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**Tomson Group**

## **TOMSON GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 258)**

### **DATE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “Board”) of Tomson Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27th August, 2025 for the purpose of, among other matters, considering and approving the release of the consolidated interim results of the Company and its subsidiaries for the six months ended 30th June, 2025.

By Order of the Board of  
**TOMSON GROUP LIMITED**  
**Lee Yuen Han**  
*Company Secretary*

Hong Kong, 14th August, 2025

*As at the date of this announcement, the Board of the Company comprises three executive directors, Madam Hsu Feng (Chairman and Managing Director), Mr Albert Tong (Vice-Chairman) and Mr Tong Chi Kar Charles (Vice-Chairman), and three independent non-executive directors, Mr Cheung Siu Ping, Oscar, Mr Lee Chan Fai and Mr Ng Chi Him.*