

# 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 four directors as follows:

#### **Executive Director**

Mr. Tsang Chun Ho Anthony

#### **Non-executive Director**

Mr. Choi Tan Yee

#### **Independent non-executive Directors**

Mr. Cheng Wai Hei

Mr. Lam Chi Wing

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>
Mr. Tsang Chun Ho Anthony		–	–	–
Mr. Choi Tan Yee		–	–	–
Mr. Cheng Wai Hei		Chairman	Chairman	Member
Mr. Lam Chi Wing		Member	Member	Member

Hong Kong, 19 March 2024