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## **TOMO Holdings Limited**

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

**(Stock Code: 8463)**

### **RETIREMENT OF SENIOR MANAGEMENT**

The board (the “**Board**”) of directors (the “**Directors**”) of TOMO Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Philip Tan Eng Choon (“**Mr. Philip Tan**”) has reached the age of retirement and will cease to serve as a Sales and Marketing Manager of the Group with effect from 1<sup>st</sup> May, 2018.

Mr. Philip Tan has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

Mr. Philip Tan has been the Sales and Marketing Manager of the Group since 1996. The Company would like to take this opportunity to express its greatest gratitude to Mr. Philip Tan for his invaluable contribution to the operation and development of the Group during his term of office.

By order of the Board of  
**TOMO Holdings Limited**  
**Siew Yew Khuen**  
Chairman and Chief Executive Officer

Hong Kong, 30 April 2018

*As at the date of this announcement, the executive Directors are Mr. Siew Yew Khuen, Ms. Lee Lai Fong, Mr. Siew Yew Wai and Mr. Zha Jianping; and the independent non-executive Directors are Mr. Clarence Tan Kum Wah, Mr. Gary Chan Ka Leung and Mr. Lim Cher Hong.*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

*This announcement will remain on the “Latest Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at [www.thetomogroup.com](http://www.thetomogroup.com).*