

# 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 nine directors as follows:

#### Executive Directors

Ms. Ma Xiaoqiu (*Chairlady*)

Mr. Tsang Chun Ho Anthony

#### Non-executive Directors

Ms. Liu Xinyi

Ms. Chen Jun

Mr. Choi Tan Yee

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
Mr. Tsang Chun Ho Anthony		–	–	–
Ms. Liu Xinyi		–	–	Member
Ms. Chen Jun		–	–	–
Mr. Choi Tan Yee		–	–	–
Ms. Lyu Qiuja		–	–	–
Mr. Jin Lailin		Member	Member	Member
Ms. Lee Kit Ying		Chairlady	Chairlady	Member
Mr. Peng Peng		Member	Member	Member

Hong Kong, 11 April 2023