

TOMO Holdings Limited

萬馬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6928)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 February 2023, the board of directors (the “**Board**”) of TOMO Holdings Limited comprising eight directors will be as follows:

Executive Directors

Ms. Ma Xiaoqiu (*Chairlady*)

Non-executive Director

Ms. Liu Xinyi

Mr. Wong Chun Man (*Vice-Chairman*)

Ms. Lyu Qiuja

Ms. Chen Jun

Independent non-executive Directors

Mr. Jin Lailin

Ms. Lee Kit Ying

Mr. Peng Peng

The Board has established three committees and the composition of the respective Board committees are set out below.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Ma Xiaoqiu	—	Member	Chairlady
Ms. Liu Xinyi	—	—	Member
Mr. Wong Chun Man	—	Member	—
Ms. Lyu Qiuja	—	—	—
Ms. Chen Jun	—	—	—
Mr. Jin Lailin	Member	Member	Member
Ms. Lee Kit Ying	Chairlady	Chairlady	Member
Mr. Peng Peng	Member	Member	Member

Hong Kong, 31 January 2023