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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)**

**APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of TOMO Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Leung Ho Chi (“**Mr. Leung**”), the company secretary of the Company, has been appointed as an (i) authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and (ii) an authorised representative of the Company for accepting the service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 2 February 2023 to fill the vacancy of the authorised representative following the resignation of Mr. Wong Chun Man as a non-executive Director of the Company.

The Board would like to take this opportunity to welcome Mr. Leung on his new appointment.

By order of the Board

**TOMO Holdings Limited**

**Ma Xiaoqiu**

*Chairlady and Executive Director*

Hong Kong, 2 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