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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024**

Reference is made to the circular (the “**Original Circular**”) of TOMO Holdings Limited (the “**Company**”) and the notice of annual general meeting (the “**Original AGM Notice**”) both dated 30 May 2024 and the supplemental circular (together with the Original Circular, the “**Circular**”) of the Company and the supplemental notice of annual general meeting (together with the Original AGM Notice, the “**AGM Notice**”) both dated 12 June 2024.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the annual general meeting of the Company (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of votes cast (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive, consider and approve the audited financial statements of the Company, the reports of the directors and the auditors of the Company for the year ended 31 December 2023	230,617,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Cheng Wai Hei as independent non-executive director of the Company	230,617,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Lam Chi Wing as independent non-executive director of the Company	230,617,000 (100%)	0 (0%)
	(iii) To re-elect Ms. Li Jiayao as independent non-executive director of the Company	230,617,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes cast (%)	
		FOR	AGAINST
3.	To authorize the Board of the Company to fix the directors' remuneration for the year ending 31 December 2024	230,617,000 (100%)	0 (0%)
4.	To re-appoint Prism Hong Kong and Shanghai Limited as auditors of the Company and to authorize the Board of the Company to fix the auditors' remuneration for the ensuing year	230,617,000 (100%)	0 (0%)
5.	To give a general mandate to the Directors of the Company to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company	230,617,000 (100%)	0 (0%)
6.	To give a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company	230,617,000 (100%)	0 (0%)
7.	To extend the general mandate to be given to the Directors of the Company to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares repurchased by the Company	230,617,000 (100%)	0 (0%)

*Note:* The full text of the Resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of all Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 450,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

- (e) There was no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM.
- (f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.
- (g) Mr. Tsang Chun Ho Anthony, Mr. Choi Tan Yee, Mr. Cheng Wai Hei, Mr. Lam Chi Wing and Ms. Li Jiayao attended the AGM by electronic means.

By order of the Board  
**TOMO Holdings Limited**  
**Tsang Chun Ho Anthony**  
*Executive Director*

Hong Kong, 28 June 2024

As at the date of this announcement, the Board comprises:

*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  
Ms. Li Jiayao