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TOM Group Limited

TOM集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2383)

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF CHIEF FINANCIAL OFFICER,  
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE FOR  
ACCEPTANCE OF SERVICE AND PROCESS AND NOTICES**

The Board of the Company announces that with effect from 1 September 2018:

- (1) Ms. Mak Soek Fun, Angela will resign as Executive Director, Chief Financial Officer and Company Secretary of the Company and ceased to act as Authorised Representative of the Company for acceptance of service of process and notices; and
- (2) Mr. Man Tak Cheung will be appointed as Chief Financial Officer and Company Secretary of the Company.

The board of directors (“Board”) of TOM Group Limited (“Company”) announces that with effect from 1 September 2018, Ms. Mak Soek Fun, Angela (“Ms. Mak”) will take up the positions of General Counsel and Corporate Development Director at Hutchison Whampoa (China) group of CK Hutchison Holdings Limited (whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited and is a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance). Accordingly, she will resign as Executive Director, Chief Financial Officer and Company Secretary of the Company and ceased to act as Authorised Representative of the Company for acceptance of service of process and notices.

Ms. Mak confirmed that she has no disagreement with the Board and there are no matters with respect to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mak for her valuable contributions to the Company during her tenure of services.

The Board also announces that Mr. Man Tak Cheung (“Mr. Man”) will be appointed as Chief Financial Officer and Company Secretary of the Company as well as Authorised Representative of the Company for acceptance of service of process and notices with effect from 1 September 2018.

Mr. Man, aged 41, has over 18 years of extensive working experience in auditing, financial reporting, corporate finance and capital management. Immediately prior to joining the Company, Mr. Man was the Chief Financial Officer and Company Secretary of Orange Sky Golden Harvest Entertainment (Holdings) Limited, listed on The Stock Exchange of Hong Kong Limited (Stock code: 1132). Prior to that, Mr. Man held key finance management positions in several private and listed companies in Hong Kong including Dorsett Hospitality International Limited, South China Holdings Company Limited and South China Media Limited. Mr. Man also had over 10 years working experience in international accounting firms including KPMG. He is a member of The Hong Kong Institute of Certified Public Accountants and a fellow member in The Association of Chartered Certified Accountants. He obtained a bachelor degree of Business Administration from the Chinese University of Hong Kong.

The Board welcomes Mr. Man to his new roles in the Company.

By Order of the Board  
**TOM GROUP LIMITED**  
**Ken Yeung**  
*Executive Director*

Hong Kong, 29 August 2018

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

*Executive Directors:*

*Mr. Yeung Kwok Mung*

*Ms. Angela Mak*

*Non-executive Directors:*

*Mr. Frank Sixt (Chairman)*

*Ms. Debbie Chang*

*Mrs. Angelina Lee*

*Independent non-executive Directors:*

*Mr. Henry Cheong*

*Mr. James Sha*

*Mr. Albert Ip*

*Alternate Director:*

*Mr. Dominic Lai*

*(Alternate to Mr. Frank Sixt)*