

# 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

The board of directors (the “**Board**”) of TOMO Holdings Limited comprises seven directors as follows:

#### Executive Directors

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

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Ma Xiaoqiu		—	Member	Chairlady
Ms. Liu Xinyi		—	—	Member
Ms. Chen Jun		—	—	—
Ms. Lyu Qiuja		—	—	—
Mr. Jin Lailin		Member	Member	Member
Ms. Lee Kit Ying		Chairlady	Chairlady	Member
Mr. Peng Peng		Member	Member	Member

Hong Kong, 1 February 2023