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Tomson Group

TOMSON GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 258)

FORFEITURE OF UNCLAIMED INTERIM DIVIDEND FOR 2015

Pursuant to the Articles of Association of the Company, the unclaimed Interim Dividend for 2015 will be forfeited and then revert to the Company on Friday, 1st April, 2022.

Pursuant to the Articles of Association of Tomson Group Limited (the “**Company**”), any dividend unclaimed for six years after the date of declaration of such dividend may be forfeited by the Directors of the Company and shall revert to the Company. The Board of Directors of the Company wishes to inform shareholders of the Company (the “**Shareholders**”) that the interim dividend for the year ended 31st December, 2015 of HK\$0.21 per share of the Company (the “**Interim Dividend for 2015**”), declared on 30th March, 2016 and remaining unclaimed on Friday, 1st April, 2022 will then be forfeited and revert to the Company.

Shareholders entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the Interim Dividend for 2015 are advised to contact the share registrar of the Company in Hong Kong, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible but no later than 4:30 p.m. on Thursday, 31st March, 2022.

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

Hong Kong, 4th February, 2022

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