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## **TOMO HOLDINGS LIMITED**

### **萬馬控股有限公司**

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

**(Stock Code: 6928)**

#### **(1) CHANGE OF COMPANY SECRETARY**

#### **AND**

#### **(2) CHANGE OF TELEPHONE NUMBER AND FACSIMILE NUMBER**

##### **(1) CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of TOMO Holdings Limited (the “**Company**”) announces that Mr. Leung Ho Chi (“**Mr. Leung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 19 May 2023.

The Board also announces that, with effect from 19 May 2023, Ms. Lam Wai (“**Ms. Lam**”) has been appointed as the Company Secretary.

Ms. Lam is a partner of HANS. From June 2014 to December 2015 and from July 2016 to December 2021 respectively, she worked as a lawyer at Hastings & Co. with the last position as senior associate. Ms. Lam obtained a Bachelor’s degree in Social Sciences from the University of Hong Kong in 2005 and a Bachelor’s degree in Law (Honours) from the University of London in 2009. She was admitted as a solicitor of the High Court of Hong Kong in 2014 and is currently a member of the Law Society of Hong Kong. Ms. Lam obtained her Lawyer’s Licence (Guangdong-Hong Kong-Macao Greater Bay Area) issued by the Department of Justice of the Guangdong Province in January 2023.

The Board would like to take this opportunity to welcome Ms. Lam on her new appointment.

## **(2) CHANGE OF TELEPHONE NUMBER AND FACSIMILE NUMBER**

With effect from 22 May 2023, the telephone number and the facsimile number of the Company have been changed to (852) 2180 0001 and (852) 2122 9773 respectively. The website of the Company remains unchanged.

By order of the Board  
**TOMO Holdings Limited**  
**Ma Xiaoqiu**  
*Chairlady and Executive Director*

Hong Kong, 22 May 2023

*As at the date hereof, the Board comprises Ms. Ma Xiaoqiu (Chairlady) and Mr. Tsang Chun Ho Anthony as executive Directors; Ms. Liu Xinyi, Ms. Chen Jun, Mr. Choi Tan Yee and Ms. Lyn Qiuqia as non-executive Directors; and Mr. Jin Lailin, Mr. Cheng Wai Hei and Mr. Peng Peng as independent non-executive Directors.*