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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 Tuesday, 4 August 2020 for the purposes of, amongst other matters, approving the interim results of the Company and its subsidiaries for the 6 months ended 30 June 2020 for publication and considering the payment of an interim dividend, if any.

By Order of the Board of
TOMO Holdings Limited
Siew Yew Khuen

Chairman and Chief Executive Officer

Hong Kong, 23 July 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.