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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) VOLUNTARY ANNOUNCEMENT AND

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

1. VOLUNTARY ANNOUNCEMENT

This announcement is made by TOMO Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

On 6 February 2024, the Company noticed that there were unofficial news reports (the “**News**”) about the purported arrest of Ms. Ma Xiaoqiu (“**Ms. Ma**”), an executive director and the chairlady of the Company, by the police in Shenzhen for illegal departure from China (the “**Purported Arrest**”).

As at the date of this announcement, the Company has not received any notification from any regulatory authority in respect of the Purported Arrest. To the best information, knowledge and belief of the board of directors of the Company (the “**Board**”), as at the date of this announcement, the Board is unable to contact Ms. Ma to ascertain the accuracy of the News, and there is no inside information that is required to be disclosed.

Nevertheless, as at the date of this announcement, given the existing business of the Group is operated and managed by the existing management of the Group (other than Ms. Ma), the Purported Arrest will not have material adverse impact on the business of the Group.

The Company will update shareholders and potential investors of the Company on any further development on the matter by way of further announcement(s) as and when necessary in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

2. CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 802, 8/F, LKF29, 29 Wyndham Street, Central, Hong Kong with effect from 6 February 2024.

The telephone number and the facsimile number of the company will remain unchanged.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
TOMO Holdings Limited
The Directors

Hong Kong, 6 February 2024

As at the date hereof, the Board comprises Ms. Ma Xiaoqiu (Chairlady) and Mr. Tsang Chun Ho Anthony as executive Directors; Ms. Liu Xinyi, Ms. Chen Jun, Mr. Choi Tan Yee and Ms. Lyu Qiujia as non-executive Directors; and Mr. Jin Lailin, Mr. Cheng Wai Hei and Mr. Lam Chi Wing as independent non-executive Directors.