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 five directors as follows:

Executive Directors
Mr. Lu Yongde *(Chairman)*
Mr. Yuan Qinghua

Independent non-executive Directors
Mr. Liu Wuhui *(Lead Independent Non-Executive Director)*
Mr. Ma Zhangkai
Ms. Zhu Xiaoxin

The Board has established three committees and the composition of the respective Board committees are set out below.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lu Yongde	–	–	Chairman
Mr. Yuan Qinghua	–	–	–
Mr. Liu Wuhui	Chairman	Chairman	Member
Mr. Ma Zhangkai	Member	Member	Member
Ms. Zhu Xiaoxin	Member	Member	Member

Hong Kong, 31 July 2025