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TOMO Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6928)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Tomo Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the purpose of, among other matters, (i) considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication; and (ii) considering the recommendation on payment of a final dividend, if any.

By order of the Board

TOMO Holdings Limited

Ma Xiaoqiu

Chairlady and Executive Director

Hong Kong, 21 March 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 Qiujia

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