



Tomson Group

TOMSON GROUP LIMITED

湯臣集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 258)

NOTIFICATION LETTER

通知信函

23rd May, 2022

Dear shareholders

Notice of Publication of Environmental, Social and Governance Report 2021 (the “ESG Report 2021”)

We hereby notify you that the English and Chinese versions of the ESG Report 2021 of Tomson Group Limited (the “**Company**”) will be published on the Company’s website at www.tomson.com.hk and on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the “**HKEXnews Website**”) on or before 30th May, 2022. You may view and/or download the ESG Report 2021 at that time by (i) clicking “Financial Reports/Environmental, Social and Governance Reports” section in the menu on the home page on the Company’s website, then selecting “ESG Report 2021”; or (ii) browsing through the HKEXnews Website.

Should you have any queries relating to this letter, please contact the Company’s share registrar in Hong Kong, Tricor Secretaries Limited at its customer service hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully

For and on behalf of

TOMSON GROUP LIMITED

Lee Yuen Han

Company Secretary

敬啟者：

二零二一年度環境、社會及管治報告的登載通知

謹此告知，湯臣集團有限公司（「**本公司**」）的二零二一年度環境、社會及管治報告的中、英文版本將於二零二二年五月三十日或之前登載於本公司網站 (www.tomson.com.hk) 及香港交易及結算所有限公司網站 (www.hkexnews.hk)（「**披露易網站**」）。閣下屆時可 (i) 在本公司網站主頁選單中點擊「財務報告／環境、社會及管治報告」一欄，再選擇「二零二一年度環境、社會及管治報告」，或 (ii) 在披露易網站瀏覽，以查看／下載該二零二一年度環境、社會及管治報告。

倘閣下對本函件有任何查詢，請於星期一至星期五（香港公眾假期除外）上午九時正至下午五時正致電本公司於香港之股份過戶登記處卓佳秘書商務有限公司之客戶服務熱線，電話號碼為 (852) 2980 1333。

此致

列位股東 台照

代表

湯臣集團有限公司

公司秘書

李婉嫻

謹啟

二零二二年五月二十三日