

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Tomson Group

TOMSON GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 258)

DATE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “Board”) of Tomson Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30th August, 2017 for the purpose of, among other matters, considering and approving the release of the consolidated interim results of the Company and its subsidiaries for the six months ended 30th June, 2017.

By Order of the Board of
TOMSON GROUP LIMITED
Lee Yuen Han
Company Secretary

Hong Kong, 17th August, 2017

As at the date of this announcement, the Board of the Company comprises four executive directors, Madam Hsu Feng (Chairman and Managing Director), Mr Albert Tong (Vice-Chairman), Mr Tong Chi Kar Charles (Vice-Chairman) and Mr Yeung Kam Hoi, and three independent non-executive directors, Mr Cheung Siu Ping, Oscar, Mr Lee Chan Fai and Mr Sean S J Wang.