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TOM Online Inc.

TOM 在線有限公司\*

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

(Stock Code: 8282)

## **ANNOUNCEMENT**

The Board noted today's decreases in the price and increases in trading volume of the shares of the Company and wishes to state that the Board is not aware of any reasons for such decreases in share price and increases in trading volume save as disclosed in the Joint Announcement.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's decreases in the price and increases in trading volume of the shares of TOM Online Inc. (the "Company") and wish to state that we are not aware of any reasons for such decreases in share price and increases in trading volume other than the potential impact of the policy change for all subscription services on China Mobile's Monternet platform on the Company's wireless Internet business as disclosed in the joint announcement dated 7 July 2006 ("Joint Announcement") issued by the Company and TOM Group Limited.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("GEM Listing Rules"), neither is the board of directors of the Company (the "Board") aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules other than disclosed in the Joint Announcement, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board  
**TOM ONLINE INC.**

**Pessy Yu**  
*Company Secretary*

Hong Kong, 7 July 2006

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

*Executive Directors:*

*Mr. Wang Lei Lei  
Mr. Jay Chang  
Mr. Peter Schloss  
Ms. Elaine Feng  
Mr. Fan Tai  
Mr. Wu Yun*

*Non-executive Directors:*

*Mr. Frank Sixt (Chairman)  
Ms. Tommei Tong (Vice Chairman)  
Ms. Angela Mak*

*Alternate Director:*

*Mrs. Susan Chow  
(Alternate to Mr. Frank Sixt)*

*Independent non-executive  
Directors:*

*Mr. Gordon Kwong  
Mr. Ma Wei Hua  
Dr. Lo Ka Shui*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at [www.tom.com](http://www.tom.com).*

*\*for identification purpose*