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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)**

## **(I) RESIGNATION OF DIRECTORS (II) CHANGE OF AUTHORISED REPRESENTATIVE AND (III) NOTICE OF BOARD MEETING**

### **(I) RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of TOMO Holdings Limited (the “**Company**”) hereby announces that with effect from 31 July 2025,

1. Mr. Tsang Chun Ho Anthony (“**Mr. Tsang**”) resigned as an executive Director due to other work arrangement; and
2. Mr. Choi Tan Yee (“**Mr. Choi**”) resigned as a non-executive Director of the Company and an authorized representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and for accepting service of process and notice on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to other work arrangement.

Each of Mr. Tsang and Mr. Choi has confirmed to the Company that he has no disagreement with the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express appreciation to Mr. Tsang and Mr. Choi for their invaluable contributions to the Company during their respective tenure of office.

## **(II) CHANGE OF AUTHORISED REPRESENTATIVE**

Following the resignation of Mr. Choi, the Board hereby announces that Mr. Lu Yongde has been appointed as the Authorised Representative with effect from 31 July 2025.

## **(III) NOTICE OF BORAD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of TOMO Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the recommendation on payment of an interim dividend, if any.

**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**  
**Lu Yongde**  
*Chairman and Executive Director*

Hong Kong, 31 July 2025

*As at the date hereof, the Board comprises Mr. Lu Yongde and Mr. Yuan Qinghua as executive Directors; Mr. Liu Wuhui, Mr. Ma Zhangkai and Ms. Zhu Xiaoxin as independent non-executive Directors.*