Kong, 27 July 2007

As at the date hereof, the directors of the Company are:

Executive Directors:

Ms. Tommei Tong

Ms. Angela Mak

Non-executive Directors:

Mr. Frank Sixt (Chairman)

Ms. Debbie Chang

Mrs. Susan Chow

Mr. Edmond Ip

Mrs. Angelina Lee

Mr. Wang Lei Lei

Independent non-executive Directors:

Mr. Henry Cheong

Ms. Anna Wu

Mr. James Sha

**for identification purpose*