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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)

**(1) CHANGE OF DIRECTOR;
(2) CHANGE OF COMPOSITION OF
THE REMUNERATION COMMITTEE;
AND
(3) CHANGE OF COMPOSITION OF
THE BOARD COMMITTEE**

**CHANGE OF DIRECTOR; CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE
AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEE**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of TOMO Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 February 2023, Mr. Wong Chun Man (“**Mr. Wong**”) has resigned as the Vice-Chairman, non-executive Director and a member of the remuneration committee (“**Remuneration committee**”) of the Company to pursue his personal endeavors.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wong for his contributions to the Group during his term of office.

By order of the Board

TOMO Holdings Limited

Ma Xiaoqiu

Chairlady and Executive Director

Hong Kong, 1 February 2023

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

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

Non-executive Directors:
Ms. Liu Xinyi
Ms. Chen Jun
Ms. Lyu Qiuja

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