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通通AI社交集團有限公司
Tong Tong AI Social Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 628)

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tong Tong AI Social Group Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) and the audit committee of the Company (the “**Audit Committee**”) with effect from 30 June 2025:

- (a) Ms. Wei Ting, being a non-executive Director and a member of the Audit Committee and the remuneration committee of the Company, will cease to serve as a member of the Audit Committee and be appointed as a member of the Nomination Committee;
- (b) Ms. Wu Qian, being a non-executive Director and a member of the strategy committee of the Company (the “**Strategy Committee**”), will be appointed as a member of the Audit Committee; and
- (c) Mr. Zhou Yafei, being an executive Director, the chairman of the Board and the Strategy Committee, and a member of the Nomination Committee, will cease to serve as a member of the Nomination Committee.

By Order of the Board
Tong Tong AI Social Group Limited
Zhou Yafei
Chairman

Hong Kong, 30 June 2025

As at the date of this announcement, the Company’s executive Directors are Mr. Zhou Yafei and Mr. Song Chenxi; the non-executive Directors are Ms. Wei Ting and Ms. Wu Qian; and the independent non-executive Directors are Mr. Mak Yau Kee Adrian, Professor Japhet Sebastian Law and Professor Huang Song.