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TOMO Holdings Limited

萬馬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6928)

**VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE**

INCLUSION IN THE MSCI SINGAPORE MICRO CAP INDEX

This announcement is made by TOMO Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform its shareholders and potential investors of the latest information about the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company already be included as a constituent of the MSCI Singapore Micro Cap Index.

The MSCI Singapore Micro Cap Index is designed to measure the performance of the micro cap segment of the Singapore market. The Board believes that the inclusion of the Company into the MSCI Singapore Micro Cap Index represents the capital market’s recognition of the Company’s performance and value, which is expected to enhance the Company’s reputation and increase the trading liquidity of the shares of the Company, resulting in more recognizable for the value of investment in the Company by bigger scale of global investors.

By order of the Board

TOMO Holdings Limited

Ma Xiaoqiu

Chairlady and Executive Director

Hong Kong, 31 August 2022

As at the date of this announcement, the Board comprises:

Executive Director: Ms. Ma Xiaoqiu (*Chairlady*)

Non-executive Directors: Ms. Liu Xinyi
Mr. Wong Chun Man (*Vice-Chairman*)
Ms. Lyu Qiujia

Independent non-executive Directors: Mr. Jin Lailin
Ms. Lee Kit Ying
Mr. Wang Zhongmin
Mr. Peng Peng