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TOMO Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6928)

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, 26 March 2020 for the purposes of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering the payment of a final dividend, if any.

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

Hong Kong, 16 March 2020

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. Ng Chee Chin.