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TOM.COM LIMITED

(Incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

The Board is pleased to announce that Ms. Anna Wu has been appointed as an independent non-executive director and a member of the audit committee of TOM with effect from 25th August, 2003.

The board of directors (the “Board”) of TOM.COM LIMITED (“TOM”) is pleased to announce that Ms. Anna Wu has been appointed as an independent non-executive director and a member of the audit committee of TOM with effect from 25th August, 2003.

Upon the appointment of Ms. Anna Wu, the audit committee of TOM comprises of three independent non-executive directors of TOM, namely Mrs. Angelina Lee, Mr. Henry Cheong and Ms. Anna Wu and an executive director of TOM, namely Ms. Tommei Tong. Mrs. Angelina Lee remains as the Chairman of the audit committee of TOM.

By Order of the Board
TOM.COM LIMITED
Angela Mak
Company Secretary

Hong Kong, 25th August, 2003

This announcement, for which the directors of TOM collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to TOM. The directors of TOM, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statements in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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