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TOMO Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8463)

ANNUAL GENERAL MEETING HELD ON 9 MAY 2019 POLL RESULTS

At the annual general meeting (the “**AGM**”) of TOMO Holdings Limited (the “**Company**”) held on 9 May 2019, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of the AGM dated 29 March 2019 (the “**Proposed Resolutions**”). The Company is pleased to announce the results of the poll as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company, the reports of the directors and the independent auditors of the Company for the year ended 31 December 2018	255,920,000 (97.39%)	6,864,000 (2.61%)
2.	(i) To re-elect Ms. Lee Lai Fong as executive director of the Company	255,920,000 (97.39%)	6,864,000 (2.61%)
	(ii) To re-elect Mr. Gary Chan Ka Leung as independent non-executive director of the Company	255,920,000 (97.39%)	6,864,000 (2.61%)
	(iii) To re-elect Mr. Au Ki Lun as independent non-executive director of the Company	255,920,000 (97.39%)	6,864,000 (2.61%)
3.	To authorize the board of directors of the Company to fix the directors’ remuneration	255,920,000 (97.39%)	6,864,000 (2.61%)
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors of the Company to fix the auditors’ remuneration for the ensuing year	255,920,000 (97.39%)	6,864,000 (2.61%)
5.	To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company	255,920,000 (97.39%)	6,864,000 (2.61%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company	255,920,000 (97.39%)	6,864,000 (2.61%)
7.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares repurchased by the Company	255,920,000 (97.39%)	6,864,000 (2.61%)

Notes:

1. The total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against all the Proposed Resolutions at the AGM was 450,000,000 shares.
2. No Shareholders have stated their intention in the circular of the Company dated 29 March 2019 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM and there were no restrictions on any Shareholders casting votes on any of the Proposed Resolutions at the AGM.
3. No parties were required to abstain from voting on any of the Proposed Resolutions at the AGM.
4. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the AGM.
5. As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 9 May 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 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.