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TOM Group Limited

TOM集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2383)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
ON 10 MAY 2022**

References are made to the circular, and the notice of the annual general meeting, of TOM Group Limited (the “**Company**”) dated 25 March 2022.

At the annual general meeting of the Company held on 10 May 2022 (the “**AGM**”), the following resolutions were duly passed by the shareholders of the Company by way of poll and the voting details are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approx. %)	
		For	Against
1.	To consider and adopt the audited Financial Statements and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2021.	2,483,052,574 (99.991382%)	214,000 (0.008618%)
2.	(a) To re-elect Mr. Yeung Kwok Mung as an Executive Director.	2,483,052,574 (99.991382%)	214,000 (0.008618%)
	(b) To re-elect Mrs. Lee Pui Ling, Angelina as a Non-executive Director.	2,483,052,574 (99.991382%)	214,000 (0.008618%)
	(c) To re-elect Mr. James Sha as an Independent Non-executive Director.	2,483,052,574 (99.991382%)	214,000 (0.008618%)
3.	To re-appoint Auditor and authorise the Board to fix their remuneration.	2,483,052,574 (99.991382%)	214,000 (0.008618%)
4.	No. 4(1): To grant a general mandate to the Directors to issue, allot and dispose of additional shares of the Company. #	2,483,052,574 (99.991382%)	214,000 (0.008618%)
	No. 4(2): To grant a general mandate to the Directors to repurchase shares of the Company. #	2,483,052,574 (99.991382%)	214,000 (0.008618%)

*#The full text of Resolutions 4(1) and 4(2) are set out in the Notice of AGM.*

As more than 50% of the votes were cast in favour of all the resolutions set out above, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Company's shares (the "Shares") in issue was 3,958,510,558 Shares. The total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 3,958,510,558.

No shareholders of the Company were required to abstain from voting on the resolutions at the AGM nor any person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or voting against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM. The following directors of the Company had attended the AGM: Mr. Frank Sixt, Mr. Yeung Kwok Mung, Mrs. Angelina Lee, Dr. Alex Fong and Mr. Chan Tze Leung.

By Order of the Board  
**TOM GROUP LIMITED**  
**Yeung Kwok Mung**  
*Executive Director*

Hong Kong, 10 May 2022

*As at the date hereof, the directors of the Company are:*

*Executive Director:*  
*Mr. Yeung Kwok Mung*

*Non-executive Directors:*  
*Mr. Frank Sixt (Chairman)*  
*Ms. Debbie Chang*  
*Mrs. Angelina Lee*

*Independent Non-executive Directors:*  
*Mr. James Sha*  
*Dr. Alex Fong*  
*Mr. Chan Tze Leung*

*Alternate Director:*  
*Mr. Dominic Lai*  
*(Alternate to Mr. Frank Sixt)*