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## **TOMO Holdings Limited**

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

**(Stock Code: 8463)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of TOMO Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 9 May 2019 for the purposes of, amongst other matters, approving the first quarterly results of the Company and its subsidiaries for the 3 months ended 31 March 2019 for publication and considering the payment of a dividend, if any.

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

Hong Kong, 26 April 2019

*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. Au Ki Lun.*

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).*